



## **KERN BOARD REGULAR MEETING**

March 10, 2025 - 6:45 PM

or following the Town Board Regular Meeting

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

### **AGENDA**

1. Call to Order
2. Roll Call
3. Minutes (approval from previous meeting)
4. Report of Bills
5. Adjourn

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Thursday prior to the meeting to make arrangements.



## Kern Board Regular Meeting

January 13, 2025 - 6:45 PM

or following the Town Board Regular Meeting

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

## MINUTES

### A. AGENDA

#### 1. Call to Order

President Cline called the meeting to order at 7:04 p.m.

#### 2. Roll Call

Present: President Cline  
Vice President Steinbach  
Secretary Hallett  
Brian Jones  
Lainie Peltz  
Ken Symsack  
Rick Klimek

Also Present: Shane Hale, Town Manager  
Dan Money, Town Attorney  
Eric Lucas, Deputy Town Manager  
Dean Moyer, Finance Director  
Wade Willis, Open Space and Trails Manager  
Tara Fotsch, Director of Parks, Recreation and Culture  
Kim Mihm, Deputy Town Attorney  
Ben Stephens, IT Analyst  
Karen Frawley, Town Clerk  
Kyra McKinley, Visual Media Coordinator

#### 3. Minutes (approval from previous meeting)

**Town Board Member Hallett moved to approve minutes as written, Town Board Member Symsack seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Ron Steinbach, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek, Jason Hallett; Nays - None; Motion Passed.**

#### 4. Report of Bills

**Town Board member Peltz moved to approve the report of bills as presented, Town Board Member Hallett seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Ron Steinbach, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek, Jason Hallett; Nays - None; Motion Passed.**

#### 5. Adjourn

**Town Board Member Hallett moved to adjourn, Town Board Member Steinbach seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Ron Steinbach, Brian Jones, Lainie Peltz, Ken Symsack, Rick Klimek, Jason Hallett; Nays - None; Motion Passed.**

Upon a motion duly made, the meeting was adjourned at 7:06 p.m.

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Karen Frawley, Town Clerk

DRAFT

# Kern List of Bills

January - February 2025



301 Walnut Street  
Windsor, Colorado 80550  
Phone: (970) 674-2400  
windsorgov.com

Account Number	Vendor	Description	GL Date	Check No	Amount
06-484-6240-605	TIMBER LINE ELECTRIC	ASDR ANALOG 4-20 REPAIR	12/31/2024	118858	575.00
06-484-6253-605	CLEAR WATER SOLUTION	12-120 KERN/WCSD RE-4 A1	12/31/2024	119056	4,797.50
06-484-8456-605	QUANTUM PUMP & CONT	TRANSFER PUMP STATION	12/31/2024	119102	3,590.00
Report Total:					<u>\$8,962.50</u>