



KERN BOARD REGULAR MEETING

May 12, 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

March 10, 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 7:52 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
McKenzie Paine, Communications Manager
Karen Frawley, Town Clerk
Kyra McKinley, Visual Media Coordinator

3. Minutes (approval from previous meeting)

Town Board Member Hallett moved to approve the minutes., 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.

4. Report of Bills

Town Board Member Hallett moved to adjourn, Town Board Member Jones 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.

The meeting was adjourned at 7:53 p.m.

Town Board Member Hallett moved to reopen the meeting at 7:54 p.m., Town Board Member Klimek 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.

Town Board Member Hallett moved to approve the report of bills; Town Board Member Jones 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 Peltz 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 7:55 p.m.

Karen Frawley, Town Clerk

DRAFT

Kern List of Bills

March 1 through April 30 2025



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

Account Number	Vendor	Descrip	GL	Check	Amount
06-484-6253-605	WHITNEY IRRIGATION COMPANY	KERN DITCH RIDER SERVICES MAR25	03/27/2025	119961	2,625.60
06-484-6253-605	WHITNEY IRRIGATION COMPANY	KERN DITCH RIDER SERVICES APR2025	04/10/2025	120247	2,625.60
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 13JAN25-02FEB25 KERN/WCSD RE-4 AUGMENTATION PLAN	03/06/2025	119585	11,600.00
06-484-6253-605	CORPORATE PAYMENT SYSTEMS	LOWE'S	03/14/2025	119745	36.69
06-484-6260-605	XCEL ENERGY	UTILITIES	04/16/2025	120427	47.64
REPORT TOTAL					\$ 16,935.53