



## **KERN BOARD REGULAR MEETING**

July 14, 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 May -June 2025
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

May 12, 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 8:38 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  
Karen Frawley, Town Clerk  
Kyra McKinley, Visual Media Coordinator

3. Minutes (approval from previous meeting)

**Town Board Member Hallett moved to approve the minutes as written, 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 approve the report of bills as presented, 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 8:39 p.m.

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Karen Frawley, Town Clerk

# Kern Report of Bills

05/01/2025 to 06/30/2025



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

Account Number	Vendor	Description	GL Date	Check No	Amount
06-484-6253-605	WHITNEY IRRIGATION COMPANY	KERN DITCH RIDER MONTHLY SERVICES MAY2025	05/07/2025	120949	2,625.60
06-484-6253-605	WHITNEY IRRIGATION COMPANY	SERVICES - KERN DITCH RIDER SERVICES FOR MONTH OF JUNE 2025	06/11/2025	121678	2,625.60
06-484-6253-605	CLEAR WATER SOLUTIONS INC	WCSD RE-4 AUGMENTATION ACCOUNT: 12-120 SERVICES 31MAR25-04MAY25	05/14/2025	121170	9,155.00
06-484-6253-605	CLEAR WATER SOLUTIONS INC	KERN/WCSD RE-4 AUGM. PLAN 2025 PROJECT: 12-120 (03FEB25-02MAR25)	06/11/2025	121711	11,697.50
06-484-6253-605	CLEAR WATER SOLUTIONS INC	KERN/WCSD RE-4 AUGM. PLAN 2025 PROJECT: 12-120 (05MAY25-01JUN25)	06/11/2025	121711	7,483.75
06-484-6260-605	XCEL ENERGY	UTILITIES	05/09/2025	120953	48.29
06-484-6260-605	XCEL ENERGY	UTILITIES	05/22/2025	121321	48.29
06-484-6260-605	XCEL ENERGY	UTILITIES	06/11/2025	121683	-0.04
REPORT TOTAL					\$ 33,683.99