



## **KERN BOARD REGULAR MEETING**

November 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 September and October 2025 - D. Moyer, Director of Finance
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

September 8, 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 6:56 p.m.

2. Roll Call

Present:

President Cline  
Vice President Steinbach  
Secretary Bennett  
Brian Jones  
Lainie Peltz  
Ken Symsack  
Rick Klimek  
Jason Hallett

Also Present:

Shane Hale, Town Manager  
Dan Money, Town Attorney  
Eric Lucas, Deputy Town Manager  
Kim Mihm, Deputy Town Attorney  
Karen Frawley, Town Clerk  
Rece Lampe, Digital Services Administrator

3. Minutes (approval from previous meeting)

Approval of meeting minutes. **Town Board Member Hallett moved to approve the meeting 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 - July through August 2025

**Town Board Member Hallett moved to approve the report of bills, 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.**

5. Adjourn

**Town Board member Peltz moved to adjourn, 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.**

Upon a motion duly made, the meeting was adjourned at 6:58 p.m.

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Karen Frawley, Town Clerk

# Kern List of Bills

September to October 2025



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

Account Number	Vendor	Description	GL Date	Check No	Amount
06-484-6253-605	WHITNEY IRRIGATION COMPANY	MONTHLY KERN DITCH RIDER SERVICES - SEPTEMBER2025	09/08/2025	123218	2,625.60
06-484-6253-605	WHITNEY IRRIGATION COMPANY	MONTHLY KERN DITCH RIDER SERVICES - OCTOBER 2025	10/23/2025	124075	2,625.60
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERNWCSO RE4 - AUGMENTATION 2025 30JUN25-03AUG25	09/08/2025	123241	1,926.25
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERNWCSO RE4 - AUGMENTATION 2025 04AUG25-31AUG25	09/08/2025	123241	2,586.25
06-484-6260-605	XCEL ENERGY	UTILITIES	09/11/2025	123332	48.19
06-484-6260-605	XCEL ENERGY	UTILITIES	10/10/2025	123816	16.68
06-484-6260-605	XCEL ENERGY	UTILITIES	10/10/2025	123816	17.31
06-484-6260-605	XCEL ENERGY	UTILITIES	10/10/2025	123816	14.41
TOTAL					<u>\$ 9,860.29</u>