



## **KERN BOARD REGULAR MEETING**

January 12, 2026 - 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 November 1 - December 31 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

November 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 6:57 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  
Dean Moyer, Finance Director  
John Thornhill, Community Development Director  
Scott Ballstadt, Planning Director  
Carlin Malone, Chief Planner  
Kim Lambrecht, Long Range Planner  
Doug Roth, Civil Engineer  
Kelsey Robertson, Senior Planner  
Karen Frawley, Town Clerk  
Rece Lampe, Digital Services Administrator

3. Minutes (approval from previous meeting)

**Kern Board Member Hallett moved to approve the minutes, Kern 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.**

4. Report of Bills September and October 2025 - D. Moyer, Director of Finance

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

**Kern Board Member Jones moved to adjourn, Kern 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.

DRAFT

# Kern List of Bills

11/01/2025 to 12/31/2025



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	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENTATION 2025 01SEP25-05OCT25	11/13/2025	124453	936.25
06-484-6253-605	CLEAR WATER SOLUTIONS INC	PROJECT: 12-120 KERN/WCSD RE-4 AUGMENTATION 2025 03NOV25-30NOV25	12/03/2025	124771	935.00
06-484-6253-605	DIRECT FLOW LLC	KERN SOUTH OUTLET DITCH PRELIMINARY CLEAN	12/05/2025	124872	1,000.00
06-484-6260-605	XCEL ENERGY	UTILITIES	11/21/2025	124543	48.05
06-484-6260-605	XCEL ENERGY	UTILITIES	12/04/2025	124750	48.05
06-484-6260-605	XCEL ENERGY	UTILITIES	12/18/2025	125044	49.35
				TOTAL	<u>\$ 3,016.70</u>