



KERN BOARD REGULAR MEETING

March 9, 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 - January - February 2026
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 12, 2026 - 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 7:01 p.m.

2. Roll Call

Present: President Cline
Vice President Steinbach - virtual
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
Rece Lampe, Digital Communications Supervisor

3. Minutes (approval from previous meeting)

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

4. Report of Bills November 1 - December 31 2025 - D. Moyer, Director of Finance

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 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.

Upon a motion duly made, the meeting was adjourned at 7:02 p.m.

Karen Frawley, Town Clerk

Kern List of Bills

01/01/2026-02/28/2026



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	GLATFELTER PUBLIC PRACTICE	2026 PREMIUM INSURANCE POLICY - NON-POT WATER - KERN RESERVOIR	01/23/2026	125624	2,580.00
06-484-6253-605	MUNICIPAL TREATMENT EQUIPMENT LLC	KERN-AUGMENTATION VALVE REPLACEMENT	12/31/2025	126132	13,590.64
06-484-6260-605	XCEL ENERGY	107 A N CHIMNEY PARK DR UNIT KERN	02/12/2026	125964	52.86
		REPORT TOTAL			<u>\$ 16,223.50</u>