



KERN BOARD REGULAR MEETING

May 11, 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 March 1 to April 30, 2026 - 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

March 9, 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 6:51 p.m.

2. Roll Call

Present:

President Cline
Vice President Steinbach
Secretary Bennett
Brian Jones - absent
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
Carlin Malone, Planning Manager
Evan Wendlandt, Economic Development Director
Scott Pearson, Transportation Engineer
Omar Herrera, Engineering Director
Doug Roth, Civil Engineer IV
Scott Ballstadt, Planning Director
Karen Frawley, Town Clerk
Julie Baltazar, Multimedia Coordinator

3. Minutes (approval from previous meeting)

Town Board Member Hallett moved to approve the meeting minutes, Town Board member Peltz seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Ron Steinbach, Lainie Peltz, Ken Symsack, Rick Klimek, Jason Hallett; Nays - None; Motion Passed.

4. Report of Bills - January - February 2026

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, Lainie Peltz, Ken Symsack, Rick Klimek, Jason Hallett; Nays - None; Motion Passed.

5. Adjourn

Town Board Member Hallett moved to adjourn, Town Board Member Symsack seconded the motion. Roll call on the vote resulted as follows; Yeas - Julie Cline, Ron Steinbach, Lainie Peltz, Ken Symsack, Rick Klimek, Jason Hallett; Nays - None; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 6:53 p.m.

Karen Frawley, Town Clerk

DRAFT

Kern List of Bills

03/01/2026 TO 04/30/2026



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

Account Number	Vendor	Description	GL Date	Check	Amount
06-484-6240-605	SCOTT'S ELECTRIC	REPAIRS TO SCADA COMMUNICATIONS LINE AT RUBICON "SPLITTER BOX"	04/08/2026	126855	3,094.14
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 - AUGMENATION 2025 (02MAR26-05APR26)	04/23/2026	127104	4,887.50
06-484-6260-605	XCEL ENERGY	107 A N. CHIMNEY PARK DR	03/12/2026	126435	52.08
06-484-6260-605	XCEL ENERGY	UTILITIES - 304241524, 304241529,304241530	04/23/2026	127086	51.79
REPORT TOTAL					<u>\$ 8,085.51</u>