



## **KERN BOARD REGULAR MEETING**

July 13, 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. Approval of the May 11, 2026 Kern Board Regular Meeting Minutes - K. Frawley, Town Clerk
4. Report of Bills May–June 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

May 11, 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 opened the meeting at 7:00 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  
Kim Mihm, Deputy Town Attorney  
Rece Lampe, Digital Communications Supervisor  
Karen Frawley, Town Clerk

3. Minutes (approval from previous meeting)

**Secretary Hallett moved to approve the meeting minutes from March 9, 2026, Member Symsack 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 March 1 to April 30, 2026 - D. Moyer, Director of Finance

**Secretary Hallett moved to approve the report of bills, 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

**Secretary Hallett moved to adjourn, Member Symsack 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.

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Karen Frawley, Town Clerk

# Kern List of Bills

05/01/2026 - 06/30/2026



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

| Account Number   | Vendor                           | Description                                                   | GL Date    | Check No | Amount           |
|------------------|----------------------------------|---------------------------------------------------------------|------------|----------|------------------|
| 06-484-6240-605  | TIMBER LINE ELECTRIC AND CONTROL | SCADA CONTROL MAINTENANCE & REPAIRS (09FEB26-13FEB26)         | 04/29/2026 | 127208   | 15,059.40        |
| 06-484-6240-605  | TIMBER LINE ELECTRIC AND CONTROL | SCADA CONTROL MAINTENANCE & REPAIRS                           | 06/24/2026 | 128197   | 5,474.78         |
| Vendor Subtotal: |                                  |                                                               |            |          | 20,534.18        |
| 06-484-6240-605  | PERFORMANCE HEALTH               | ANCHOR SHACKLE, VALVE AND QUICK LINK                          | 05/15/2026 | 127556   | 138.15           |
| Vendor Subtotal: |                                  |                                                               |            |          | 138.15           |
| 06-484-6253-605  | DIRECT FLOW LLC                  | MAY 2026 KERN DITCH RIDER SERVICES                            | 05/07/2026 | 127427   | 3,200.00         |
| 06-484-6253-605  | DIRECT FLOW LLC                  | APRIL 2026 KERN DITCH RIDER SERVICES + ADDITNL. EXCAVATION WC | 05/07/2026 | 127427   | 4,200.00         |
| 06-484-6253-605  | DIRECT FLOW LLC                  | KERN DITCH RIDER SERVICES JUNE 2026                           | 06/24/2026 | 128278   | 3,200.00         |
| Vendor Subtotal: |                                  |                                                               |            |          | 10,600.00        |
| Report Total:    |                                  |                                                               |            | \$       | <u>31,272.33</u> |