



KERN BOARD REGULAR MEETING

November 14, 2022 - 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 September 12, 2022 Kern Board Regular Meeting Minutes - K. Frawley, Town Clerk
4. Report of Bills - D. Moyer, Finance Director
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.



MEMORANDUM

Date: November 14, 2022
To: Mayor and Town Board
From: Karen Frawley, Town Clerk
Re: Approval of the September 12, 2022 Kern Board Regular Meeting Minutes - K. Frawley, Town Clerk
Item #: A.3.

Background / Discussion:

Approval of the September 12, 2022 Kern Board regular meeting minutes.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 09.12.22 Draft Kern Board Regular Meeting Minutes



Kern Board Regular Meeting

September 12, 2022 - 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 Rennemeyer called the meeting to order at 7:12 p.m.

2. Roll Call

Present:

President Rennemeyer
Vice President Wilson
Secretary Bennett
Scott Charpentier - absent
Julie Cline
Victor Tallon
Jason Hallett

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Rick Klimek, Police Chief
Dean Moyer, Finance Director
Scott Ballstadt, Planning Director
Aaron Lopez, Police Commander
Kim Emil, Assistant Town Attorney
David Eisenbraun, Senior Planner
Kimberly Lambrecht, Planner II
Karen Frawley, Town Clerk
McKenzie Paine, Visual Media Supervisor

3. Minutes of the July 11, 2022 Kern Board Regular Meeting - K. Frawley, Town Clerk

Approval of the July 11, 2022 Kern Board Regular meeting minutes.

Secretary Bennett moved to approve the minutes as presented, Kern Board Member Hallett seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett; Nays - None; Motion Passed.

4. Report of Bills - May through August - D. Moyer, Finance Director

Kern Board Member Hallett moved to approve the report of bills as presented, Secretary Bennett seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett; Nays - None; Motion Passed.

5. Adjourn

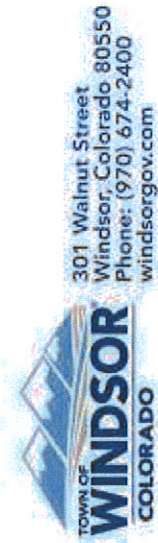
Kern Board Member Hallett moved to adjourn, Kern Board Member Tallon seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett; Nays - None; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 7:15 p.m.

Karen Frawley, Town Clerk

DRAFT

Report of Bills - Kern May 1- October 31, 2022



Account Number	Vendor	Description	GL Date	Check No	Amount
01-418-6253-605	LAWRENCE CUSTER GRASMICK JONES & DONOVAN LLP	02CW276 DILIGENCE APPLICATION, 21CW3102	05/13/2022	103763	140.00
01-418-6253-605	LAWRENCE CUSTER GRASMICK JONES & DONOVAN LLP	02CW276 DILIGENCE APPLICATION, 21CW3102	06/10/2022	104170	223.00
01-418-6253-605	LAWRENCE CUSTER GRASMICK JONES & DONOVAN LLP	WINDSOR-KYGER PIT DILIGENCE 21CW3004	07/14/2022	104671	1,507.75
01-418-6253-605	LAWRENCE CUSTER GRASMICK JONES & DONOVAN LLP	02CW276 DILIGENCE APPLICATION, 21CW3102	07/14/2022	104671	113.75
01-418-6253-605	LAWRENCE CUSTER GRASMICK JONES & DONOVAN LLP	02CW276 DILIGENCE APPLICATION, 21CW3102	08/10/2022	105117	68.00
01-418-6253-605	LAWRENCE CUSTER GRASMICK JONES & DONOVAN LLP	02CW276 DILIGENCE APPLICATION, 21CW3102	09/14/2022	105595	68.00
		Vendor Subtotal:			2,120.50
		Subtotal for Fund: 01			2,120.50
06-484-6240-605	RUBICON SYSTEMS AMERICA INC	RUBICON - GATE PARTS	09/22/2022	105777	152.00
		Vendor Subtotal:			152.00
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES FOR KERN - MAY 2022	05/06/2022	103604	2,270.15
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES FOR KERN- JUNE 2022	07/01/2022	104442	2,270.15
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES - KERN - JUNE 2022	07/21/2022	104789	2,270.15
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES - KERN - AUG 2022	08/18/2022	105180	2,270.15
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES FOR KERN SEPT 2022	09/29/2022	105814	2,270.15
06-484-6253-605	WHITNEY IRRIGATION COMPANY	DITCH RIDER SERVICES FOR KERN OCT 2022	10/27/2022	106229	2,270.15
		Vendor Subtotal:			13,620.90
06-484-6253-605	CONNELL RESOURCES INC	WINDSOR LAKE RIP WRAP	06/03/2022	104031	76,204.29
		Vendor Subtotal:			76,204.29
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENTATION PLAN	05/27/2022	103957	2,310.00
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENTATION PLAN 21	07/01/2022	104475	2,235.00

06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCDS RE-4 AUGMENTATION PLAN 20	07/21/2022	104824	1,683.75
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENTATION PLAN 20	08/18/2022	105211	4,721.25
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENTATION PLAN 20	09/29/2022	105839	1,687.50
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENTATION PLAN 20	10/27/2022	106254	4,376.25
		Vendor Subtotal:			17,013.75
06-484-6260-605	XCEL ENERGY	UTILITIES	05/13/2022	103715	63.42
06-484-6260-605	XCEL ENERGY	UTILITIES	06/10/2022	104140	61.13
06-484-6260-605	XCEL ENERGY	UTILITIES	07/20/2022	104795	64.88
06-484-6260-605	XCEL ENERGY	UTILITIES	07/29/2022	104885	64.88
06-484-6260-605	XCEL ENERGY	UTILITIES	10/10/2022	106010	64.05
06-484-6260-605	XCEL ENERGY	UTILITIES	10/12/2022	106022	67.71
		Vendor Subtotal:			386.07
		TOTAL			\$109,497.51