



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.

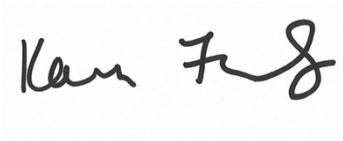
4. Report of Bills - May through August - D. Moyer, Finance Director

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.

A handwritten signature in black ink, appearing to read "Karen Frawley". The signature is written in a cursive, flowing style.

Karen Frawley, Town Clerk