KERN BOARD REGULAR MEETING

January 9, 2023 - 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 November 14, 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: January 9, 2023
To: Mayor and Town Board
From: Karen Frawley, Town Clerk
Re: Approval of the November 14, 2022 Kern Board Regular Meeting Minutes - K. Frawley, Town Clerk
Item #: A.3.

Background / Discussion:
Approval of regular meeting minutes.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:
1. 11.14.22 Draft Kern Board Regular Meeting Minutes

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

MINUTES

A. AGENDA

1. Call to Order

   President Rennemeyer called the meeting to order at 7:04 p.m.

2. Roll Call

Present:	President Rennemeyer Vice President Wilson Secretary Bennett Scott Charpentier Julie Cline Victor Tallon Jason Hallett
Also Present:	Shane Hale, Town Manager Ian McCargar, Town Attorney Jess Humphries, Administrative Services Director Brian Rowe, Deputy Director of Public Works Ken Breneman, Stormwater and Special Projects Supervisor Dean Moyer, Finance Director John Thornhill, Community Development Director Eric Lucas, Public Services Director Kim Emil, Assistant Town Attorney Stacy Miller, Economic Development Director Rick Klimek, Police Chief Tara Fotsch, Deputy Director of PRC Wade Willis, Trails and Open Space Manager Karen Frawley, Town Clerk Ben Bodiker, Visual Media Coordinator

3. Approval of the September 12, 2022 Kern Board Regular Meeting Minutes - K. Frawley, Town Clerk

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

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

DRAFT

4. Report of Bills - D. Moyer, Finance Director

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

   Upon a motion duly made, the meeting was adjourned at 7:07 p.m.

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Karen Frawley, Town Clerk

DRAFT

Report of Bills -Kern

Nov 1 - December 31, 2022

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

Account Number	Vendor	Description	GL Date	Check No	Amount
01-418-6253-605	LAWRENCE CUSTER GRASMICK JC	AUG PLAN 02CW301	12/08/2022	106762	255.00
		Vendor Subtotal:			255.00
		Subtotal for Fund: 01			255.00
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENT	12/08/2022	106754	2,820.00
		Vendor Subtotal:			2,820.00
06-484-6260-605	XCEL ENERGY	UTILITIES	11/17/2022	106492	64.21
06-484-6260-605	XCEL ENERGY	UTILITIES	12/08/2022	106730	64.33
		Vendor Subtotal:			128.54
		Subtotal for Fund: 06			2,948.54
		Report Total:			$ 3,203.54