



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.

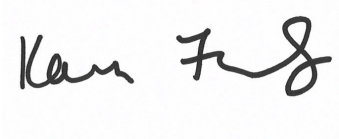
4. Report of Bills - D. Moyer, Finance Director

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.

A handwritten signature in black ink, appearing to read "Karen Frawley", is positioned above a horizontal line.

Karen Frawley, Town Clerk