



KERN BOARD REGULAR MEETING

March 13, 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 January 9, 2023 Regular Kern Board 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: March 13, 2023
To: Mayor and Town Board
From: Karen Frawley, Town Clerk
Re: Approval of the January 9, 2023 Regular Kern Board Meeting Minutes - K. Frawley, Town Clerk
Item #: A.3.

Background / Discussion:

Approval of the January 9, 2023 meeting minutes.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 01.09.23 Draft Kern Board Regular Meeting Minutes



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

MINUTES

A. AGENDA

1. Call to Order

President Rennemeyer called the meeting to order at 7:13 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
Kim Emil, Interim Town Attorney
Dean Moyer, Finance Director
Jess Humphries, Administrative Services Director
Terry Schwindler, Business Development Specialist
Stacy Miller, Economic Development Director
Scott Ballstadt, Planning Director
John Thornhill, Community Development Director
Aaron Lopez, Police Commander
Rick Klimek, Police Chief
Karen Frawley, Town Clerk
McKenzie Paine, Visual Media Supervisor

3. Approval of the November 14, 2022 Kern Board Regular Meeting Minutes - K. Frawley, Town Clerk

Approval of regular meeting minutes. **Kern Board Member Hallett moved to approve the minutes as presented, Kern Board Member Cline 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 - 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, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett; Nays - None; Motion Passed.

5. Adjourn

Kern Board Member Hallett moved to adjourn, Kern Board Member 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.

Upon a motion duly made, the meeting was adjourned at 7:14 p.m.

Name, Title

Kern Report of Bills
January and February 2023



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

Account Number	Vendor	Description	GL Date	Check No	Amount
06-484-6260-605	XCEL ENERGY	UTILITIES	02/10/2023	107582	63.11
06-484-8456-605	AB UNDERGROUND	KYGER RIPRAP	02/09/2023	107652	176,533.75
TOTAL				\$	176,596.86