



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

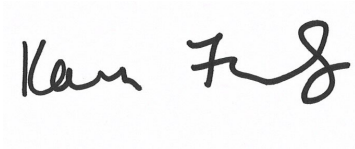
Kern Board Member Tallon moved to approve the report of bills, Kern Board Member Hallett seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett; Nays - None; Motion Passed.

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.

A handwritten signature in black ink, appearing to read "Karen Frawley". The signature is written in a cursive, flowing style. The first name "Karen" is written in a simple, slightly slanted cursive. The last name "Frawley" is more elaborate, with a large, stylized "F" and a long, sweeping tail that loops around and ends in a small flourish.

Karen Frawley, Town Clerk