



Kern Board Regular Meeting

July 11, 2022 - 6:45 PM

or following the Town Board Regular Meeting

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

MINUTES

A. CALL TO ORDER

President Rennemeyer called the meeting to order at 6:57 p.m.

1. Roll Call

Present: President Rennemeyer
Vice President Bennett
Scott Charpentier
Barry Wilson
Julie Cline
Victor Tallon
Jason Hallett - absent

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Rick Klimek, Police Chief
John Thornhill, Community Development Director
Kim Lambrecht, Planner II
Eric Lucas, Public Services Director
Sandra Mezzetti, Senior Planner
David Eisenbraun, Senior Planner
Tara Fotsch, Deputy Director of PRC
Stacy Miller, Economic Development Director
Scott Ballstadt, Planning Director
Doug Roth, Civil Engineer
Karen Frawley, Town Clerk
Ben Bodiker, Visual Media Coordinator

2. Minutes (approval from previous meeting)

Minutes of the May 9, 2022 Kern Board Regular Meeting

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

B. BOARD ACTION

1. Resolution affirming Kern Board composition and officers

This Resolution affirms the membership and officers of the Kern Reservoir and Ditch Company Board of Directors to align with the Windsor Town Board's composition following the April, 2022, municipal election. The Kern Bylaws require that the Kern Board be composed of all sitting Windsor Town Board members, with officers chosen by a

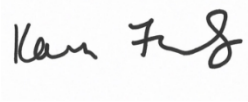
vote of the Board members.

Town Board Member Tallon moved to approve Resolution No. 2022-KB-01, Mayor Pro Tem Wilson seconded the motion. Roll call on the vote resulted as follows; Yeas - Paul Rennemeyer, Barry Wilson, Scott Charpentier, Ken Bennett, Julie Cline, Victor Tallon; Nays - None; Motion Passed.

2. Adjourn

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

Upon a motion duly made, the meeting was adjourned at 6:59 p.m.

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

Karen Frawley, Town Clerk