



KERN BOARD REGULAR MEETING

May 8, 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. Minutes (approval from previous meeting) - K. Frawley, Town Clerk
4. Report of Bills March and April 2023 - D. Moyer, Director of Finance
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: May 8, 2023
To: Mayor and Town Board
From: Karen Frawley, Town Clerk
Re: Minutes (approval from previous meeting) - K. Frawley, Town Clerk
Item #: A.3.

Background / Discussion:
Approval of meeting minutes.

Financial Impact:

Relationship to Strategic Plan:

Recommendation:

CC:

Attachments:

1. 03.13.23 Draft Kern Board Regular Meeting Minutes



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

MINUTES

A. AGENDA

1. Call to Order

Vice President Wilson called the meeting to order at 6:54 p.m.

2. Roll Call

Present:

President Rennemeyer - Absent

Vice President Wilson

Secretary Bennett

Julie Cline

Victor Tallon

Jason Hallett

Also Present:

Shane Hale, Town Manager

Dean Moyer, Finance Director

Kim Emil, Interim Town Attorney

Aaron Lopez, Police Commander

John Thornhill, Community Development Director

Karen Frawley, Town Clerk

Ben Bodiker, Visual Media Coordinator

3. Approval of the January 9, 2023 Regular Kern Board Meeting Minutes - K. Frawley, Town Clerk

Approval of the January 9, 2023 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 - Barry Wilson, Ken Bennett, Julie Cline, Victor Tallon, Jason Hallett, Ron Steinbach; Nays - None; Motion Passed.

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

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

5. Adjourn

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

Upon a motion duly made, the meeting was adjourned at 6:56 p.m.

Karen Frawley, Town Clerk

DRAFT

KERN LIST OF BILLS

03/01/2023-04/30/2023



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

Account Number	Vendor	Description	GL Date	Check No	Amount
06-484-6253-605	WHITNEY IRRIGATION COMPANY	KERN DITCH RIDER SERVICES - MA	04/07/2023	108314	2,430.25
06-484-6253-605	WHITNEY IRRIGATION COMPANY	KERN DITCH RIDER SERVICES - APP	04/07/2023	108314	2,430.25
		Vendor Subtotal:			4,860.50
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENT.	04/13/2023	108426	4,052.50
06-484-6253-605	CLEAR WATER SOLUTIONS INC	12-120 KERN/WCSD RE-4 AUGMENT.	04/13/2023	108426	2,012.50
		Vendor Subtotal:			6,065.00
06-484-6260-605	XCEL ENERGY	UTILITIES	03/09/2023	107982	46.39
06-484-6260-605	XCEL ENERGY	UTILITIES	04/06/2023	108319	63.14
		Vendor Subtotal:			109.53
		Total			<u>\$ 11,035.03</u>