



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
Ron Steinbach
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.

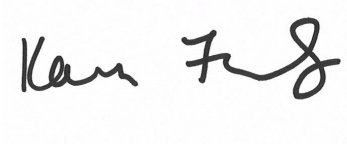
4. Report of Bills - D. Moyer, Finance Director

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.

A handwritten signature in black ink, appearing to read "Karen Frawley". The signature is written in a cursive style with a large, stylized "K" and "F".

Karen Frawley, Town Clerk