



KERN BOARD REGULAR MEETING

March 8, 2021 - 6:45 PM or following the Town Board Regular Meeting
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550
Please click this URL to join. <https://windsorgov.zoom.us/j/98209528564>
OR join by telephone at (888) 788-0099 or (877) 853-5247
Webinar ID:982 0952 8564

MINUTES

1. Call to Order

President Rennemeyer called the meeting to order at 6:55 p.m.

2. Roll Call

President Paul Rennemeyer
Vice President Ken Bennett - Virtual
Scott Charpentier - Virtual
Barry Wilson - Absent
Julie Cline - Virtual
Victor Tallon
David Sislowski - Secretary; Virtual

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Dean Moyer, Director of Finance
Jess Humphries, Administrative Services Director
Eric Lucas, Public Services Director
Laura Browarny, Culture Supervisor
Lexie Spykstra, Recreation Coordinator
Bobby Warner, Recreation Manager
Tara Fotsch, Deputy Director of PRC
Aaron Lopez, Police Commander
Rick Klimek, Police Chief
Stacy Miller, Economic Development Director
Caitlin Heusser, Museum Curator
McKenzie Paine, Visual Media Coordinator
Karen Frawley, Town Clerk

3. Minutes of the January 11, 2021 Kern Board Meeting - K. Frawley, Town Clerk

Board Member Sislowski moved to approve the minutes as presented, Board Member Tallon seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier, Cline, Rennemeyer, Sislowski, Tallon, Wilson; Motion Passed.

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

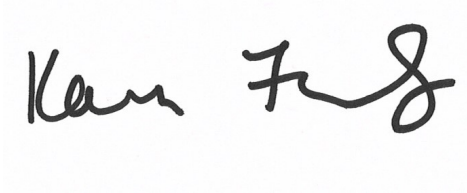
Mr. Moyer gave an overview of the report of bills included in the packet material.

Board Member Tallon moved to Motion, Board Member Sislowski seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon , Wilson;

5. Adjourn

Board Member Sislowski moved to adjourn, Vice President Bennett seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon , Wilson; Motion Passed.

Upon a motion duly made, the meeting was adjourned at 6:58 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 "F" and "L".

Karen Frawley, Town Clerk