



## KERN BOARD REGULAR MEETING

July 12, 2021 - 6:45 PM  
or following the Town Board Regular Meeting  
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

### MINUTES

1. Call to Order

President Rennemeyer called the meeting to order at 6:51 p.m.

2. Roll Call

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

Also Present:

Shane Hale, Town Manager  
Ian McCargar, Town Attorney  
Dean Moyer, Director of Finance  
Eric Lucas, Public Services Director  
Rick Klimek, Police Chief  
John Thornhill, Community Development Director  
Tara Fotsch, Deputy Director of PRC  
Kim Emil, Assistant Town Attorney  
Stacy Miller, Economic Development Director  
McKenzie Paine, Visual Media Coordinator  
Karen Frawley, Town Clerk  
Trisha Conway, Deputy Town Clerk

3. Minutes of the May 10, 2021 Kern Board Meeting - K. Frawley, Town Clerk

**Board Member Wilson moved to approve the minutes as presented, Vice President Bennett 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

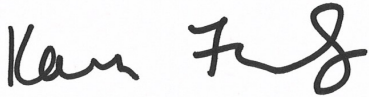
Mr. Moyer gave an overview of the report of bills that was included in the packet material.

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

5. Adjourn

**Board Member Wilson moved to adjourn, Board Member Tallon 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 6:53 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 "R".

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Karen Frawley, Town Clerk