

**KERN RESERVOIR AND DITCH COMPANY
BOARD OF DIRECTORS MEETING**

Monday, January 25, 2010
Windsor Town Board Chambers
Windsor Town Hall, 301 Walnut Street
Meeting will commence upon the adjournment of the Town Board meeting
scheduled for 7:00 p.m.

MINUTES

1. CALL TO ORDER

The Board of Director Meeting was called to order by President John Vazquez on Monday, January 25, 2010 in the Board Room at Town Hall, 301 Walnut Street, Windsor, CO.

2. ROLL CALL OF DIRECTORS PRESENT

The following Board members were present:

Absent:

President John Vazquez
Vice President Richard Drake
Robert Bishop-Cotner
Michael Kelly
Matthew O'Neill
Jon Slater
Nancy Weber

Also present:

Town Attorney
Town Manager
Director of Finance
Director of Engineering
Manager of Parks & Open Space
Town Clerk

Ian McCargar
Kelly Arnold
Dean Moyer
Dennis Wagner
Wade Willis
Patti Garcia

3. APPROVAL OF MINUTES FROM NOVEMBER 23, 2009 BOARD OF DIRECTORS MEETING

Board Member O'Neill motioned to approve the minutes as presented; Town Board Member Drake seconded the motion. Roll call on the motion resulted as follows:

Yeas – Bishop-Cotner, Kelly, O'Neill, Slater, Weber, Vazquez
Nays – None. Motion carried

4. APPROVAL OF BILLS

Board Member Slater motioned to approve the bills as presented; Board Member O'Neill seconded the motion. Roll call on the motion resulted as follows:

Yeas – Bishop-Cotner, Kelly, O'Neill, Slater, Weber, Vazquez

5. **COMMUNICATIONS**

None.

6. **An executive session pursuant to C.R.S § 24-6-402 (4) (b) and (e) for a conference with counsel for the purpose of receiving legal advice on specific legal questions, and for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; Kern Reservoir litigation. (I. McCargar & Paul Swift)**

Town Board Member Kelly motioned to go into Executive Session pursuant to C.R.S § 24-6-402 (4) (b) and (e) for a conference with counsel for the purpose of receiving legal advice on specific legal questions, and for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; Kern Reservoir litigation; Town Board Member O'Neill seconded the motion.

Roll call on the motion resulted as follows:

Yeas – Bishop-Cotner, Kelly, O'Neill, Slater, Weber, Vazquez

Nays – None. Motion carried.

Upon returning to the regular meeting, Mayor Vazquez advised that if any participants in the Executive Session believed the session contained any substantial discussion of any matters not included in the motion to convene the Executive Session, or believed any improper action occurred during the Session in violation of the Open Meetings Law, such concerns should now be stated. Hearing none the regular meeting resumed.

7. **ADJOURN**

Upon a motion duly made, the regular meeting was adjourned.



Patti Garcia, Town Clerk