

**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.

AGENDA

1. Call to Order
2. Roll Call of Directors Present
3. Approval of Minutes from November 23, 2009 Board of Directors Meeting
4. Approval of Bills
5. Communications
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)
7. Adjourn