

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT  
RESOLUTION NUMBER 2019-10**

**A RESOLUTION COMPENSATING CLARETHA COLORADO  
CORPORATION FOR WATER AND SEWER STUB-IN INSTALLATION**

**WHEREAS**, Round Mountain Water and Sanitation District (RMWSD), due to an oversight of District extension policies, incorrectly required Claretha Colorado Corporation (Claretha Corp) to install water and sewer stub-ins while extending new sewer and water mains through Blocks 83, 87 and 91, Silver Cliff, Colorado and,

**WHEREAS**, Claretha Corp has installed thirty-six sewer stub-ins and twelve water service stub-ins and desires to be compensated by RMWSD for these installations and,

**WHEREAS**, in lieu of monetary compensation, Claretha Corp desires the conveyance of four ¾" tap sets (one ¾" water tap and one 4" sewer tap per set) from RMWSD as full and satisfactory payment for stub-in installation performed and,

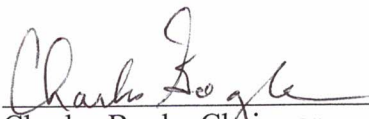
**WHEREAS**, RMWSD agrees with Claretha Corp that four ¾" tap sets are a full and satisfactory payment for stub-in installation performed.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO THAT:**

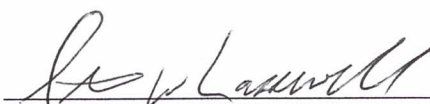
RMWSD agrees to convey to Claretha Corp four ¾" tap sets subject to the following conditions:

1. Two ¾" tap sets were conveyed to Claretha Corp by the RMWSD Board of Directors during the December 5, 2019 RMWSD regular board meeting.
2. Two additional ¾" tap sets will be conveyed to Claretha Corp at the approval of this resolution by the RMWSD Board of Directors.
3. RMWSD requires the installation of these four tap sets be limited only to lots located in Block 91, Silver Cliff, Colorado.

ADOPTED, this 2<sup>nd</sup> day of January, A.D. 2020

  
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Charles Bogle, Chairman

ATTEST:

  
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Steve Lasswell, Vice Chairman

