

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2016-13**

**A RESOLUTION TO AUTHORIZE THE DISTRICT MANAGER TO ENTER
INTO A LEASE EXTENSION AGREEMENT.**

WHEREAS, Round Mountain Water and Sanitation District's business office is currently located at 59000 Hwy 69 North in Westcliffe, Colorado, and

WHEREAS, the current lease with Stermer Family Investments, LLLP expires September 30, 2016, and


WHEREAS, Stermer Family Investments, LLLP has agreed to extend the lease for one (1) additional year, until September 30, 2017 at the same monthly rate as was agreed upon for the period of October 1, 2015 through September 30, 2016 (\$1,125.00 per month), and

WHEREAS, the District wishes to retain this office space for the purpose of conducting District business operations.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO
THAT THE DISTRICT MANAGER IS AUTHORIZED TO ENTER INTO A LEASE
EXTENSION AGREEMENT WITH STERMER FAMILY INVESTMENTS, LLLP.**

ADOPTED, this 1st day of September, A. D. 2016.

ATTEST:



Roger Aukema, Secretary



Peggy Quint, Chairman

