

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2021-5**

**A RESOLUTION EXECUTING A LOAN AGREEMENT BETWEEN THE
COLORADO WATER RESOURCES AND POWER DEVELOPMENT
AUTHORITY AND THE ROUND MOUNTAIN WATER AND SANITATION
DISTRICT**

WHEREAS, the Round Mountain Water and Sanitation District (District) is finalizing a major water system upgrade project and is pursuing loan and grant options to finance this project and,

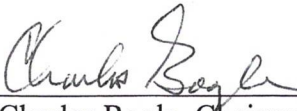
WHEREAS, the Colorado Water Resources and Power Development Authority Agency (Authority) has awarded the District a Design and Engineering Grant in the amount of \$129,250 framed as a Principal Forgiveness Loan as described in the attached Loan Agreement Document and,

WHEREAS, the District Board, acting through the District's water enterprise, has full legal right and authority to execute and deliver this Loan Agreement and to undertake and complete this project.

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

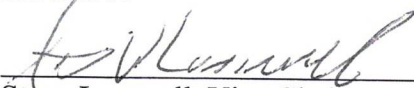
the Round Mountain Water and Sanitation District, acting through its water enterprise, hereby approves and accepts the issuance of a loan from the CWRPDA in the principal amount of \$129,250 pursuant to the Loan Agreement, by and between the Authority and the District.

ADOPTED, this 18th day of March, 2021



Charles Bogle, Chairman

ATTEST:



Steve Lasswell, Vice Chair

