

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2018-24**

**A RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO PREPARE AND
SUBMIT AN APPLICATION THE COLORADO WATER POWER AND
DEVELOPMENT AUTHORITY FOR INTERIM FINANCING RELATED TO THE
CONSTRUCTION OF NECESSARY WATER AND/OR WASTEWATER
TREATMENT PLANT, DISTRIBUTION OR COLLECTION SYSTEM
IMPROVEMENTS or REPLACEMENT.**

WHEREAS, the district's wastewater treatment system is need of extensive upgrades or replacement;
and

WHEREAS, the district needs temporary funding to facilitate the construction of these improvements
and

WHEREAS, the estimated cost of the necessary work to meet current treatment requirements is
beyond the ability of the district to fund on its own, and

WHEREAS, has been created by the State of Colorado to assist public agencies in upgrading their
systems for the betterment of their communities, and

WHEREAS, each of these programs require the timely submittal of applications and information.

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

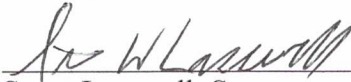
1. That the District Manager is authorized to prepare and submit applications for interim as
necessary.
2. The District Manager will inform the Board of the actions he is taking on the district's
behalf.
3. All final offers of assistance must be reviewed and approved by the Board after public
notice.

ADOPTED, this 6th day of December, A. D. 2018.



Peggy Quint, Chair

ATTEST:



Steve Lasswell, Secretary

