

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT  
RESOLUTION NUMBER 2021-6**

**A RESOLUTION EXECUTING AN ENERGY PERFORMANCE CONTRACT  
BETWEEN THE COLORADO ENERGY OFFICE 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**, Iconergy, Ltd, a Colorado state registered energy service company, has contracted with the District to implement performance contracting services for a water metering system retrofit and municipal well replacement project, providing a cost effective financing method for the District and,

**WHEREAS**, the Colorado Energy Office has offered the District an Energy Performance Contract, and the District Board, acting through the District's water enterprise, has full legal right and authority to execute and deliver this Energy Performance Contract Agreement and to undertake and complete this project.

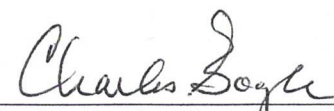
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO THAT:**

the Round Mountain Water and Sanitation District, acting through its water enterprise, hereby approves and accepts the issuance of this Energy Performance Contract from the Colorado Energy Office as described in Attachment A.

ADOPTED, this 17th day of June 2021

ATTEST:

  
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Steve Lasswell, Vice Chair

  
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Charles Bogle, Chairman

