

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT**  
**RESOLUTION NUMBER 2019- 11**

WHEREAS, the District in 2001 acquired irrigated land with senior rights on the Johnson Place on Macy Creek; and

WHEREAS, the District in water court case 02CW186, adjudicated a change of the senior water rights to allow their use for municipal purposes by the District, a water storage right for a new reservoir to be located on the Johnson Place, an appropriative right of exchange to move water upstream on Grape Creek from District storage in DeWeese Reservoir to the new reservoir and a plan for augmentation; and

WHEREAS, the continuing search for alternative sites for reservoirs is recognized as essential for the success of such projects; and

WHEREAS, in the course of such search the District's management and engineers have identified an alternative site for the said reservoir, on land presently owned by the District;

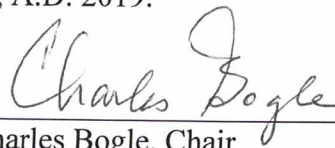
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

Section 1. The Board authorizes and directs its attorneys, engineers and management to file and prosecute an application in Water Court to adjudicate said site as an alternative location for the said reservoir, and to obtain water court approval of such additional changes in the existing decree in said case 02CW186 to designate said alternative site as an alternative "exchange to" location for the appropriative right of exchange decreed in 02CW186, and such additional changes as may be needed in the existing 02CW186 decree as may be needed to fully utilize the said alternative site for all purposes for which the original site was intended.

Section 2. As part of that direction, the Board authorizes its engineers to conduct under the supervision of District Management such investigations and engineering work as may be necessary to support that application.


Section 3. However, the District's management and engineers have advised the Board that the growth of the District's demand for water does not yet require the actual construction of said reservoir. Accordingly, it is the Board's intention to follow the sequence which is customary among governmental water providers, which is to proceed to secure water court approval for the alternative site, but not to proceed with formal environmental permitting or substantial design activities until management and engineers advise that the District's demand for water is reaching the point where expenditures for such steps are necessary.

ADOPTED, this 19th day of December, A.D. 2019.

  
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Charles Bogle, Chair

ATTEST:

  
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Steve Lasswell, Vice-Chair

