

RESOLUTION 2023-3

**OF THE BOARD OF DIRECTORS OF THE
DONALA WATER AND SANITATION DISTRICT**

**A RESOLUTION DESIGNATING JEFFREY HODGE AS REPRESENTATIVE FOR
MAJOR DECISIONS UNDER THE TERMS OF REGIONAL IGA**

WHEREAS, Donala Water & Sanitation District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, Colorado Revised Statutes; and

WHEREAS, pursuant to §32-1-1001(1)(d)(I), C.R.S., the Board of Directors of the District (“District Board”) may enter into contracts and agreements affecting the affairs of the District; and

WHEREAS, pursuant to §32-1-1001(1)(h), C.R.S., the District Board is responsible for the management, control and supervision of all of the business and affairs of the District; and

WHEREAS, the District entered that certain agreement known as the “Upper Monument Creek Regional Wastewater Treatment Facility Intergovernmental Agreement”, dated November 11, 1999 (the “IGA”), with Triview Metropolitan District (“Triview”) and Forest Lakes Metropolitan District (“Forest Lakes”) to provide wastewater treatment services to the parties’ residents and property owners, and further to govern the operation, maintenance and expansion of the Upper Monument Creek Regional Wastewater Treatment Facility (the “Facility”); and

WHEREAS, pursuant to Section 10(c) of the IGA, the District Board may designate a representative to make decisions and determinations with respect to Major Decisions regarding the Facility (as defined in the IGA).

WHEREAS, the District Board hereby finds and determines that it is appropriate and necessary to designate a representative under the IGA to make decisions and determinations on behalf of the District with respect to any Major Decisions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Donala Water & Sanitation District as follows:

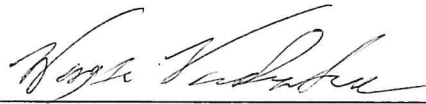
1. Designated Representative. Jeff Hodge, the General Manager of the District, is hereby designated as the Representative of the District for purposes of all Major Decisions related to the Facility under the IGA.

2. Severability. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

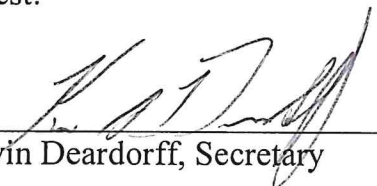
3. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the District Board.

ADOPTED this 18th day of May, 2023.

DONALA WATER & SANITATION
DISTRICT

By 
Wayne Vanderschuere, President

Attest:


Kevin Deardorff, Secretary