

**PLUM CREEK WATER RECLAMATION AUTHORITY
DOUGLAS COUNTY, COLORADO**

RESOLUTION NO. 2021-2

**A RESOLUTION SUBSTITUTING PARKER WATER AND SANITATION DISTRICT
AS A MEMBER OF PLUM CREEK WATER RECLAMATION AUTHORITY
("PCWRA") IN PLACE OF CASTLE PINES NORTH METROPOLITAN DISTRICT**

- A. The Castle Pines North Metropolitan District ("CPNMD") is a quasi-municipal corporation and political subdivision of the State of Colorado and a founding member of PCWRA; and
- B. CPNMD has received voter authority for the inclusion of its water and wastewater services and infrastructure into Parker Water and Sanitation District ("PWSD") with a currently anticipated closing date of January 3, 2022; and
- C. In a letter dated August 26, 2021, CPNMD formally requested that the Board of PCWRA consider assigning CPNMD's membership to PWSD; and
- D. Section 4.02 item 10 of the PCWRA Establishing Agreement, dated December 14, 1989, requires consensus action (unanimous vote) for admission of a new member to PCWRA; and
- E. Section 4.10 of the PCWRA Establishing Agreement permits other governmental entities to participate as PCWRA members only upon unanimous approval of a resolution.

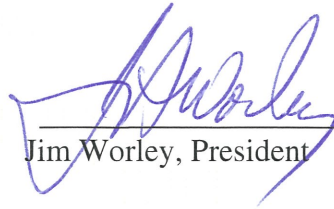
NOW THEREFORE, BE IT RESOLVED:

1. PWSD is accepted as a member of PCWRA to replace CPNMD on the condition that PWSD executes an Addendum to the PCWRA Establishing Agreement acceptable to the PCWRA Board of Directors, which Addendum shall grant PWSD membership in PCWRA and shall provide that PWSD expressly assumes and accepts each and every obligation of CPNMD under the PCWRA Establishing Agreement, and agrees to be bound by the same in all its particulars, and such other provisions deemed necessary and appropriate by the PCWRA Board of Directors.
2. This Resolution shall be effective upon completion of due diligence and closing of the inclusion between CPNMD and PWSD and the issuance of an Order by Douglas County District Court making the area currently within CPNMD part of PWSD. This Resolution shall be void in the event the proposed inclusion is not completed on or before January 1, 2023.

(Signatures on second page)

APPROVED AND ADOPTED BY UNANIMOUS VOTE OF THE BOARD OF DIRECTORS THIS 26TH DAY OF OCTOBER, 2021.

PLUM CREEK WATER RECLAMATION AUTHORITY, (PCWRA)



Jim Worley, President



Dick Munday, Vice-President



Mark Marlowe, Secretary/Treasurer

Attest:



Weston Martin, Authority Manager