

SUPERIOR METROPOLITAN DISTRICT NO. 1
RESOLUTION NO. SMD#1 - 10
SERIES 2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 APPROVING THE FOURTH AMENDMENT TO THE FIFTH INTERIM AGREEMENT WITH THE MUNICIPAL SUBDISTRICT, NORTHERN COLORADO WATER CONSERVANCY DISTRICT WINDY GAP FIRING PROJECT WATER ACTIVITY ENTERPRISE FOR CONTINUED PARTICIPATION IN THE WINDY GAP FIRING PROJECT

WHEREAS, the District has entered into agreements with the Municipal Subdistrict, Northern Colorado Water Conservancy District, acting by and through its Windy Gap Firing Project Water Activity Enterprise (the "WGF Enterprise") for participation in the Windy Gap Firing Project (the "Project");

WHEREAS, completion of the fifth phase of the Project will require additional funding in 2019 to obtain the local, state and federal permits and approvals required for the Project; for detailed engineering design; for additional land acquisition and planning; and for related activities; and

WHEREAS, the WGF Enterprise is requesting funds from the District in the amount of \$525,111 for the 2019 calendar year.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1; AS FOLLOWS:

Section 1. The Board hereby approves the Fourth Amendment to the Fifth Interim Agreement for continued participation in the Windy Gap Firing Project in substantially the form attached hereto subject to final approval by the District's general counsel.

Section 2. The Board hereby authorizes the expenditure of funds in the amount of \$525,111 for the District's share of the 2019 calendar year costs, which will be due on February 1, 2019.

ADOPTED this 10th day of December, 2018.

Clint Folsom

Clint Folsom, President

ATTEST



Phyllis L. Hardin, Secretary