

SUPERIOR METROPOLITAN DISTRICT NO. 1
RESOLUTION NO. SMD#1 - 2
SERIES 2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 APPROVING THE FIFTH 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 2020 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 the amount of \$630,133 for the Project in 2020.

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 Fifth 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 \$630,133 for the District's share of the 2020 Project costs, which will be due on February 1, 2020.

ADOPTED this 13th day of January, 2020.



Clint Folsom, President





Phyllis L. Hardin, Secretary