

SUPERIOR METROPOLITAN DISTRICT NO. 1
RESOLUTION NO. SMD#1-4
SERIES 2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 APPROVING AN AGREEMENT WITH MURRAYSMITH, INC. FOR DESIGN SERVICES AT THE WATER TREATMENT PLANT

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

Section 1. The Agreement between Superior Metropolitan District No. 1 and Murraysmith, Inc. for Design Services at the Water Treatment Plant to add an Ultraviolet (UV) Disinfection System and replace the emergency backup generator, is hereby approved in substantially the same form as attached hereto, subject to final approval by the District's Attorney.

ADOPTED this 22nd day of February, 2021.

Clint Folsom

Clint Folsom, President

