

**RESOLUTION 2020-02**

**ST. VRAIN WATER AUTHORITY**

**BOULDER, LARIMER, AND WELD COUNTIES, COLORADO**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ST. VRAIN WATER AUTHORITY REAFFIRMING THE TERMS OF OFFICE OF THE AUTHORITY'S BOARD OF DIRECTORS**

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**WHEREAS**, the St. Vrain Water Authority ("Authority") is a separate legal entity and political subdivision of the State of Colorado established by the St. Vrain Water Authority Establishing Contract dated as of April 24, 2019 ("Establishing Contract") entered into by and between the Town of Firestone and the Little Thompson Water District (collectively, the "Members" and singularly, "Member"); and

**WHEREAS**, the Board of Directors ("Board") of the Authority consists of five directors that are appointed to the Board by the Members in accordance with Article 3.1 of the Establishing Contract; and

**WHEREAS**, following initially staggered terms of office that range from 1 to 3 years, the term of office for each seat on the Authority's Board is 3 years that ends on June 30 of the last year of the term; and

**WHEREAS**, the initial Board was appointed in 2019 and consisted of 2 seats having a term of 3 years, 2 seats having a term of 2 years, and 1 seat having a term of 1 year; and

**WHEREAS**, the term of the 1-year seat on the Board expired on June 30, 2020 and the Director who occupied that seat was reappointed by the Town of Firestone for a 3-year term; and


**WHEREAS**, the Authority desires to reaffirm and set forth herein, the terms of office of its -Board of Directors, which consists of 4 Directors appointed by the Town of Firestone and 1 Director appointed by the Little Thompson Water District.


**NOW THEREFORE, BE IT RESOLVED BY** the Board of Directors of the St. Vrain Water Authority, Boulder, Larimer, and Weld Counties, Colorado that:

Section 1. **Terms of Office**. It is hereby restated and reaffirmed that the Authority's Board of Directors consists of the following persons whose terms of office are set forth below:

<b><u>Board Member</u></b>	<b><u>Appointed By</u></b>	<b><u>Term Expires</u></b>
Frank A. Jimenez 2022	Town of Firestone	June 30,
Larry Brandt 2022	Little Thompson	June 30,
David Lindsay	Town of Firestone	June 30, 2021
Julie Pasillas 2021	Town of Firestone	June 30,
Julie Svaldi 2023	Town of Firestone	June 30,

APPROVED AND ADOPTED this 10<sup>th</sup> day of August, 2020, and executed on the 18 of August, 2020.

ST. VRAIN WATER AUTHORITY	
By:	
	Julie Svaldi, President

Attest:

David Lindsay, Secretary

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