

RESOLUTION 2021-02

ST. VRAIN WATER AUTHORITY

BOULDER, LARIMER, AND WELD COUNTIES, COLORADO

**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**

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 2-year seats on the Board expired on June 30, 2021 and the Directors who occupied those seats were reappointed by the Town of Firestone for 3-year terms; 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:

<u>Board Member</u>	<u>Appointed By</u>	<u>Term Expires</u>
Frank A. Jimenez	Town of Firestone	June 30, 2022
Larry Brandt	Little Thompson	June 30, 2022
David Lindsay	Town of Firestone	June 30, 2024
Julie Pasillas	Town of Firestone	June 30, 2024
Julie Svaldi	Town of Firestone	June 30, 2023


APPROVED AND ADOPTED this 12th day of July, 2021.

ST. VRAIN WATER AUTHORITY

By:


 Julie Svaldi, President

Attest:



 Dave Lindsay, Secretary