

TRIVIEW METROPOLITAN DISTRICT

Resolution 09-2017

Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund for the completion of a Landscape Master Plan that will focus on Water Conservation and the Conversion of Certain Irrigated areas from Potable to Non- Potable water.

WHEREAS, the Triview Metropolitan District supports the Great Outdoors Colorado grant application for the Development of a Landscape Master Plan that will focus on water conservation and the conversion of certain irrigated areas from potable to non-potable water. And if the grant is awarded, the Triview Metropolitan District supports the completion of the project.

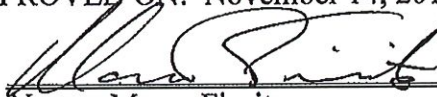
WHEREAS, the Triview Metropolitan District has requested \$75,000 from Great Outdoors Colorado to complete the Landscape Master Plan as described above.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE Board of Directors OF THE Triview Metropolitan District THAT:

- Section 1: The Board of Directors of the Triview Metropolitan District strongly supports the application and has appropriated matching funds for a grant with Great Outdoors Colorado.
- Section 2: If the grant is awarded, the Board of Directors of the Triview Metropolitan District strongly supports the completion of the project.
- Section 3: The Board of Directors of the Triview Metropolitan District authorizes the expenditure of funds necessary to meet the terms and obligations of any Grant awarded.
- Section 4: The project site is owned by Triview Metropolitan District and will be owned by Triview Metropolitan District for the next 25 years.
- Section 5: The Board of Directors of the Triview Metropolitan District recognizes that as the recipient of a Great Outdoors Colorado Local Government grant the project site must provide reasonable public access.
- Section 6: The Board of Directors of the Triview Metropolitan District will continue to maintain the District's Parks and Open Space in a high quality condition and will appropriate funds for maintenance in its annual budget.
- Section 7: If the grant is awarded, the Board of Directors hereby authorizes the Board President to sign the grant agreement with Great Outdoors Colorado.
- Section 8: This resolution to be in full force and effect from and after its passage and approval

PASSED AND APPROVED ON: November 14, 2017

APPROVED BY:



Name: Marco Fiorito

Title: Secretary/Treasurer
Board of Directors
Triview Metropolitan District