

## **RESOLUTION 2022-02**

### **Resolution of the Triview Metropolitan District Concerning Route Selection and Proceeding with Northern Delivery System Project**

WHEREAS, Triview Metropolitan District (“District”) is a Colorado special district, quasi-municipal corporation and political subdivision of the State of Colorado, charged with the provision of certain municipal services to landowners, commercial businesses and residential customers within the District’s Service Area.

WHEREAS, pursuant to C.R.S. §§32-1-1001(1)(h), (k), and (l), and 32-1-1004(3), this Board has the authority on behalf of the District to manage and control the business affairs of the District, to include the construction, installation, operation and maintenance of District improvements, the furnishing of services, and the acceptance of real and personal property for use by the District, specifically as concerns the District’s inspection of utility infrastructure constructed by developers within the District, as concerns this Resolution;

WHEREAS, the District has for several years been exploring and engaging in preliminary design and associated work concerning water delivery infrastructure, the Northern Delivery System (“NDS”), which in conjunction with a prospective contract with Colorado Springs Utilities (“CS-U”) for CS-U’s conveyance, treatment and delivery of Triview-owned water sources on the Arkansas River and its tributaries, would allow for delivery of such renewable water supplies, and reusable return flows derived therefrom, to the District for municipal use and re-use; and,

WHEREAS, integration of the District’s renewable water supplies into the District’s municipal water uses is essential to the long-term health and well-being of the District’s residents and other water users, allowing for prolonged Denver Basin aquifer life, and greater certainty of water supply for the foreseeable future; and,

WHEREAS, the District has held multiple public meetings to discuss potential routes for the NDS, and has engaged multiple consultants, including JDS Hydro Consultants, to analyze all alternatives in light of expense, environmental impact, expedience, and in consideration of significant public input, and after consideration of such analysis, the Board of Directors is prepared to name a preferred routing alternative and instruct its staff and consultants to proceed in securing the necessary permitting, easements, approvals and design completion for such alternative.

NOW, THEREFORE, pursuant to the District’s authority and the power under C.R.S. §§32-1001 and 32-1-1004, the following Resolution is made in regards to the District’s preferred routing alternative for the NDS, and its direction to staff in pursuit of the same:

Upon discussion and unanimous affirmative vote of the District’s Board of Director’s during public session of the Board meeting held April 21, 2022, following statutorily-sufficient provision of notice of such discussion item, it is so resolved that the NDS Project shall proceed along the preferred route depicted on the attached Exhibit A map, being a route originating at

the CS-U Highway 83 tank, and proceeding along Old Northgate Road to the West, the northerly along Roller Coaster Road to its intersection with Baptist Road, then west along Baptist Road and through private property to the District's existing "C-Tank" site. The District's staff and consultants are directed to advance all such efforts as necessary to obtain the requisite property interests, easements, permits, licenses, contracts and approvals necessary to proceed with the NDS Project, and to immediately advise the Board should exigent circumstances render the preferred route depicted on Exhibit A infeasible for any reason whatsoever.

Dated this 21<sup>st</sup> day of April, 2022.



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Mark Melville, President  
Triview Metropolitan District



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Marco Fiorito, Vice President  
Triview Metropolitan District