

RESOLUTION 2023-03

**OF THE BOARD OF DIRECTORS OF THE
TRIVIEW METROPOLITAN DISTRICT**

**APPOINTING JAMES MCGRADY AS TRIVIEW METROPOLITAN
DISTRICT'S OPERATIONS COMMITTEE REPRESENTATIVE**

WHEREAS, Triview Metropolitan District (“Triview”) was formed in 1985 as a quasi-municipal corporation and political subdivision of the State of Colorado, to provide water, sanitation, storm drainage, streets, transportation improvements, and park and recreation improvements, for the benefit of Triview’s residents and property owners; and

WHEREAS, Triview entered that Upper Monument Creek Regional Wastewater Treatment Facility Intergovernmental Agreement, dated November 11, 1999 (the “Agreement”), with Forest Lakes Metropolitan District (“Forest Lakes”) and Donala Water and Sanitation District (“Donala”) (Triview, Forest Lakes, and Donala are collectively referred to herein as the “Districts”) to provide water treatment services to Triview’s residents and property owners; and

WHEREAS, the Agreement governs the maintenance, operation, and expansion of the Upper Monument Creek Regional Wastewater Treatment Facility (the “Facility”); and

WHEREAS, the Agreement establishes an Operations Committee, comprising one representative from each of the Districts, and authorizes the Operations Committee to make Major Decisions by majority vote; and

WHEREAS, Triview desires to appoint James McGrady as its representative to the Operations Committee.


NOW THEREFORE, the Board of Directors of Triview resolves as follows:

1. The Board hereby appoints James McGrady as Triview’s representative to the Operations Committee of the Facility, per the terms of the Agreement, and authorizes him to make decisions and vote on behalf of Triview.

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ADOPTED this 20 day of Apr 2023 2023.

TRIVIEW METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado



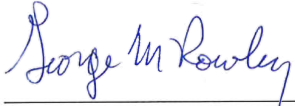
Officer of the District

ATTEST:



APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

*Signature Page to Resolution Appointing James McGrady
as Triview Metropolitan District's Operations Committee Representative*