

**RESOLUTION NO. 2018-10-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
THREE LAKES WATER AND SANITATION DISTRICT DESIGNATING  
REPRESENTATIVES AUTHORIZED TO COORDINATE WITH COLORADO  
DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE  
COLORADO WATER RESOURCES AND POWER DEVELOPMENT  
AUTHORITY REGARDING FINANCIAL ASSISTANCE MATTERS**

**WHEREAS**, the Three Lakes Water and Sanitation District (“District”) is a special district and political subdivision of the State of Colorado, acting pursuant to certain powers set forth in the Colorado Special District Act, C.R.S. § 32-1-101, *et seq.*; and

**WHEREAS**, the District has applied for and received grants and/or loans from the Colorado Department of Health and Environment and the Colorado Water Resources and Power Development Authority regarding improvements to the Districts sanitation system; and

**WHEREAS**, Sally Blea, Frank Reardon, and Bill Heffron had previously been designated as authorized persons to represent the District regarding the signing of loan documents and payment requests; and

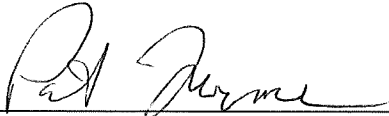
**WHEREAS**, through the electoral process and retirement of staff, Sally Blea, Frank Reardon and Bill Heffron are no longer in board of staff positions of the district.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the District as follows:


The board hereby designates the following individuals as persons authorized to act on behalf of the District on all financial matters associated with grants and loans administered by the Colorado Department of Public Health and Environment and the Colorado Water Resources and Power Development Authority: Patricia Farmer, Board Chairman; Les Shankland, Board Secretary/Treasurer; and Katie Nicholls, District Manager.

**ADOPTED**, this 8th day of October, 2018.

**THREE LAKES WATER AND SANITATION DISTRICT**

By:   
Pat Farmer, Chairman

ATTEST:

  
Les Shankland, Secretary