

RESOLUTION NO. 2018-9-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
THREE LAKES WATER AND SANITATION DISTRICT RATIFYING
ACCEPTANCE OF COMPLETED CONSTRUCTION OF THE STILLWATER
LIFT STATION, THE BEACH LIFT STATION AND THE COLUMBINE LAKE
#1 LIFT STATION RENOVATION PROJECTS**

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 entered into a Construction Contract with Conroy Excavating, Inc. for the project known as the Stillwater Lift Station executed the 11th day of May 2015, and the Beach Lift Station, and the Columbine Lake #1 Lift Station Renovation Projects executed the 12th day of December 2016; and

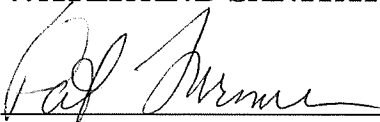
WHEREAS, Conroy Excavating, Inc. completed the work specified in the Notice of Awards and in accordance with the Contract Documents and Change Orders as of the 13th day of August 2018 and completed work has been accepted by District Staff.

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


The actions of the officers, employees, and agents of the District relating to the acceptance of the work performed by Conroy Excavating, Inc. in completing the Stillwater Lift Station, The Beach Lift Station, and The Columbine Lake #1 Lift Station Renovation Projects are hereby ratified, approved and confirmed.

ADOPTED, this 10th day of September, 2018.

THREE LAKES WATER AND SANITATION DISTRICT

By: 
Pat Farmer, President

ATTEST:


Les Shankland, Secretary