

RESOLUTION NO. 2021-8-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
THREE LAKES WATER AND SANITATION DISTRICT RATIFYING
ACCEPTANCE OF COMPLETED CONSTRUCTION OF THE COPPER
REMOVAL PROJECT**

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 an Integrated Project Delivery Contract with Conroy Excavating, Inc. for the project known as the Copper Removal Project executed the 12th day of November 2018; and


WHEREAS, Conroy Excavating, Inc. completed the work specified in Agreement Amendment No. 1 of the Integrated Project Delivery Contract and in accordance with the Contract Documents and Change Orders as of the 28th day of June 2021 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 Copper Removal Project are hereby ratified, approved and confirmed. The District’s acceptance of, and payment for, such work shall not be construed to operate as a waiver of any rights or benefits provided to the District under the above-referenced contracts.

ADOPTED, this 9th day of August, 2021.

THREE LAKES WATER AND SANITATION DISTRICT

By: 
Patricia Farmer, Chairperson

ATTEST:


Scott Huff, Secretary