

RESOLUTION 2024-2-1

**JOINT RESOLUTION OF COLUMBINE LAKE WATER DISTRICT AND
THREE LAKES WATER AND SANITATION DISTRICT**

GRAND COUNTY, COLORADO

**A JOINT RESOLUTION ADVOCATING VOTER APPROVAL OF THE
DISSOLUTION OF COLUMBINE LAKE WATER DISTRICT AT THE APRIL 9,
2024 ELECTION**

WHEREAS, Columbine Lake Water District (“Columbine Lake”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized and existing pursuant to Title 32, Article 1, C.R.S.; and

WHEREAS, Three Lakes Water and Sanitation District (“Three Lakes”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized and existing pursuant to Title 32, Article 1, C.R.S.; and

WHEREAS, pursuant to § 1-45-117(1)(b)(III)(A), C.R.S. the Boards of Directors of Three Lakes and Columbine Lake (jointly, the “Districts”) may pass a resolution taking a position of advocacy regarding ballot issues; and

WHEREAS, Three Lakes and Columbine Lake have entered into an agreement and plan for dissolution (“Unification/Dissolution Agreement”) that provides for the dissolution of Columbine Lake in accordance with Colorado law, and for Three Lakes to assume the water service function and responsibilities of Columbine Lake through a subdistrict to be formed and named the Three Lakes Water and Sanitation District Columbine Lake Subdistrict (“Columbine Lake Subdistrict”), all in a manner that provides for the continuation of water service to the Columbine Lake Community; and

WHEREAS, a Petition and Plan for Dissolution was filed with the Grand County District Court on December 8, 2023 and Columbine Lake requested the Court enter an order calling for an election on the question of dissolution; and

WHEREAS, the District Court held a hearing on January 18 and 22, 2024, and ordered an election on the question of dissolution of Columbine Lake to be held on April 9, 2024; and

WHEREAS, the Boards of Directors of the Districts have determined that it is important to the health, safety, and welfare of the communities they serve that the Boards

of Directors jointly adopt this Resolution urging all eligible voters to approve the dissolution of Columbine Lake at the April 9, 2024 election.

NOW, THEREFORE, BE IT RESOLVED by the Boards of Directors of the Districts as follows:

1. **Dissolution.** The Boards of Directors of the Districts hereby find and determine that dissolution of Columbine Lake in accordance with the Unification/Dissolution Agreement is in the best interest of the public health, safety, prosperity, and general welfare of the Columbine Lake Community.

2. **Continuation of Service.** The Boards of Directors of the Districts further find that it is essential to the public health, safety, and general welfare of the Columbine Lake Community for there to be continuation of water service to said Community (the "Service Area") in accordance with the Unification/Dissolution Agreement, which provides that the Columbine Lake Subdistrict will provide water service to the Service Area on a permanent basis.

3. **Support for Ballot Issue A.** The Boards of Directors of the Districts express their strongest possible support for Ballot Issue A.

ADOPTED this 13th day of February, 2024.

COLUMBINE LAKE WATER DISTRICT

By: 
Mike Golden (Feb 14, 2024 11:26 MST)
Mike Golden, President

Attest: 
Mark Trumbo, Secretary

ADOPTED this 12th day of February, 2024.

THREE LAKES WATER AND SANITATION DISTRICT

By: 
Matt Reed (Feb 20, 2024 08:43 MST)
Matt Reed, President

Attest: 
Scott Huff (Feb 20, 2024 10:13 MST)
Scott Huff, Secretary











Resolution 2024-2-1 Support of Dissolution of Columbine Lake Water District

Final Audit Report

2024-02-20

Created:	2024-02-14
By:	Katie Nicholls (katie@threelakesws.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAlkicsoZpFENvu33EQ9F8DHJELgNPW5cc

"Resolution 2024-2-1 Support of Dissolution of Columbine Lake Water District" History

-  Document created by Katie Nicholls (katie@threelakesws.com)
2024-02-14 - 4:00:40 PM GMT- IP address: 50.214.27.115
-  Document emailed to Mike Golden (mwgfaicpc@outlook.com) for signature
2024-02-14 - 4:00:44 PM GMT
-  Document emailed to Scott Huff (scott@threelakesws.com) for signature
2024-02-14 - 4:00:44 PM GMT
-  Document emailed to Matt Reed (matt@threelakesws.com) for signature
2024-02-14 - 4:00:45 PM GMT
-  Email viewed by Mike Golden (mwgfaicpc@outlook.com)
2024-02-14 - 6:25:25 PM GMT- IP address: 75.166.182.148
-  Document e-signed by Mike Golden (mwgfaicpc@outlook.com)
Signature Date: 2024-02-14 - 6:26:20 PM GMT - Time Source: server- IP address: 75.166.182.148
-  Email viewed by Matt Reed (matt@threelakesws.com)
2024-02-20 - 3:42:17 PM GMT- IP address: 50.243.157.253
-  Document e-signed by Matt Reed (matt@threelakesws.com)
Signature Date: 2024-02-20 - 3:43:14 PM GMT - Time Source: server- IP address: 50.243.157.253
-  Email viewed by Scott Huff (scott@threelakesws.com)
2024-02-20 - 5:11:20 PM GMT- IP address: 71.237.127.231
-  Document e-signed by Scott Huff (scott@threelakesws.com)
Signature Date: 2024-02-20 - 5:13:00 PM GMT - Time Source: server- IP address: 71.237.127.231

✔ Agreement completed.

2024-02-20 - 5:13:00 PM GMT