

RESOLUTION 2024-07

ST. VRAIN WATER AUTHORITY

BOULDER, LARIMER, AND WELD COUNTIES, COLORADO

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ST. VRAIN WATER AUTHORITY APPROVING A MASTER SERVICES AGREEMENT BETWEEN THE ST. VRAIN WATER AUTHORITY AND QUANDARY CONSULTANTS LLC

WHEREAS, the Board of Directors (“Board”) of the St. Vrain Water Authority (“Authority”) has the power and authority pursuant to its Establishing Agreement and C.R.S. 29-1-204.2 *et. seq.*, to enter into contracts and agreements effecting the affairs of the Authority; and

WHEREAS, the Authority will be operating a reverse osmosis water treatment plant, deep injection well, and related facilities (“Water Treatment Facilities”); and

WHEREAS, the Authority has requested and received a proposal from Quandary Consultants LLC, a Colorado limited liability company (“QC”) to perform quarterly sampling and lab analysis of injected fluid for the Firestone SWD #1 using the same methods and procedures as Quandary has performed on previous samples for the Water Treatment Facilities (“Project”); and

WHEREAS, the Authority has been presented with a Master Services Agreement (“Agreement”) whereby QC will provide the services in the Agreement and any Statements of Work executed by the Authority and QC which is acceptable to the Authority; and

WHEREAS, the Authority’s Board, after reviewing the Agreement, desires to enter into the Agreement with QC for quarterly sampling and lab analysis of injected fluid services for the Water Treatment Facilities.


NOW, THEREFORE, BE IT RESOLVED BY the Board of Directors of the St. Vrain Water Authority that:

1. **Approval of Agreement.** The Agreement between the Authority and QC in substantially the form attached hereto as Exhibit 1 is hereby approved. The Authority’s Vice-President and Secretary, or if one or both of them are unavailable, any other

appropriate officer of the Authority is hereby authorized to execute the Agreement by and on behalf of the Authority.

PASSED, APPROVED AND ADOPTED this 8th day of April, 2024 by the Board of Directors of the St. Vrain Water Authority by a vote of 4 FOR and 0 AGAINST.

ST. VRAIN WATER AUTHORITY

By:  _____
Julie Pasillas, Vice-President

Attest:

 _____
Dave Lindsay, Secretary