

**RESOLUTION 2024-09**

**ST. VRAIN WATER AUTHORITY**

**BOULDER, LARIMER, AND WELD COUNTIES, COLORADO**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ST. VRAIN WATER AUTHORITY REAFFIRMING THE TERMS OF OFFICE OF THE AUTHORITY'S BOARD OF DIRECTORS**

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**WHEREAS**, the St. Vrain Water Authority (“Authority”) is a separate legal entity and political subdivision of the State of Colorado established by the St. Vrain Water Authority Establishing Contract dated as of April 24, 2019 (“Establishing Contract”) entered into by and between the Town of Firestone and the Little Thompson Water District (collectively, the “Members” and singularly, “Member”); and

**WHEREAS**, the Board of Directors (“Board”) of the Authority consists of five directors that are appointed to the Board by the Members in accordance with Article 3.1 of the Establishing Contract; and

**WHEREAS**, following initially staggered terms of office that range from 1 to 3 years, the term of office for each seat on the Authority’s Board is 3 years that ends on June 30 of the last year of the term; and

**WHEREAS**, two of the seats having a 3 year term expired on June 30, 2024 and the Directors who occupied those seats were reappointed by the Town of Firestone each for a 3-year term; and

**WHEREAS**, the Authority desires to reaffirm and set forth herein, the terms of office of its Board of Directors, which consists of 4 Directors appointed by the Town of Firestone and 1 Director appointed by the Little Thompson Water District.

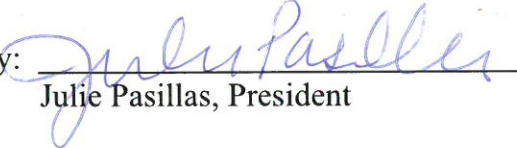
**NOW THEREFORE, BE IT RESOLVED BY** the Board of Directors of the St. Vrain Water Authority, Boulder, Larimer, and Weld Counties, Colorado that:

Section 1. **Terms of Office**. It is hereby restated and reaffirmed that the Authority’s Board of Directors consists of the following persons whose terms of office are set forth below:

<u>Board Member</u>	<u>Appointed By</u>	<u>Term Expires</u>
Don Conyac	Town of Firestone	June 30, 2025
James Walker	Little Thompson	June 30, 2025
David Lindsay	Town of Firestone	June 30, 2027
Julie Pasillas	Town of Firestone	June 30, 2027
Sean Doherty	Town of Firestone	June 30, 2026

**APPROVED AND ADOPTED** this 9<sup>th</sup> day of July, 2024.

ST. VRAIN WATER AUTHORITY

By:   
 Julie Pasillas, President

Attest:

  
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 Dave Lindsay, Secretary