

**RESOLUTION NO. 2023-11-1**

**COLUMBINE LAKE WATER DISTRICT**

**GRAND COUNTY, COLORADO**

---

**A RESOLUTION CALLING FOR THE DISSOLUTION OF COLUMBINE LAKE WATER DISTRICT AND AUTHORIZING EXECUTION OF AN AGREEMENT AND PLAN FOR DISSOLUTION WITH THREE LAKES WATER AND SANITATION DISTRICT**

---

**WHEREAS**, Columbine Lake Water District (“District”) 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., for the purpose of providing water services to the Columbine Lake Community located in Grand County, Colorado; and

**WHEREAS**, the District was organized pursuant to a Decree entered by the District Court of Grand County, Colorado, on September 10, 1970; and

**WHEREAS**, the District encompasses territory lying within Grand County, Colorado; and

**WHEREAS**, the District has finalized an agreement and plan for dissolution (“Unification/Dissolution Agreement”) with the Three Lakes Water and Sanitation District (“Three Lakes”) that provides for the dissolution of the District in accordance with Colorado law, and for Three Lakes to assume the water service function and responsibilities of the District 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**, the District’s outstanding financial obligation pursuant to that certain Drinking Water Revolving Fund Loan Agreement with the Colorado Water Resources and Power Development Authority will be assigned to the Columbine Lake Subdistrict prior to the District dissolving; and

**WHEREAS**, the Board of Directors of the District (“Board”) deems it to be in the best interest of the District and in the best interest of the public health, safety and general welfare of the Columbine Lake Community for the District to be dissolved in accordance with Section 32-1-701, *et seq.*, C.R.S., and the Unification/Dissolution Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Columbine Lake Water District as follows:

1. **Dissolution.** The Board hereby finds and determines that dissolution of the District 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 Board further finds that it is essential to the public health, safety, and general welfare of the Columbine Lake Community for there to be a 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. **Dissolution Agreement.** After reviewing the Unification/Dissolution Agreement, the Board hereby finds that the Unification/Dissolution Agreement is in the best interest of the public health, safety, prosperity, and general welfare of the inhabitants and property located within the Service Area, and that the same provides an adequate plan for the dissolution of the District including adequate provisions for the continuation of water service to the Service Area.

4. **Authority to Execute Unification/Dissolution Agreement.** The Board hereby approves the proposed Unification/Dissolution Agreement and authorizes its execution by appropriate officers of the District in substantially the form as presented to the Board at the time of the adoption of this Resolution.

5. **Dissolution Petition.** Upon execution of the Unification/Dissolution Agreement by Three Lakes, the Board hereby authorizes the filing of a Petition for Dissolution of the District with the District Court in and for the County of Grand, State of Colorado, praying for, among other things, that the Court enter an Order for an election to be held on the question of the District’s dissolution on a date to be determined at the time of the hearing on the Petition for Dissolution.

6. **No Future Board.** From and after the date of the District’s dissolution, no District Board member shall continue in office, except for such limited time as may be necessary to effectuate the final wrapping up of the District’s affairs.

7. **Prior Actions.** All prior actions of the Board undertaken in connection with the dissolution of the District are hereby ratified, approved, and confirmed.

8. **Further Assurance.** In addition to the Unification/Dissolution Agreement, the Board hereby authorizes the District’s President and Secretary, as well as any other Board member, to execute whatever additional documents, authorizations, or releases are necessary to proceed with the dissolution of the District.

9. **Effective Date.** This Resolution shall take effect and be applied and enforced immediately upon its approval by the Board.

**ADOPTED** this 20th day of November, 2023.

**COLUMBINE LAKE WATER DISTRICT**

By:

  
\_\_\_\_\_  
Mike Golden, President

Attest:

  
\_\_\_\_\_  
Mark Trumbo, Secretary

