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RESOLUTION NO. R-009-048



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THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO

A RESOLUTION MAKING APPOINTMENTS TO THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY

WHEREAS, the Rural Water Authority of Douglas County was established by the Board of Commissioners (the "Board"), entering into an Intergovernmental Agreement with the Grandview Estates Rural Water Conservation District (the "District"), pursuant to the provisions of Article XIV, Section 18(2)(a) of the Colorado Constitution, and C.R.S. § 29-1-203; and

WHEREAS, pursuant to the Rural Water Authority of Douglas County (the "Authority") Creation Agreement, the Board of County Commissioners appoints the initial Board of Directors to the Authority; now, therefore,

BE IT RESOLVED, that the following Individual Water Provider Directors are appointed to the Authority for the terms specified:

Geoff Withers	District 1	Term Expires January 2013
Charlotte Mirabella	District 2	Term Expires January 2013
Priscilla Queen	District 3	Term Expires January 2011
Jack McCormick	District 4	Term Expires January 2011
D. Anita Littlewolf	District 5	Term Expires January 2013

BE IT FURTHER RESOLVED, that the following Small Water System Directors are appointed to the Authority for the terms specified:

Michael Owsiany	Grandview Estates Rural Water Conservation District	Term Expires January 2013
Larry Morris	Thunderbird Water & Sanitation District	Term Expires January 2011
Joseph Rottman	Chatfield South Water District	Term Expires January 2011

BE IT FURTHER RESOLVED, that the following is appointed to the Authority as the Board of County Commissioners Director for the term specified:

Steven A. Board	Commissioner	Term Expires January 2013
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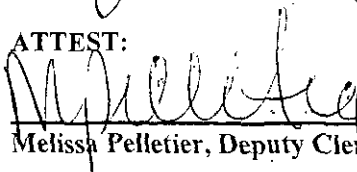
PASSED AND ADOPTED this 3rd day of March, 2009, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO

BY:


JACK A. HILBERT, Chair

ATTEST:


Melissa Pelletier, Deputy Clerk

