

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 13-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO,
APPROVING THE FIRST AMENDMENT TO INTERGOVERNMENTAL
AGREEMENT REGARDING WATER SERVICE AND BOUNDARIES**

WHEREAS, the Town of Mead, the Longs Peak Water District (“LPWD”) and the Little Thompson Water District (“Provider”) are parties to that certain Intergovernmental Agreement Regarding Water Service and Boundaries dated August 27, 2018, which sets forth certain terms and conditions regarding the extent of water service and boundaries between the parties (the “IGA”); and

WHEREAS, Provider is in the process of expanding its water service infrastructure for the purpose of serving areas annexed by the Town and will be moving its interconnected metering vault to a new location which will better allow Provider to serve the Mead Crossing Business Park (“Park”); and

WHEREAS, the Park is currently served by LPWD in accordance with paragraph 5.3.5 of the IGA; and

WHEREAS, the Town, LPWD and the Provider have agreed that the IGA should be amended to reflect that the Park will be served by the Provider once the metering vault is moved to a new location and said amendment is set forth in that certain First Amendment to Intergovernmental Agreement Regarding Water Service and Boundaries (“First Amendment”), a copy of which is attached to this Resolution as ATTACHMENT A and is incorporated herein by reference; and

WHEREAS, paragraph 17 of the IGA requires that any amendments to the IGA be in writing and executed by the parties, following the review and approval of each amendment by the respective governing boards of the parties; and

WHEREAS, the Board of Trustees has reviewed the First Amendment and desires to approve the same; and

WHEREAS, the Board of Trustees further desires to delegate authority to the Mayor to execute the First Amendment on behalf of the Town.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The foregoing recitals and findings are incorporated herein as findings and conclusions of the Board of Trustees.

Section 2. The Board of Trustees hereby: (a) approves the First Amendment in substantially the same form as is attached hereto as ATTACHMENT A; (b) authorizes the Town Attorney in cooperation with the Mayor and Town Manager to make non-material changes to the First Amendment that do not increase the Town’s obligations; and (c) authorizes the Mayor to execute the First Amendment on behalf of the Town when in final form.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

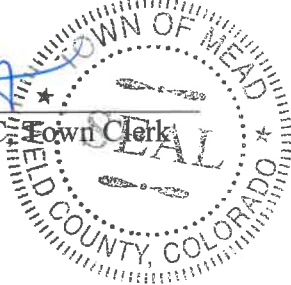
Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 5. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 31ST DAY OF JANUARY, 2022.

ATTEST:

By: Mary E. Strutt
Mary E. Strutt, MMC, Town Clerk



TOWN OF MEAD

By: Colleen G. Whitlow
Colleen G. Whitlow, Mayor

ATTACHMENT A

First Amendment to Intergovernmental Agreement
Regarding Water Service and Boundaries

[Attached.]