

# WOODMEN HILLS

A RECREATIONAL LIFESTYLE COMMUNITY 

## WOODMEN HILLS METROPOLITAN DISTRICT RESOLUTION 11-05

### A RESOLUTION ACCEPTING WASTEWATER TREATMENT FACILITY POND NUMBER THREE PROJECT AS COMPLETED.

WHEREAS, the Woodmen Hills Metropolitan District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado organized and existing under the laws of the state of Colorado, including, without limitation, the Special District Act, C.R.S. §32-1-101 *et seq.*, located in El Paso County, Colorado; and

WHEREAS, Interstate Irrigation has constructed and installed, in general conformance with the Colorado Department of Public Health and Environment approved design, the Pond Number Three Project at the Paint Brush Hills Regional Wastewater Treatment Facility; and

WHEREAS, the District has conducted a final site inspection with representatives of Interstate Irrigation and JDS Hydro Engineering consultants; and

WHEREAS, there were no change orders related to the design and treatment process during the construction of the project, notice of final payment has been twice published, no claims have been made and final settlement with Interstate Irrigation has occurred, all in accordance with statutory procedures; and

WHEREAS, Pond Number Three has been in operation since December 2010 and is performing as designed;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WOODMEN HILLS METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO as follows:


The project for re-implementation of Pond Number Three at the Paint Brush Hills Regional Wastewater Treatment Facility is deemed completed and accepted as of the date hereof. District staff is directed to seek reimbursement of funds expended for the project from Colorado Department of Public Health and Environment Water Quality Improvement Fund to the extent allowed.

PASSED, ADOPTED AND APPROVED by the Board of Directors of Woodmen Hills Metropolitan District this 24<sup>th</sup> day of February, 2011.

WOODMEN HILLS METROPOLITAN DISTRICT

By:   
President

ATTEST:

  
Secretary