

St. Vrain and Left Hand Water Conservancy District
Resolution 2012-01
Resolution to Adopt Colorado-Big Thompson (C-BT) Water Rental Rules

A RESOLUTION TO ADOPT RENTAL RULES FOR C-BT WATER

WHEREAS, the District has been renting C-BT water owned by the City of Longmont ("City") to local water users since 1998; and

WHEREAS, in May 2006, the District and the City entered into an Intergovernmental Agreement ("IGA") defining each party's obligation to conduct such C-BT water rentals, which IGA states, in paragraph 4, "[t]he District shall maintain a water rental list of area water users who desire to lease water from the District and may lease the Surplus Water to such users (the "District's Users") pursuant to the District's rules and regulations"; and

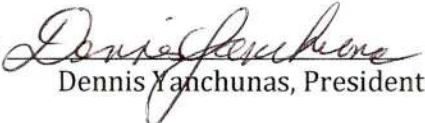
WHEREAS, the District desires to formally adopt those rules and regulations, as they may have been modified, that it has followed since 2006 relating to such C-BT water rentals; and

WHEREAS, paragraph 5 of the IGA states, in part, "[u]pon use by the District or upon receipt of payment from the District's Users, but in no event later than August 31 of each year, the District shall remit payment to the City, minus the District's per acre foot program administration fee to the District's Users..."; and

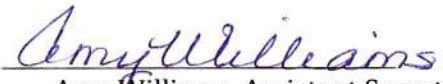
WHEREAS, the District also desires to formally adopt rules by which it determines and enforces its administrative fees relating to such C-BT water rentals.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ST. VRAIN AND LEFT HAND WATER CONSERVANCY DISTRICT THAT THE DISTRICT ADOPTS BOTH THE RENTAL LIST RULES AND THE ADMINISTRATIVE FEE RULES, COPIES OF EACH WHICH ARE ATTACHED HERETO AND INCORPORATED BY REFERENCE HEREIN.

Adopted, this 12th day of November, 2012 A.D.

By: 
Dennis Yanchunas, President

ATTEST:


Amy Williams, Assistant Secretary