

**TOWN OF FRASER
RESOLUTION NO. 2018-07-03**

A RESOLUTION AUTHORIZING THE TOWN MAYOR TO EXECUTE THE
GCWSD WATER STORAGE RESERVOIR NO. 2 OPERATING AGREEMENT

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF
FRASER, COLORADO THAT:

1. The Town Board of Fraser, Colorado hereby authorizes the Mayor to Execute the attached GCWSD Water Storage Reservoir No. 2 Operating Agreement

2. This agreement is subject to final approval from the water counsel before execution.

READ, PASSED ON ROLL CALL VOTE, AND ADOPTED BY THE BOARD OF TRUSTEES
THIS 11th DAY OF JULY, 2018.

Votes in favor: ___
Votes opposed: ___
Abstained: ___

BOARD OF TRUSTEES OF THE
TOWN OF FRASER, COLORADO

BY: _____
Mayor

ATTEST:

(S E A L)

Town Clerk