

**TOWN OF ERIE
RESOLUTION NO. 19-_____**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE AUTHORIZING THE FILING OF A PETITION TO EXCLUDE
CERTAIN PROPERTIES FROM THE LEFT HAND WATER DISTRICT
AND CONFIRMING THE TOWN'S ABILITY AND INTENT TO PROVIDE
WATER SERVICES TO THOSE PROPERTIES UPON EXCLUSION
FROM THE LEFT HAND WATER DISTRICT**

WHEREAS, the Town of Erie (the "Town") and Left Hand Water District (the "District") entered into an Agreement Regarding Water Service and Boundaries on December 13, 2001, which requires the District to fully cooperate with the Town to exclude any properties from the District which are annexed by the Town;

WHEREAS, the properties listed in **Exhibit A** to this resolution have been identified as being annexed within the Town and also within the District boundaries (the "Subject Properties"); and

WHEREAS, the Town is capable of providing water services to the Subject Properties;

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
TOWN OF ERIE, COLORADO, THAT:**

Section 1. The Board of Trustees hereby authorizes the filing of the Petition for Exclusion of Property from the Left Hand Water District Pursuant to Section 32-1-502, C.R.S., in substantially the form attached hereto as **Exhibit B**, and the Joint Stipulation and Plan Pursuant to Section 32-1-502 (2)(c), C.R.S., in substantially the form attached hereto as **Exhibit C**.

Section 2. The Board of Trustees hereby confirms the Town's ability and intent to provide water service to the Subject Properties as needed, upon and after the effective date of the order excluding the Subject Properties from the District.

ADOPTED this 8th day of October, 2019.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Town Clerk