

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2021- 02**

**A RESOLUTION AUTHORIZING ROUND MOUNTAIN WATER AND
SANITATION DISTRICT TO ENTER INTO A CONTRACTUAL
AGREEMENT WITH ICONERGY LTD.**

WHEREAS, Resolution 2020-04 authorized the engineering firm Iconergy Ltd. to conduct a comprehensive meter and well replacement study to investigate the necessity and financial feasibility of replacing all water meters throughout the District's distribution system along with the replacement of the "Smith" municipal well, and

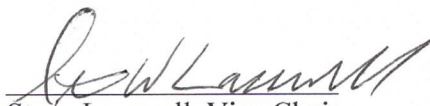
WHEREAS, Iconergy Ltd. has completed this study and has concluded that the complete replacement of aged water meters and replacement of a failing well is both necessary and financially feasible for the District, and


WHEREAS, Iconergy Ltd. desires to enter into a Project Contract Agreement with the District and begin the implementation of this project.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO THAT:**

The Board of the Round Mountain Water and Sanitation District hereby grants the Board Chairman authorization to sign the Investment Grade Audit Report and Energy Performance Contracting Project Proposal Contract, including Exhibits A, B, and C.

ADOPTED, this 21st day of January, 2021


Steve Lasswell, Vice Chair


Charles Bogle, Chairman

