

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS**

RESOLUTION NO. 2024-6

**A RESOLUTION APPROVING THE PURSUIT
OF GRANT FUNDING THROUGH THE DEPARTMENT
OF LOCAL AFFAIRS (DOLA)**

WHEREAS, the Round Mountain Water and Sanitation District (RMWSD) is under a compliance order from the Colorado Department of Public Health and Environment (CDPHE) to replace the existing wastewater treatment system, and

WHEREAS, over the past several years, RMWSD has been unsuccessful in finding a wastewater treatment solution that is effective, affordable, and sustainable, and

WHEREAS, RMWSD is developing a demonstration project designed to verify the effectiveness of affordable new innovative wastewater treatment technologies not yet approved by the CDPHE, and

WHEREAS, The Department of Local Affairs (DOLA) has given RMWSD permission to pursue grant funding during its April 2024 cycle to aid in the funding of the wastewater demonstration project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT AS FOLLOWS:

That the Round Mountain Water and Sanitation District authorize the District Manager to complete the April 2024 grant application process and represent the District before the DOLA Board of Directors.

APPROVED THIS 29th DAY OF MARCH 2024.

By: Charles Bogle
Charles Bogle, Chairman

ATTEST:

Steve Lasswell
Steve Lasswell, Vice Chair

