

La Plata West Water Authority

Resolution No. 14-05- Amendment to Resolutions

14-02 and 14-04

The Board of Directors of the La Plata West Water Authority (LPWWA), in accordance with the authority granted by the Second Amended La Plata West Water Authority Establishment Agreement and by Section § 29-1-204 of the Colorado Revised Statutes adopts this Resolution No. 14-05 – Amendment to resolutions 14-02 and 14-04.

WHEREAS, there are unintentional typographical errors on resolutions 14-02 and 14-04, and Resolution 14-05 is to amend them. The Board of Directors hereby amends resolutions 14-02 and 14-04 with Resolution 14-05 and the attached corrected resolutions; and

NOW THEREFORE, BE IT RESOLVED that:


On this 16th day of April, 2014, at a regularly scheduled and properly noticed meeting of the Board of Directors, a quorum of the Board of Directors was present and a majority of those present affirmed that all parties that The Board of Directors hereby amends resolutions 14-02 and 14-04 with Resolution 14-05 and the attached corrected resolutions.

Executed this 16th day of April, 2014



President, LPWWA Board of Directors

4/16/2014



Secretary, LPWWA

4/16/2014