

RESOLUTION #2023-2

LA PLATA WEST WATER AUTHORITY BOARD OF DIRECTORS AS APPOINTED

The La Plata West Water Authority was formed under state statute on December 1st, 2007, sponsored by the Animas La Plata Water Conservancy District and the La Plata Water Conservancy District. Two board members are appointed by each of these two entities, while one is appointed by the La Plata West Water Authority itself. One member is appointed by each the Southern Ute Indian Tribe and the Ute Mountain Ute Indian Tribe, respectively, for a total of nine board members as a whole.

WHEREAS, the Board of Directors of La Plata West Water Authority have appointed Mardi Gebhardt to serve as President of the Board.

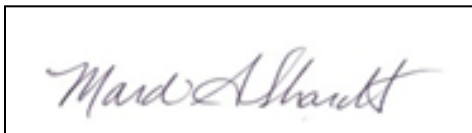
WHEREAS, the Board of Directors of La Plata West Water Authority have appointed Frank Smith to serve as Vice President of the Board.

WHEREAS, the Board of Directors of La Plata West Water Authority have appointed Barb McCall to serve as Secretary of the Board.

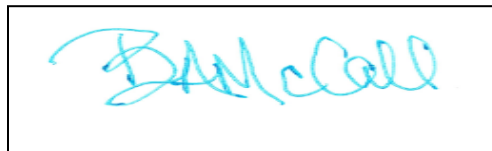
WHEREAS, the Board of Directors of La Plata West Water Authority have appointed Deb Flick to serve as Treasurer of the Board.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the La Plata West Water Authority, La Plata County, Colorado.

DATED THIS 11th DAY OF JANUARY, 2023



Mardi Gebhardt, President



Barb McCall, Secretary