

**RESOLUTION 2020-\_\_\_\_\_**

**A RESOLUTION ACCEPTING CONSTRUCTION OF LIFT STATION #3 (STATES AVENUE)**

**PUEBLO WEST METROPOLITAN DISTRICT**

**WHEREAS**, on November 13<sup>th</sup>, 2018, the Board of Directors of the Pueblo West Metropolitan District entered into a contract for construction services of a lift station with Stanek Constructors; and

**WHEREAS**, JVA Consulting Engineers, Inc., (JVA) has verified the lift station was constructed consistent with the design documents as approved by the Colorado Department of Public Health and Environment; and

**WHEREAS**, the project has been found to be consistent with the goals of the Pueblo West Metropolitan District and notice for final settlement was made on January 12, 2020, January 19, 2020, and January 26, 2020.

**THEREFORE, BE IT RESOLVED** by the Board of Directors of the Pueblo West Metropolitan District that the Lift Station #3 Construction Project has concluded and final settlement has been completed; and

**BE IT FURTHER RESOLVED** that the President of the Board of Directors is authorized to execute said Agreement on behalf of the District and the District Manager or the District Manager's designee is authorized to execute and deliver any required documents.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 10th day of March, 2020, by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

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Secretary

(SEAL)