

RESOLUTION NO. 8 - 2010

**A RESOLUTION ACCEPTING COMPLETED CONSTRUCTION OF THE
COLD SPRINGS WATER TREATMENT PLANT FROM ASLAN
CONSTRUCTION, INC.**

WHEREAS, the construction of the Cold Springs Treatment Plant was completed in accordance with approved plans and specifications by Aslan Construction, Inc.; and

WHEREAS, Colorado City Metropolitan District received ARRA Funding for the construction of the Cold Springs Treatment Plant and needs to comply with all guidance issued by Colorado Water Quality Control Division.

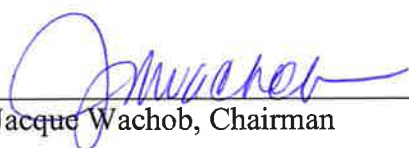
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
DIRECTORS OF THE COLORADO CITY METROPOLITAN DISTRICT:**

The Board of Directors of the Colorado City Metropolitan District does hereby accept the completed construction of the Cold Springs Water Treatment Plant from Aslan Construction, Inc.

PASSED AND APPROVED this 14th day of September, 2010

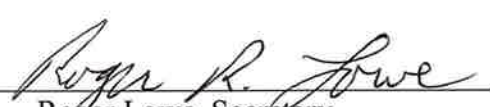
COLORADO CITY METROPOLITAN DISTRICT

By: _____


Jacquie Wachob, Chairman

ATTEST:

By: _____


Roger Lowe, Secretary