

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION 2-2012**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE COLORADO CITY
METROPOLITAN DISTRICT REGARDING CONTINUATION OF THE
CONDITIONAL WATER RIGHTS FOR COLORADO CITY RESERVOIR NO. 2 AND
THE GREENHORN CREEK FEEDER**

WHEREAS, the Colorado City Metropolitan District ("District") owns conditional direct flow and storage water rights originally decreed in Case No. 80CW44, District Court, Water Division No. 2, as follows: (a) Colorado City Reservoir No. 2 and (b) Greenhorn Creek Feeder, (the "District's conditional water rights");

WHEREAS, pursuant to the decree entered in Case No. 04CW100, the District is required to file an application with the District Court, Water Division No. 2, no later than April 30, 2012 to make absolute or continue for another six-year period all or some of the District's conditional water rights;

WHEREAS, if the District does not file said application, then the District Court, Water Division No. 2, will cancel the District's conditional water rights;

WHEREAS, the District has determined to seek to continue the conditional water rights for Colorado City Reservoir No. 2 and the Greenhorn Creek Feeder to assist the District in meeting the future water needs of the District and its customers;

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

1. The foregoing recitals are hereby adopted as findings and determinations by the Board of Directors.
2. The District will seek to continue the conditional water rights for Colorado City Reservoir No. 2 and the Greenhorn Creek Feeder by filing an appropriate application with the District Court, Water Division No. 2, no later than April 30, 2012.
3. The District's water attorneys at Moses, Wittemyer, Harrison and Woodruff, P.C., are hereby directed and authorized to prepare and file with the District Court, Water Division No. 2, an application to continue the conditional water rights for Colorado City Reservoir No. 2 and the Greenhorn Creek Feeder.
4. The District's water attorneys are also authorized to perform all tasks necessary to the preparation and filing of said application.

ADOPTED BY THE BOARD OF DIRECTORS OF COLORADO CITY METROPOLITAN DISTRICT this 10th day of April, 2012.

COLORADO CITY METROPOLITAN DISTRICT

By: 
President

ATTEST:


Secretary