

COLORADO CITY METROPOLITAN DISTRICT

RESOLUTION 07-2022

A RESOLUTION ADOPTING A CHANGE IN MEETING AGENDA AND REPORTING OF DAM AND WATER STORAGE CONDITION AND PROJECT REPORTS

WHEREAS, it is in the best interests of the Colorado City Metropolitan District to diligently perform required periodic measurements and tests of Lake Beckwith Dam and water storage conditions, and

WHEREAS, it is in the best interest of the Colorado City Metropolitan District that reports of measurements, tests and project status be forwarded to agencies and individuals involved with dam safety compliance, and

WHEREAS, it is in the best interest of the Colorado City Metropolitan District Board of Directors to be made aware of Lake Beckwith Dam and water storage conditions and project status and of timely reports having been forwarded to agencies and individuals involved with dam safety compliance.

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

Effective immediately, added to the bimonthly regular meeting agenda of the Colorado City Metropolitan District Board of Directors will be a report read into the minutes to include:


1. Weekly dam inspection report
 - a. Lake level
 - b. 4" pipe flow
 - c. 6" pipe flow
 - d. Seepage
 - e. Weir flow
 - f. Pit condition
 - g. Date and time of inspection and name of inspector
 - h. Date report forwarded to Colorado Division of Water Resources and to District Engineer
2. Monthly
 - a. piezometer readings
 - b. Schedule and Status of Scope of Work with District Engineer
 - c. Progress report of District Engineer engineering work
 - d. Progress report on acquiring dam repair funds and sources
 - e. Date report forwarded to Colorado Division of Water Resources and to the District Engineer

Adopted and approved this 14th day of June, 2022.

COLORADO CITY METROPOLITAN DISTRICT

By:  _____
Neil W. Elliot, President

ATTEST:

By:  _____
Greg Collins, Secretary