

**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 the following conditional storage water right and direct flow water right originally decreed in Case No. 80CW44, District Court, Water Division No. 2: (a) Colorado City Reservoir No. 2 and (b) Greenhorn Creek Feeder (the “District’s conditional water rights”);

WHEREAS, The District is required by the decree entered in Case No. 12CW38, District Court, Water Division No. 2, to file an application with the District Court, Water Division No. 2, no later than March 31, 2021 to make absolute or continue for another diligence 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 that it will continue the conditional water rights for Colorado City Reservoir No. 2 and the Greenhorn Creek Feeder for another diligence period because those water rights will yield significant amounts of water to the District under their own priorities and, thus, will 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 March 31, 2021.
3. The District’s water attorneys at Moses, Witemyer, Harrison and Woodruff, P.C., are hereby directed and authorized to prepare and file with the District Court, Water Division

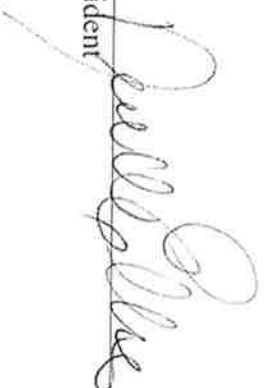
No. 2, an application to continue the conditional water rights for Colorado City Reservoir No. 2 and the Greenhorn Creek Feeder.

4. The District's water attorneys and District staff are also authorized to perform all tasks necessary to the preparation and filing of said application with the District Court, Water Division No. 2.

ADOPTED BY THE BOARD OF DIRECTORS OF COLORADO CITY
METROPOLITAN DISTRICT this 30th day of March, 2021.

COLORADO CITY METROPOLITAN DISTRICT

By: _____
President



ATTEST:

Secretary