

RESOLUTION NO. 4

Series 2024

**A RESOLUTION APPROVING A SETTLEMENT AGREEMENT MADE AMONG THE CITY OF COLORADO SPRINGS ACTING THROUGH ITS UTILITIES ENTERPRISE (“CSU”), THE COLORADO RIVER WATER CONSERVATION DISTRICT, THE COUNTY OF SUMMIT, THE TOWN OF BRECKENRIDGE, THE GRAND VALLEY WATER USERS ASSOCIATION, THE ORCHARD MESA IRRIGATION DISTRICT, AND THE UTE WATER CONSERVANCY DISTRICT, ACTING BY AND THROUGH THE UTE WATER ACTIVITY ENTERPRISE.**

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:

**Section 1.** That the Town Council hereby approves a Settlement Agreement, a copy of which is attached hereto as **Exhibit A**, between among the City of Colorado Springs Acting Through Its Utilities Enterprise (“CSU”), the Colorado River Water Conservation District, the County of Summit, the Town of Breckenridge, the Grand Valley Water Users Association, the Orchard Mesa Irrigation District, and the Ute Water Conservancy District, acting by and through the Ute Water Activity Enterprise (hereinafter referred to as the “Parties”).

**Section 2.** All resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any such resolution, or part thereof, heretofore repealed.

**Section 3.** The Town Attorney is authorized to make minor modifications necessary to satisfy the intent of the Parties.

**Section 4.** This resolution is effective upon adoption.

RESOLUTION APPROVED AND ADOPTED this 9th day of January, 2024.

TOWN OF BRECKENRIDGE

By: \_\_\_\_\_  
Kelly Owens, Mayor Pro Tem

ATTEST:

\_\_\_\_\_  
Helen Cospolich, CMC,  
Town Clerk

APPROVED IN FORM

\_\_\_\_\_  
Town Attorney                      Date