

SOUTHWESTERN WATER CONSERVATION DISTRICT

RESOLUTION 2015-03

Whereas, the Southwestern Water Conservation District filed an Application for diligence in 2013CW3011 and 2013CW3034 in the Water Court for Division 7, on certain conditional water rights and

Whereas, the Southern Ute Indian Tribe, the Ute Mountain Ute Tribe, the San Juan Water Commission of New Mexico, the La Plata Conservancy District of New Mexico, the United States through the Bureau of Reclamation and the Animas La Plata Operation, Maintenance and Repair Association, the Colorado State and Division Engineers and the Colorado Water Conservation Board are opposers in the matters, and

Whereas, in order to amicably resolve these matters, as well as other related water matters, through settlement, the Board on this date has been presented with a form of the following documents:

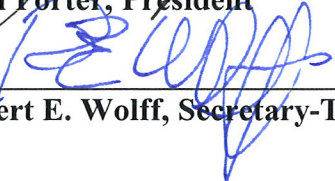
- Settlement Agreement
- Findings of Fact, Conclusions of Law, Judgment and Decree in 2013CW3011
- Release Agreement
- Bargain and Sale Deed-portions of 2013CW3011
- Quit Claim Deed - Basin Creek 08CW81
- Stipulations with the State and Division Engineers and the Colorado Water Conservation Board- 2013CW3011
- Findings of Fact Judgment and Decree 2013CW3034 and Stipulations regarding this matter and
- other associated documents

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SOUTHWESTERN WATER CONSERVATION DISTRICT, COLORADO

That the President of the Board of Directors, the Secretary-Treasurer and legal counsel are hereby authorized to execute such documents, substantially in the form provided to the Board on this date, and on behalf of the Board of the Southwestern Water Conservation District, convey water rights as provided in the Settlement Agreement noted above and otherwise take any actions reasonable or necessary to effectuate such Settlement Agreement.

Dated: 11-2-15

By: 
John Porter, President

By: 
Robert E. Wolff, Secretary-Treasurer