

**RESOLUTION OF THE
TOWN OF PIERCE BOARD OF TRUSTEES**

RESOLUTION #2025-03

**A RESOLUTION APPROVING AN APPLICATION FOR AN
ANNUALLY RENEWABLE PERPETUAL WATER CONTRACT
FOR RIGHT TO USE COLORADO-BIG THOMPSON PROJECT
WATER UNDER C.R.S. § 37-45-131 AND APPROVING AN APPLICATION
FOR CANCELLATION OF TEMPORARY USE PERMITS**

WHEREAS, the Town of Pierce (the "Town") is authorized to contract for performance of necessary public services; and

WHEREAS, The Town owns one acre-foot of water rights in the Colorado-Big Thompson Project which is managed by the Northern Colorado Water Conservancy District ("Northern Water"); and

WHEREAS, this one acre-foot of water currently exist as "Temporary Use Permits"; and

WHEREAS, the Northern Water Board of Directors approved a policy which requires the conversion of Temporary Use Permits to "Section 131 Annually Renewable Water Contracts"; and

WHEREAS, the conversion process requires two applications: 1) an "Application to Northern Colorado Water Conservancy District for Cancellation of Temporary Use Permits ("Cancellation Application") and 2) "An Application for an Annually Renewable Perpetual Water Contract for Right to Use Colorado-Big Thompson Project Water Under C.R.S. § 37-45-131 ("Application for Water Contract") (collectively "the Applications"); and

WHEREAS, the Applications must be approved via resolution; and

WHEREAS, the Town of Pierce Board of Trustees (the "Board of Trustees") desires to approve the Applications and authorizes the Mayor to execute such Applications on behalf of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE TOWN OF PIERCE, COLORADO AS FOLLOW:**

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Town Board of Trustees hereby:

- 1) Approves the Application to Northern Colorado Water Conservancy District for Cancellation of Temporary Use Permits attached as **Exhibit 1**.

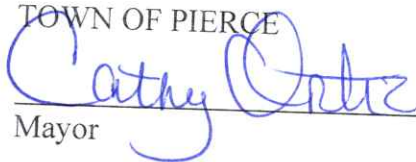
- 2) Approves the Application for an Annually Renewable Perpetual Water Contract for Right to Use Colorado-Big Thompson Project Water Under C.R.S. § 37-45-131 attached as **Exhibit 2**.
- 3) Authorizes the Town Administrator and the Town Attorney, in consultation with the Mayor, to make such changes as may be necessary to correct any non-material errors or language in the Page 2 of 3 Application for Water Contract that do not increase the obligations of the Town.
- 4) Authorizes the Mayor or Mayor Pro Tem to execute the complete Application for Water Contract on behalf of the and the Town Clerk to attest such signature.

Section 3. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was adopted at a regular meeting of the Board of Trustees of the Town of Pierce, held on February 10, 2025, which meeting was duly and properly called.

PASSED, ADOPTED AND APPROVED this 10th day of February, 2025.

TOWN OF PIERCE


Mayor

ATTEST:


Kristina Duran, Town Clerk