

POLICY RESOLUTION

REGARDING REINSTATEMENT OF TERMINATED CLASS B, C AND D CONTRACTS

ADOPTED BY:

THE WELL AUGMENTATION SUBDISTRICT OF THE CENTRAL COLORADO WATER CONSERVANCY DISTRICT, AND

THE GROUND WATER MANAGEMENT SUBDISTRICT OF THE CENTRAL COLORADO WATER CONSERVANCY DISTRICT

WHEREAS, the Ground Water Management Subdistrict of the Central Colorado Water Conservancy District ("GMS") is a quasi-municipal corporation and political subdivision of the State of Colorado organized and existing as a water conservancy district pursuant to §37-45-101, et. seq. *C.R.S.* and is authorized and empowered thereby to furnish water to lands within its boundaries; and

WHEREAS, the Well Augmentation Subdistrict of the Central Colorado Water Conservancy District ("WAS") is a quasi-municipal corporation and political subdivision of the State of Colorado organized and existing as a water conservancy district pursuant to §37-45-101, et. seq. *C.R.S.* and is authorized and empowered thereby to furnish water to lands within its boundaries; and

WHEREAS, new and additional well or Class B, C or D contract reinstatements may have an adverse effect on existing water allottees of GMS and WAS; and

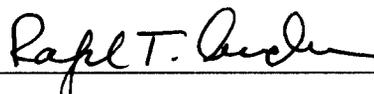
WHEREAS, the GMS Board has adopted a number of policies since its creation regarding reinstatement, and desires to amend the current policy; and

WHEREAS, the WAS Board desires to amend its reinstatement policy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of WAS and the Board of Directors of GMS:

1. No former Class B, C or D water allotment contracts and/or wells previously augmented by GMS or WAS (hereinafter "wells") will be reinstated until such time as Board has assembled and considered information regarding the impact of reinstating wells on the GMS or WAS augmentation plan (hereinafter the "Plan" as applicable).
2. In order to obtain such information, the Board hereby directs staff to undertake a review of the impact on reinstating wells on the Plan. In reviewing the impact on reinstating wells, staff and consultants shall evaluate, among other things, the impact on the operation of the Plan if wells are reinstated, whether reinstating wells could put the operation of the Plan at risk, how reinstatements might impact the quota issued under the Plans, and the value and cost of the augmentation water necessary to cover the new depletions from a reinstated well. Staff shall analyze reinstatements within the Plan generally as well as the impact of reinstatement of wells within each Reach (A, B, C, D, E & F) of Plan.
3. Staff shall bring the results of their review and a recommendation to the Board within the next 12 months from the date of this Policy.
4. This policy shall amend and replace in its entirety the Policy Resolution regarding reinstatement of terminated Class B, C and D contracts dated June 19, 2012.
5. This prohibition on reinstating wells shall remain in effect until modified by a subsequent policy is adopted by the Board.

DATED this 16th day of February, 2021.



Ralph Anders, President of
of the Board of Directors of

Well Augmentation Subdistrict of the
Central Colorado Water Conservancy

District

Ground Water Management Subdistrict of
the Central Colorado Water Conservancy
District

CERTIFICATE

I, Randy Ray, do hereby certify that the above is a true and correct copy of a Resolution adopted by the Board of Directors of the Well Augmentation Subdistrict of the Central Colorado Water Conservancy District and the Ground Water Management Subdistrict of the Central Colorado Water Conservancy District on the 16th day of February, 2021.

(SEAL)



A handwritten signature in black ink, appearing to read "RRR", written over a solid horizontal line.

Randy Ray

Executive Secretary

