

Grand County
WATER CONSERVANCY DISTRICT
&
SPECIAL SERVICE WATER DISTRICT

**Spanish Valley Water &
Sewer
Improvement District**

To: Grand County Water Conservancy District, Board of Directors
Grand County Special Service Water District, Administrative Control Board
Spanish Valley Water & Sewer Improvement District, Board of Trustees
From: Dale Pierson
Date: September 10, 1998
Subj: Interlocal Agreement to form Water & Sewer Service Agency

I previously sent all of you a memo discussing a meeting that would be held 9-16-98 to form the Water & Sewer Service Agency. New developments in the process of forming that Agency have led to the need to change that meeting date.

Brent Rose, Clyde, Snow, Sessions and Swenson, has determined that the Grand County Special Service Water District's approval of the Interlocal Agreement must be either made by the Grand County Council as the authorizing agency of the District or that the Council could by motion empower the Administrative Control Board to approve the agreement.

I met with the Grand County Council 9-8-98 and explained the situation to them. The Council prefers that the resolutions to approve the Agency take place at their meeting of 9-21-98 at 7:00 p.m. at the Courthouse.

Brent has drawn up an agenda for the meeting of 9-21-98 which is enclosed. A quorum of each of the District Boards will be needed at that meeting so that the resolutions authorizing the Agency may be made. Following item 6 on the agenda the District Boards will adjourn and reconvene in the "Downstairs Conference Room" at the Courthouse to conduct the organizational portion of that meeting.

Also enclosed is the latest draft of the Interlocal Agreement forming the Agency. Please review the draft and have it with you at the 9-21-98 meeting.