

RESOLUTION NO. _____ - 25

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF COLORADO SPRINGS, COLORADO, ON BEHALF OF ITS ENTERPRISE COLORADO SPRINGS UTILITIES, FOREST LAKES METROPOLITAN DISTRICT, AND TRIVIEW METROPOLITAN DISTRICT FOR CONSTRUCTION COST SHARING FOR THE NORTHERN MONUMENT CREEK INTERCEPTOR

WHEREAS, the City of Colorado Springs (the "City"), on behalf of its enterprise Colorado Springs Utilities, is authorized to enter into intergovernmental agreements with other Colorado governmental entities for the provision of any function or service with the approval of the City Council of the City of Colorado Springs ("City Council"); and

WHEREAS, Forest Lakes Metropolitan District ("Forest Lakes") and Triview Metropolitan District ("Triview") are quasi-municipal corporations and political subdivisions in the State of Colorado; and

WHEREAS, Forest Lakes and Triview, together with the Donala Water & Sanitation District, jointly own and operate the Upper Monument Creek Regional Wastewater Treatment Facility; and

WHEREAS, the City, Forest Lakes, and Triview (the "Participants") believe they will mutually benefit from consolidating the treatment of wastewater at Colorado Springs Utilities' J.D. Phillips Water Resource Recovery Facility by extending Colorado Springs Utilities' existing wastewater collection system, through construction of the Northern Monument Creek Interceptor ("NMCI"), to allow Forest Lakes and Triview to deliver wastewater flows to Colorado Springs Utilities for treatment; and

WHEREAS, the Participants desire to enter into an Intergovernmental Agreement for Construction Cost Sharing for the NMCI (the "IGA"); and

WHEREAS, Colorado Springs Utilities acknowledges that a future addendum to the IGA documenting the Participants' agreement to move forward with construction of the NMCI will be brought to City Council upon completion of design of the NMCI.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. The City Council hereby finds that the IGA is in the best interests of the citizens of the City of Colorado Springs and the ratepayers of Colorado Springs Utilities, and hereby approves the attached Intergovernmental Agreement.

Section 2. The Chief Executive Officer of Colorado Springs Utilities is authorized to enter into the IGA in a form substantially similar to that attached hereto.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

Dated at Colorado Springs, Colorado this _____ day of _____, 2025.

Randy Helms, Council President

ATTEST:

Sarah B. Johnson, City Clerk