

RESOLUTION NO. \_\_\_\_\_ - 26

A RESOLUTION APPROVING AN ADDENDUM TO THE 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 (“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; and

WHEREAS, the City, Forest Lakes Metropolitan District (“Forest Lakes”), and Triview Metropolitan District (“Triview”) (collectively, the “Participants”) entered into the Intergovernmental Agreement for Construction Cost Sharing for the Northern Monument Creek Interceptor (the “IGA”) on February 25, 2025; and

WHEREAS, pursuant to the IGA, Utilities has obtained a Guaranteed Maximum Price (the “GMP”) for construction of the NMCI, and the Participants agree that the GMP is reasonable; and

WHEREAS, the Participants desire to enter into an addendum to the IGA documenting the Participants’ agreement to move forward with construction of the NMCI.

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

Section 1. The City Council hereby approves the attached addendum to the IGA.

Section 2. The Chief Executive Officer of Utilities is authorized to enter into the addendum to 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 \_\_\_\_\_, 2026.

\_\_\_\_\_  
Lynette Crow-Iverson, Council President

ATTEST:

\_\_\_\_\_  
Sarah B. Johnson, City Clerk