

INTERGOVERNMENTAL AGREEMENT

An Intergovernmental Agreement establishing management agencies responsible for carrying out the provisions of the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties.

WHEREAS, the Colorado Water Quality Control Commission has approved the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties with the following condition:

"Prior to the submission of the current plan to the Governor and EPA, specific management agencies shall be identified for each specific service area. Special districts may serve as management agencies only if acting cooperatively with a general purpose government, pursuant to identified intergovernmental agreements," and

WHEREAS, the Morrison Creek Water and Sanitation District wishes to act as a designated management agency jointly with the Town of Oak Creek to carry out the provisions of the Area Wide Water Quality Plan for the Morrison Creek Water and Sanitation District and

WHEREAS, the Oak Creek Town Council has developed policies and procedures for land use (and/or wastewater management) and


NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Directors of the Morrison Creek Water and Sanitation District supports and endorses the following policies or most recently adopted revision as developed by the Oak Creek Town Council:
 - a. Town of Oak Creek Land Use Plan
 - b. Town of Oak Creek Zoning Regulation
2. The Morrison Creek Water and Sanitation District will comply with the Town of Oak Creek in the implementation of these policies, and
3. The Morrison Creek Water and Sanitation District shall be identified as the management agency responsible for controlling point source discharges in a manner consistent with recommendations of the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties, and
4. For activities related to the operations of the Sanitation District, the Morrison Creek Water and Sanitation District shall act as the management agency responsible for implementing the control of nonpoint sources of water quality degradation (including activities related to stream encroachment, public facilities and services, vegetation management, soil disturbance, impervious cover, stormwater and chemical management) when undertaking activities within the sanitation district. For all other activities that may result in nonpoint sources of water

quality degradation, the Town of Oak Creek will act as the management agency responsible for the control of these nonpoint sources of pollution on private lands within town boundaries, and

5. The Town of Oak Creek agrees to take into consideration the ability of the Morrison Creek Water and Sanitation District to provide wastewater services during the town's land use policy development and decision making, and
6. The Northwest Colorado Council of Governments will continue to be the designated planning agency for the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties and said Counties (and/or municipalities) shall continue to be responsible for local land use planning.

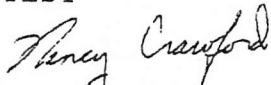
Approved this 21st day of June, 1989.



Mayor
Town of Oak Creek
Pro-Tem

President
Morrison Creek Water and Sanitation
District

ATTEST


Town Clerk

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JUN 12 1989

INTERGOVERNMENTAL AGREEMENT

NWCCOG

An Intergovernmental Agreement establishing management agencies responsible for carrying out the provisions of the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties.

WHEREAS, the Colorado Water Quality Control Commission has approved the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties with the following condition:

"Prior to the submission of the current plan to the Governor and EPA, specific management agencies shall be identified for each specific service area. Special districts may serve as management agencies only if acting cooperatively with a general purpose government, pursuant to identified intergovernmental agreements," and

WHEREAS, the Morrison Creek Metropolitan Water & Sanitation District wishes to act as a designated management agency jointly with Routt County to carry out the provisions of the Area Wide Water Quality Plan for Morrison Creek Metropolitan Water & Sanitation District and

WHEREAS, the Board of County Commissioners has developed policies and procedures for land use (and/or wastewater management) and

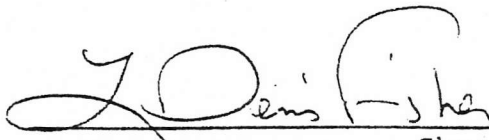
NOW THEREFORE BE IT RESOLVED THAT:

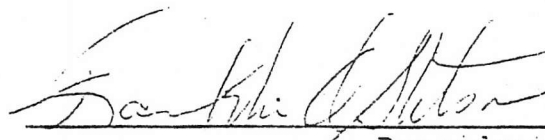
1. The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District supports and endorses the following policies or most recently adopted revision as developed by the Board of County Commissioners:
 - a. Routt County Land Use Plan
 - b. Routt County Zoning Regulation
2. The Morrison Creek Metropolitan Water & Sanitation District will comply with Routt County in the implementation of these policies, and
3. The Morrison Creek Metropolitan Water & Sanitation District shall be identified as the management agency responsible for controlling point source discharges in a manner consistent with recommendations of the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties, and
4. For activities related to the operations of the Sanitation District, the Morrison Creek Metropolitan Water & Sanitation District shall act as the management agency responsible for implementing the control of nonpoint sources of water quality degradation (including activities related to stream encroachment, public facilities and services, vegetation management, soil disturbance, impervious cover, stormwater and chemical management) when undertaking activities within the sanitation district. For all other activities that may result in nonpoint

sources of water quality degradation, Routt County will act as the management agency responsible for the control of these nonpoint sources of pollution on private lands within town boundaries, and

5. Routt County agrees to take into consideration the ability of Morrison Creek Metropolitan Water & Sanitation District to provide wastewater services during the County's land use policy development and decision making, and
6. The Northwest Colorado Council of Governments will continue to be the designated planning agency for the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties and said Counties (and/or municipalities) shall continue to be responsible for local land use planning.

Approved this 5 day of Jan, 1989.


Chairman
Routt County


President
Morrison Creek Metropolitan Water
& Sanitation District

ATTEST


Routt Co. Clerk & Recorder

INTERGOVERNMENTAL AGREEMENT

AN INTERGOVERNMENTAL Agreement establishing management agencies responsible for carrying out the provisions of the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties.

WHEREAS, the Colorado Water Quality Control Commission has approved the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties with the following condition:

"Prior to the submission of the current plan to the Governor and EPA, specific management agencies shall be identified for each specific service area. Special Districts may serve as management agencies only if acting cooperatively with a general purpose government pursuant to identified intergovernmental agreements."

WHEREAS, the Kremmling Sanitation District wishes to act as a designated management agency jointly with the Town of Kremmling to carry out the provisions of the Area Wide Water Quality Plan for the Kremmling Sanitation District and

WHEREAS, the Kremmling Town Council has developed policies and procedures for land use and/or wastewater management and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Directors of the Kremmling Sanitation District supports and endorses the following policies or most recently adopted revision as developed by the Kremmling Town Council:
 - a. Town of Kremmling Land Use Policies
 - b. Town of Kremmling Zoning Regulation
2. The Kremmling Sanitation District will comply with the Town of Kremmling in the implementation of these policies, to the best of their ability.
3. The Kremmling Sanitation District shall be identified as the management agency responsible for controlling point source for Kremmling Sanitation District discharges in a manner consistent with recommendations of the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties, and
4. For activities related to the operations of the

comprehensive plan for the Fremming Land Use District shall serve as the primary planning instrument for coordinating the control of the Fremming Land Use District's nonpoint sources of water quality degradation (including activities such as stream encroachment, grading facilities and services, vegetation management, soil disturbance, impervious cover, stormwater and chemical management) with underlying activities within the jurisdiction district. For all other activities that may result in nonpoint sources of water quality degradation, the Town of Fremming will act as the ultimate agency responsible for the control of these nonpoint sources in relation to private lands within town boundaries, and

2. The Town of Fremming agrees to take into consideration the policy of the Fremming Land Use District to provide wastewater services during the town's land use policy development and decision making, and

3. The Northwest Colorado Council of Governments will continue to be the designated planning agency for the area with water quality plan for Eagle, Grand, Jackson, Pitkin, Silt and Summit Counties and said Counties (and/or municipalities) shall continue to be responsible for local land use planning.

Approved this 11th day of September 1999.

Ricky Dyer
Mayor
Town of Fremming

Robert C. Sanford
President
Fremming Land Use District

ATTEST:

Sharon K. Cesar
Sharon K. Cesar, Town Clerk

INTERGOVERNMENTAL AGREEMENT

An Intergovernmental Agreement establishing management agencies responsible for carrying out the provisions of the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties.

WHEREAS, the Colorado Water Quality Control Commission has approved the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties with the following condition:

"Prior to the submission of the current plan to the Governor and EPA, specific management agencies shall be identified for each specific service area. Special districts may serve as management agencies only if acting cooperatively with a general purpose government, pursuant to identified intergovernmental agreements," and

WHEREAS, the Frisco Sanitation District wishes to act as a designated management agency jointly with the Town of Frisco to carry out the provisions of the Area Wide Water Quality Plan for Frisco Sanitation District, and

WHEREAS, the Frisco Town Council has developed policies and procedures for land use (and/or wastewater management) and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Directors of the Frisco Sanitation District supports and endorses the following policies or most recently adopted revision as developed by the Frisco Town Council:
 - a. Town of Frisco comprehensive land use plan
 - b. Town of Frisco zoning ordinance
 - c. Town of Frisco subdivision ordinance
2. The Frisco Sanitation District will comply with the Town of Frisco in the implementation of these policies, and
3. The Frisco Sanitation District shall be identified as the management agency responsible for controlling point source discharges in a manner consistent with recommendations of the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties, and
4. The Frisco Sanitation District shall act as the management agency responsible for implementing the control of nonpoint sources of water quality degradation (including activities related to stream encroachment, public facilities and services, vegetation management, soil disturbance, impervious cover, stormwater and

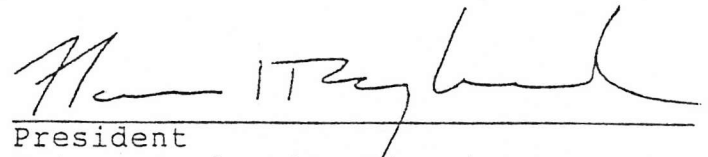
chemical management) when undertaking activities within the sanitation district, otherwise the Town of Frisco will act as the management agency responsible for the control of these nonpoint sources of pollution on private lands within municipal boundaries, and

5. The Town of Frisco agrees to take into consideration the ability of Frisco Sanitation District to provide wastewater services during the Town's land use policy development and decision making, and
6. The Northwest Colorado Council of Governments will continue to be the designated planning agency for the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties and said Counties (and/or municipalities) shall continue to be responsible for local land use planning.

Approved this 21st day of June, 1988.



Mayor
Town of Frisco



President
Frisco Sanitation District

.. . ATTEST

RESOLUTION NO. 86-24

Before the Board of County Commissioners of the
County of Summit
State of Colorado

ADOPTING A POLICY FOR WASTEWATER MANAGEMENT IN THE UPPER BLUE BASIN

WHEREAS, it is the goal of Summit County to:

1. Protect and enhance the water quality in the Upper Blue Basin including Dillon Reservoir.
2. Encourage efficient, economic and reliable delivery of wastewater management services within the Upper Blue Basin; and

WHEREAS, to this end, it is the desire of the Board of County Commissioners to adopt a policy for wastewater management in the Upper Blue Basin; and

WHEREAS, the proposed wastewater management policy was endorsed by the Breckenridge Sanitation District Board of Directors on April 10, 1986; and

WHEREAS, the proposed wastewater management policy has been reviewed by the Summit County Planning Department, Upper Blue Planning Commission and other interested parties.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Summit County, Colorado hereby adopts the following policy for wastewater management in the Upper Blue Basin:

- I. The Breckenridge Sanitation District's service area includes the entire Upper Blue Basin. Within the area it is assumed that the Breckenridge Sanitation District has declared its intent to provide efficient, economic and reliable delivery of services. Thus the Breckenridge Sanitation District is assumed to be the primary provider of wastewater management services. However, it is recognized that this assumption may not be valid and it may be more efficient or reliable in certain situations to provide wastewater management services inside the Breckenridge Sanitation District's service area through another special district organized pursuant to appropriate Colorado statutes.
- II. A proponent of a new special district for wastewater management must indicate the increased benefit of the new special district over service provided by the Breckenridge Sanitation District. The service plan for the new special district must clearly demonstrate the following:

EXHIBIT 4

1. Compliance with the statutory criteria for action on service plans in C.R.S. 32-1-203, as amended.

2. The inadequacy of the Breckenridge Sanitation District to provide service in the subject area for present and projected needs by demonstrating one or more of the following:

- a. The Breckenridge Sanitation District's facilities do not have the necessary capacity to serve the area.
- b. The Breckenridge Sanitation District refuses to serve the area.
- c. It is impractical based on location, topography, other physical constraints or efficiency of service for the Breckenridge Sanitation District to serve the area.
- d. It is uneconomical (i.e., more expensive) for the Breckenridge Sanitation District to serve the area.

III. It is recognized that several independent wastewater treatment plants are being operated within the Upper Blue Basin. It is the County's intention to apply this policy to these plants if one or more of the following should occur:

1. An independent plant fails to meet its N.P.D.E.S. permit and therefore becomes a threat to the water quality of Summit County's streams, lakes, or groundwater.
2. The independent plant is not owned by a governmental or quasi-governmental entity.
3. The independent plant intends to expand beyond its permitted capacity and it can be shown that service by the Breckenridge Sanitation District would be less expensive and of equal or better reliability than the expanded plant.

ADOPTED this ~~17th~~ day of *May*, 1986.

MAR. 19 1987

BOARD OF COUNTY COMMISSIONERS
OF SUMMIT COUNTY, COLORADO

By: *[Signature]*

Dan Ulmer, Chairman

ATTEST:

[Signature]

Colleen Richmond, Clerk and Recorder

MEMORANDUM OF AGREEMENT

RE: Agreement between the Town of Breckenridge, Summit County and the Breckenridge Sanitation District Establishing a Sewer Tap or Plant Investment Fee (PIF) Policy through December 31, 1987.

June 26, 1985

WHEREAS, the Town of Breckenridge and Summit County are responsible for Land Use Planning in the Upper Blue River Basin; and

WHEREAS, the Breckenridge Sanitation District, the Town of Breckenridge, and Summit County are interested in coordinating planning for the Basin; and

WHEREAS, there presently exists a limit to the sewer treatment capacity in the Upper Blue River; and

WHEREAS, the Town has adopted a master plan and the County is working on a new Master Plan; and

WHEREAS, the Town, County, and District wish to limit or eliminate any speculation on PIFs;

NOW, THEREFORE, IT IS HEREBY mutually agreed for the benefit of the County of Summit, the Town of Breckenridge, and the Breckenridge Sanitation District and for the further orderly and responsible development within the Upper Blue River Valley, that:

1. Building permits will not be issued prior to the approval by the District and prior to purchase of plant investment fees by the Developer. The approval will be in the form of a Building Permit Application signed by the District.

Memorandum of Agreement

Page 2

2. The PIF will be valid for a period of twelve months. If, after the twelve month period substantial construction is not in progress or if after 24 months the building is not complete, then the PIFs will be automatically forfeited with no refund and the PIFs will become available for resale. Substantial construction for this purpose shall mean all foundations in place with additional construction proceeding in a timely manner. The 24 month period may be extended with the approval of both the District and the Town or County planning agency.

3. The Town or County will not approve development proposals which will require service by the District and which are outside existing service areas unless the District has granted approval for the extension of service.


4. The Town, Sanitation District, and Summit County agree to mutually pursue long-term solutions to limited sewer capacity in the Upper Blue.

5. The Town, County, and District agree to consider this agreement in the preparation or modification of the Town and County Master Plans.

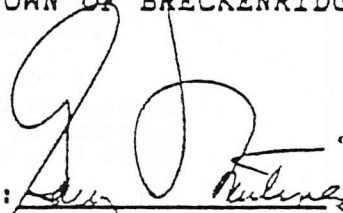
Memorandum of Agreement
Page 3

6. This Agreement will be reviewed at least annually and will terminate on December 31, 1987. A review may be made more frequently at the request of any of the parties. Changes and/or additions may be made at any time with the approval of all of the parties.

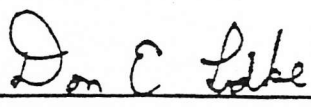
SUMMIT COUNTY

BY: 
DATE: 6/26/85

TOWN OF BRECKENRIDGE

BY: 
DATE: 9/11/85

BRECKENRIDGE SANITATION DISTRICT

BY: 
DATE: 11 July 1985

RESOLUTION 4

SERIES 1986

A RESOLUTION ENDORCING THE COUNTY'S
WASTEWATER MANAGEMENT POLICIES

WHEREAS, the Breckenridge Sanitation District wishes to establish wastewater management policies for the Upper Blue River Basin in cooperation with the County of Summit and the Town of Breckenridge; and

WHEREAS, the Board of County Commissioners has developed proposed policies and procedures for Wastewater Management; and

WHEREAS, these Policies are attached to this Resolution as Exhibit A.

NOW THEREFORE BE IT RESOLVED that

1) The Board of Directors of the Breckenridge Sanitation District supports and endorses the policies as proposed by the BOCC for Wastewater Management in the Upper Blue River Basin; and

2) The Breckenridge Sanitation District will cooperate with the County in the implementation of these policies; and

3) The Breckenridge Sanitation District will continue to work with the County and the Town of Breckenridge to provide efficient, economical and reliable wastewater services.

Approved this 12th day of June, 1986.

Don E. Lidke
Don E. Lidke, President

ATTEST:

B. P. McMenamy
B. P. McMenamy, Secretary

MEMORANDUM OF AGREEMENT

RE: Agreement Between the Town of Breckenridge, Summit County and the Breckenridge Sanitation District Establishing a Sewer Tap or Plant Investment Fee (PIF) Allocation Policy through December 31, 1984

July 13, 1982

WHEREAS, the Town of Breckenridge and Summit County are responsible for Land Use Planning in the Upper Blue River Basin;

WHEREAS, the Breckenridge Sanitation District, the Town of Breckenridge, and Summit County are interested in coordinated planning for the Basin;

WHEREAS, there presently exists a limit to the sewer treatment capacity in the Upper Blue River;

WHEREAS, in November, 1982 there will be an additional treatment capacity on line for approximately 4,000 PIFs;

WHEREAS, both the Town and County are working on new Master Plans and Regulations;

WHEREAS, the Town, County, and District wish to limit or eliminate any speculation on PIFs;

NOW, THEREFORE, IT IS HEREBY mutually agreed for the benefit of the County of Summit, the Town of Breckenridge, and the Breckenridge Sanitation District and for the further orderly and responsible development within the Upper Blue River Valley, that:

1. The District will allocate 1,200 sewer PIFs to the Town of Breckenridge and 600 sewer PIFs to Summit County for distribution and use by new multi-unit and commercial developments through December 31, 1984. The Town or County may reserve some or all of these allocated PIFs for phased-development projects.

2. Single family homes and duplexes will be exempt from allocation restrictions under this agreement. For the purposes of this agreement a single family home shall be a detached living unit designed for occupancy by one or more persons occupying a dwelling as a unit sharing cooking, eating, living, sleeping and sanitary facilities (not including a rooming or boarding house). A duplex shall be two such units physically attached by a common wall or floor/ceiling.

3. The District will not sell PIFs for new multi-family and commercial developments without prior approval by the Town or County. The approval will be in the form of a Building Permit Application signed by the responsible Town or County Planning Authority.

4. The PIF will be valid for a period of ^{TWELVE} ~~six~~ months. If, after the six month period substantial construction is not in progress, then the PIFs will be automatically forfeited with no refund and the PIFs will become available for reallocation. Substantial construction for this purpose shall mean all foundations in place with additional construction proceeding in a timely manner.

5. The Town or County will not allocate taps to new service areas without prior approval of the district.

6. The Town, Sanitation District, and Summit County agree to mutually pursue long-term solutions to limited sewer capacity in the Upper Blue. One solution may be to control the amount and location of growth through Town and County planning efforts and establishing a new sewer tap allocation policy after December 31, 1984.

7. The Town, County, and District agree to consider this agreement in the preparation of the Town and County Master Plans.

8. This Agreement will be reviewed at least annually during the second week in January and will terminate on December 31, 1984. If a review of the taps issued warrants a revision to the allocation numbers, they will be adjusted at that time. A review may be made more frequently at the request of any of the parties. Changes and/or additions may be made at any time with the approval of all of the parties.

SUMMIT COUNTY

BY: *Justin L. McLeod*
DATE: August 19, 1982

TOWN OF BRECKENRIDGE

BY: *[Signature]*
DATE: August 24, 1982

BRECKENRIDGE SANITATION DISTRICT

BY: *[Signature]*
DATE: Sept. 9, 1982

BRECKENRIDGE SANITATION DISTRICT

May 4, 1987

Colorado Water Quality Control Commission
4210 East 11th Avenue
Denver, Colorado 80220

Re: NWCCOG 208 Plan

Dear Members of the Commission:

The Breckenridge Sanitation District wishes to support the Management System Recommendations included in Policy 11 of the NWCCOG Areawide Water Quality Management Plan. Policy 11 specifically includes counties, municipalities and sanitation districts as management agencies. The District requests that the Commission approve Policy 11.

In making this request, The District is aware of the preference to approve general purpose local governments, such as counties and incorporated cities and towns, as management agencies.

First, the District wishes to note that the Continuing Planning Process for Water Quality Management in Colorado specifically allows sanitation districts to be designated as management agencies. Although this document expresses a preference for general purpose governments, sanitation districts are not precluded from being designated as management agencies.

Second, as far as the NWCCOG Plan is concerned, Summit County Sanitation Districts have operated together with Summit County and its towns and management agencies for the last six years. During this time intergovernmental agreements concerning water quality management and planning have been adopted between the County, the towns and sanitation districts. Examples of these agreements follow and are attached as Exhibits 1 through 4:

1. Intergovernmental Agreement for Summit County Water Quality.
2. Memorandum of Agreement Between the Town of Breckenridge, Summit County and the Breckenridge Sanitation District Establishing Sewer Tap or Plant Investment Fee Allocation Policy through December 31, 1984.
3. Memorandum of Agreement Between the Town of Breckenridge, Summit County and the Breckenridge

Sanitation District Establishing Sewer Tap or Plant
Investment Fee Allocation Policy through December 31,
1987.

4. Agreement Between Summit County and the Breckenridge
Sanitation District Adopting a Policy for Wastewater
Management in the Upper Blue River Basin.

This six year course of action has been successful in Summit
County and we urge you not to disturb it.

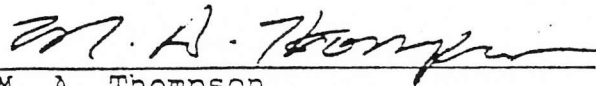
Third, the District is in the process of building sewage
treatment facilities with the benefit of a federal construction
grant. Federal regulations require that grants be made to
management agencies. An awkward and complicated issue will arise
as pointed out to the Commission in 1985 by the Water Quality
Control Division Director, if the District is not designated a
management agency. Therefore, in 1985, Gary Broetzman
recommended that the Breckenridge District be afforded management
agency status.

The District wishes to point out that the construction of
these waste treatment facilities is an example of the kind of
cooperation that has taken place in Summit County between the
County, the towns, and sanitation districts in recent years.

More specifically, these facilities are to replace three old
privately owned sewage treatment facilities in the upper Blue
River basin. The old facilities were sometimes not adequately
maintained and often discharged in excess of permit limitations.
All were subject to enforcement actions by the Division.
Although these facilities and the areas they served were outside
of the Breckenridge Sanitation District boundaries, the District
included them within its boundaries for the sole purpose of
upgrading the facilities and improving water quality in the Blue
River and Lake Dillon. This action was taken in cooperation with
the county and the Town of Breckenridge.

In summary, the District urges the Commission to adopt
Policy 11 and allow sanitation districts to continue to function
as management agencies.

Sincerely yours,

By 
M. A. Thompson
Manager

INTERGOVERNMENTAL AGREEMENT

An Intergovernmental Agreement establishing management agencies responsible for carrying out the provisions of the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Routt and Summit Counties.

WHEREAS, the Colorado Water Quality Control Commission has approved the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties with the following condition:

"Prior to the submission of the current to the Governor and the EPA, specific management agencies shall be identified for each specific service area. Special Districts may serve as management agencies only if acting cooperatively with a general purpose government, pursuant to identified intergovernmental agreements," and

WHEREAS, the Aspen Consolidated Sanitation District wishes to act as a designated management agency to carry out the provisions of the Area Wide Water Quality Plan for the Aspen Consolidated Sanitation District's service area; and

WHEREAS, the Board of County Commissioners of Pitkin County has developed policies and procedures for land use; and

WHEREAS, the Aspen Consolidated Sanitation District has developed a service plan that has been approved by Pitkin County.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Directors of the Aspen Consolidated Sanitation District supports and endorses, as of this date, the following policies or most recently adopted revision as developed by the Board of County Commissioners:
 - a. Pitkin County Land Use Plan
 - b. Pitkin County Zoning Regulation
2. The Board of County Commissioners of Pitkin County supports and endorses the Service Plan developed by the Aspen Consolidated Sanitation District.
3. To the extent allowed by law, Pitkin County and the Aspen Consolidated Sanitation District will act cooperatively in the implementation of the County's policies and the District's service plan.

4. The Aspen Consolidated Sanitation District shall be designated as the management agency responsible for controlling point source discharges within the District's service area, in a manner consistent with the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties.

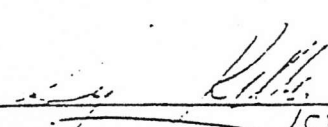
5. Pitkin County will act as the management agency responsible for implementing the control of nonpoint sources of water quality degradation (including activities related to stream encroachment, public facilities and services, vegetation management, soil disturbance, impervious cover, stormwater and chemical management) for all activities on private lands within the County.

6. Pitkin County agrees to take into consideration the ability of the Aspen Consolidated Sanitation District to provide wastewater services during the County's land use development and decision making.

7. The Northwest Colorado Council of Governments will continue to be designated the planning agency for the Area Wide Water Quality Plan for Eagle, Grand, Jackson, Pitkin, Routt and Summit Counties and said Counties (and/or municipalities) shall continue to be responsible for local land use planning.

Approved this _____ day of _____, 1989.

Pitkin County Chairman



Chairman
Aspen Consolidated
Sanitation District

ATTEST