

# ROUND MOUNTAIN WATER AND SANITATION DISTRICT BOARD OF DIRECTORS

## RESOLUTION 2024-5

### A RESOLUTION APPROVING A LETTER OF INTENT AGREEMENT WITH THE ENVIRONMENTAL POLICY INNOVATION CENTER

WHEREAS, the Round Mountain Water and Sanitation District (RMWSD) is under a compliance order from the Department of Public Health and Environment (CDPHE) to replace the existing wastewater treatment system, and

WHEREAS, over the past several years, RMWSD has been unsuccessful in finding a wastewater treatment solution that is effective, affordable, and sustainable, and

WHEREAS, RMWSD is developing a demonstration project designed to verify the effectiveness of affordable, new innovative wastewater treatment technologies not yet approved by the CDPHE, and

WHEREAS, RMWSD was approached by the Environmental Policy Innovation Center (EPIC), a nonprofit organization committed to provide project management assistance, contractor oversight, funding applications and limited grant funding to support a pilot-scale implementation of advanced treatment technologies for RMWSD to meet wastewater effluent discharge limits at no cost to RMWSD, and

WHEREAS, EPIC has offered a “Letter of Intent” agreement outlining the terms of the Funding Navigator program they are able to provide to RMWSD.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT AS FOLLOWS:

That the Round Mountain Water and Sanitation District approve this Letter of Intent Agreement and authorize the District Manager to be the Authorized Representative on behalf of the District to enter into this agreement with the Environmental Policy Innovation Center (EPIC) as described in Appendix A of Resolution.

APPROVED THIS 29<sup>TH</sup> DAY OF MARCH 2024,

By: \_\_\_\_\_ //s// \_\_\_\_\_

ATTEST:

\_\_\_\_\_ //s// \_\_\_\_\_