

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2023-14**

**A RESOLUTION TO ADOPT A RETIREMENT PLAN PROVIDED BY THE
COLORADO RETIREMENT ASSOCIATION**

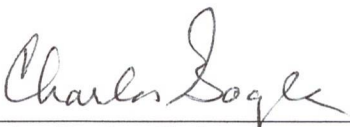
WHEREAS, It has been determined by the Board of the Round Mountain Water and Sanitation District that it is in the best interest of the District's employees to provide for their retirement under certain terms and conditions: and

WHEREAS, it has been deemed advantageous to the District to participate in the Colorado Retirement Association due to the large number of counties, municipalities, and special districts in Colorado that have collectively joined together to adopt a retirement system, providing a retirement plan that is both effective and affordable.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO THAT:**

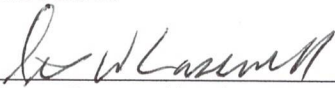
Effective January 1, 2024, the Round Mountain Water and Sanitation District elects to join the Colorado Retirement Association as an Association Member and adopts, as a Participating Employer, the Colorado Retirement Association Deferred Compensation Plan and Trust Agreement, providing access to their 401(a) Money Purchase Pension Plan and 457(b) Deferred compensation plan.

ADOPTED, this 16th day of November 2023



Charles Bogle, Chairman

ATTEST:



Steve Lasswell, Vice Chair

