

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION NO. _____, SERIES OF 2007
(Authorization to Join the Special District Association of Colorado)

WHEREAS, SEMSWA is currently not a member of the Special District Association of Colorado (SDA); and

WHEREAS, Membership in SDA provides many benefits such as educational seminars, newsletter and other publications and bulletins, technical assistance, and access to SDA's Property and Liability Insurance Pool;

WHEREAS, SEMSWA desires to participate in the Property and Liability Insurance Pool and membership in SDA is required for such participation; and

WHEREAS, SEMSWA would like to join SDA in order to participate in the Property and Liability Pool and to receive the other benefits offered by SDA; and

WHEREAS, the annual dues for 2007 which includes a 50% discount for new SDA members is estimated not to exceed \$500.00.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board authorizes the Executive Director to apply for membership in SDA.

(SEAL)

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Date: January 3, 2007

ATTEST:

Secretary

Chairperson