

**TOWN OF SILT
RESOLUTION NO. 25
SERIES OF 2023**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE APPROVING THE APPOINTMENT OF TOWN BOND COUNSEL.

WHEREAS, The Town of Silt (the "Town"), acting by and through its Water and Wastewater Activity Enterprise (the "Enterprise"), is finalizing the process of constructing a new water treatment plant with a new water treatment facility and storage tank (the "Water Treatment Plant"); and

WHEREAS, the Town will be required to issue debt in the form of a Governmental Agency Bond to fund the Water Treatment Plant; and

WHEREAS, the Town will require the assistance of Bond Counsel and the Town's financial advisor, Jim Mann, to achieve a successful debt issue in order to pay for the Water Treatment Facility; and

WHEREAS, The Town and outside Financial Advisor have recommended the Town Board of Trustees appoint Kutak Rock LLP as our Town's Bond Counsel.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ACTIVITY ENTERPRISE, THAT:

1. The Town Manager is hereby directed to prepare all necessary contract documents for the appointment of Kutak Rock LLP as Town Bond Counsel.
2. That the Mayor is authorized to execute contract documents retaining Kutak Rock LLP on behalf of the Town.

INTRODUCED, READ AND APPROVED at a regular meeting of the Board of Trustees of the Town of Silt, Colorado held on the 11th day of September, 2023.

ATTEST:

TOWN OF SILT, COLORADO, ACTING
BY AND THROUGH THE
ENTERPRISE


Town Clerk Sheila M. McIntyre, CMC


Mayor Keith B. Richel

