

**TOWN COUNCIL
TOWN OF GYPSUM, STATE OF COLORADO**

RESOLUTION No. 09 (SERIES 2019)

**A RESOLUTION APPROVING A CARRIAGE AGREEMENT BETWEEN C.M.
STREMME GATES WATER RIGHTS OWNERS AND EAGLE ROCKS
AGGREGATE, INC**

WHEREAS, the Town of Gypsum, Colorado ("Town"), is a home rule municipality of the State of Colorado, duly organized and existing under Article XX of the Colorado Constitution and the Gypsum Home Rule Charter effective October 21, 1982; and

WHEREAS, the members of the Town Council ("Council") have been duly elected, chosen and qualified; and

WHEREAS, the Town of Gypsum , is one of the C.M. Stremme Gates water right owners and utilizes the C.M. Stremme Gates ditch to convey water; and

WHEREAS, Eagle Rock Aggregate Inc., has requested from the ditch owners a temporary use of this ditch to convey their water from the headgate of the C.M. Stremme Gates ditch off of the Eagle River to a point nearby their project; and

WHEREAS, the members of the Council wish to enter into a Carriage Agreement with the other members of the ditch.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Gypsum, Colorado, that the Carriage Agreement attached as Exhibit A is hereby approved.

Approved and Resolved this 26th day of February 2019 at a regular meeting of the Town Council of the Town of Gypsum, Colorado by a vote of 6 in favor and 0 against.

TOWN OF GYPSUM

By: 
Stephen Carver, Mayor *Protem*

Tom Edwards

ATTEST:

By: 
Danette Schlegel, Town Clerk



EXHIBIT A
CARRIAGE AGREEMENT