RESOLUTION 2022-04

A Resolution of the Four Corner County Water and Sewer District authorizing the General Manager to negotiate resolution of Elk Grove Development Company v. Four Corners County Water and Sewer District and Elk Grove Homeowners Assoc., Inc., Cause No. DV18-788A

RECITALS

WHEREAS, the Four Corners County Water and Sewer District ("District") is a county water and sewer district duly established in 2003;

WHEREAS, the District Board is well advised of the pending litigation of Elk Grove Development Company v. Four Corners County Water and Sewer District and Elk Grove Homeowners Assoc., Inc., Cause No. DV18-788A, which was remanded to the District Court for further proceeding;

WHEREAS, the Board is aware the mediation required by the District Court Scheduling Order mediation is scheduled for May 31, 2022.

NOW THEREFORE, the Four Corners County Water and Sewer District hereby authorizes General Manager Phil George to attend the mediation, and resolve, if possible, the *Elk Grove Development Company v. Four Corners County Water and Sewer District and Elk Grove Homeowners Assoc.*, *Inc.* on behalf of the District.

All recitals set forth above are incorporated herein.

Dated this day of May 2022.

Cory Klumb, President

ATTESTED:

Libby Kueneke, Secretary