

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
WOODMOOR WATER and SANITATION DISTRICT NO. 1  
NOMINATING JAMES W. TAYLOR  
FOR THE DISTINGUISHED DISTRICT BOARD MEMBER AWARD**

**WHEREAS**, Woodmoor Water and Sanitation District No. 1 (the “District”) is a quasi-municipal corporation and political subdivision of the State of Colorado, organized pursuant to Title 32, C.R.S.; and

**WHEREAS**, **James W. Taylor** has served the District a minimum of five years, having been first elected to the Board of Directors in May 2000 and thereafter having served a full four-year term, then elected in May 2004 and having served a second four-year term, then appointed to fill a vacancy in September 2010 and recently elected in May 2012 to a two-year term; and

**WHEREAS**, **Director Taylor** has served the residents of the District in his recent role as secretary of the Board of Directors and President of the Board prior to that; and

**WHEREAS**, **Director Taylor’s** tenure on the Board coincided with a critical period for the District, in which the Board was called upon to take decisive actions of monumental importance that secured a sustainable water supply for the District’s long term viability that is both cost effective and affordable in providing water service into the future; and

**WHEREAS**, **Director Taylor** has played a key leadership role in supporting the implementation of the District’s strategic water plan and its vision of acquiring a sustainable water supply for the District residents; participating in the Board’s acquisition of Lake Woodmoor in 2001 in order to provide storage for exchange credits from Monument Creek; participating in the 2011 acquisition of the JV Ranch and its surface water rights; and promoting the wise use of water within the District through conservation; and


**WHEREAS**, **Director Taylor** is a gifted mathematician, retired United States Air Force officer, active community volunteer, forward thinking visionary and gentleman; and

**WHEREAS**, **Director Taylor** because of his unique skills, gifts and talents, and his dedicated service, professionalism and humor, has enriched the lives of all he works with and serves and has thereby gone above-and-beyond in his service to the District and distinguished himself as an exemplary member of the Board of Directors and is well deserving of recognition.


**NOW, THEREFORE THE BOARD OF DIRECTORS OF THE DISTRICT RESOLVES AS FOLLOWS:**

Director James W. Taylor is hereby nominated for the Special District Association Distinguished District Board Member Award.

**DONE AND ADOPTED** as of the 14th day of June, 2012, by the Board of Directors of Woodmoor Water and Sanitation District No. 1.

  
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Barrie A. Town, President

**ATTEST:**

  
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Its: \_\_\_\_\_

