

**CPRLA Resolution of
Roads and Water Committee
Process for Committee Activity**

Pursuant to the Cathedral Peak Ranch Landowners' Association (CRPLA) Bylaws, Article 5.18, the process outlined below shall be followed by anyone acting on behalf of the Board of Directors and the landowners as a member of the Roads and Water committee who is coordinating road and/or water irrigation system maintenance and management. Road maintenance and management is primarily defined as the acts of repairing and maintaining the platted roads system within the ranch, and right of way access through BLM and National Forest lands. Water irrigation system maintenance and management is primarily defined as repairing and maintaining the irrigation system within the Grandview ditch system in the Gunnison National Forest as well as the continuation of that system down through the Alkali Creek drainage system within the boundaries of CPRLA.

Objective

The primary objective of the Roads and Water Committee is to maintain and manage the condition of the platted roads and water irrigation system as defined above within the limits of the allocated annual budget. This includes the following acts:

1. Bar ditch and water bar cleaning and creation. Landowner participation will be sought.
2. Culvert installation or replacement.
3. Road erosion control and emergency repair.
4. Road grading or smoothing. Selective landowner participation is authorized.
5. Gravel distribution (including contractor interface). Board must approve contractual terms and conditions.
6. Water retention system repair and creation.
7. Water allocation and distribution per the approved high-level general schedule (quantity and timing adjusted based upon annual available water). Board concurrence/notification with/of allocation and distribution required.
8. Provide periodic updates through the fiscal year between April and October regarding water conditions.
9. Plan and organize landowner volunteer workdays to assist in the execution of the primary objectives.
10. Coordinate all required notifications and approvals with the US Forest Service and BLM.

11. Provide billing invoices to the CPRLA Treasurer for contractor payments as necessary.

I certify that a majority of the CPRLA Board of Directors has voted in favor of the process outlined in this resolution.

Carol E. Sumner

Secretary CPRLA
CPRLA

President

Date: 1/18/2024

Date:

Resolution Number 01-03-2024