

**RESOLUTION OF THE REPUBLICAN RIVER  
WATER CONSERVATION DISTRICT BOARD OF DIRECTORS**  
*(Acknowledging and Expressing Gratitude and Appreciation to Timothy Davis)*

**RESOLUTION NO. 23-05**  
**RECITALS**

WHEREAS, the Republican River Water Conservation District (“District”) was created in 2004 to cooperate with and assist the State of Colorado to carry out the State’s duty to comply with the Republican River Compact (“Compact”); and

WHEREAS, the District began efforts to meet its statutory responsibilities in furtherance of the State’s efforts to comply with the Stipulation reached with the states of Kansas and Nebraska in 2003 in the U.S. Supreme Court case styled Kansas vs. Nebraska and Colorado, Original No. 126 by promptly commencing efforts to develop and implement a Conservation Reserve Enhancement Program (“CREP”) to reduce groundwater consumptive use within the District; and

WHEREAS, Tim Davis had recently retired after a long and distinguished career with the State of Colorado Department of Natural Resources, Division of Wildlife, now Colorado Parks and Wildlife (“CPW”); and

WHEREAS, in his capacity with the CPW, Tim Davis had led efforts to implement programs which relied in part on CREP in order to encourage the development of habitat for Colorado game bird species; and

WHEREAS, Tim Davis brought the expertise he had developed at CPW to the District when he agreed to become a Consultant to the District in the development of a CREP program within the boundaries of the District; and

WHEREAS, Tim Davis has served in the role of consultant to the District on CREP and other conservation program matters from 2005 until May, 2023; and

WHEREAS, during this entire time period, Tim Davis, despite his busy schedule involving both significant personal and professional responsibilities, none-the-less, spent many hours attending meetings of the Board of Directors of the District to fully and completely inform the Board about the progress of the efforts to finalize and implement a CREP program within the District, as well as his efforts to serve as a liaison with the responsible federal officials managing CREP in Colorado; and

WHEREAS, Tim Davis has worked closely with the Board of Directors of the District to secure the adoption of other programs to assist the State of Colorado in efforts to comply with the Compact, including the Environmental Quality Incentives Program (EQIP), and

WHEREAS, Tim Davis worked closely with the directors of the District to participate in the federal government’s Ogallala Aquifer Initiative; and

WHEREAS, Tim Davis was a leader in providing advice in the development of additional programs to advance the conservation of the waters of the Republican River, its tributaries, and that portion of the Ogallala Aquifer underlying the District including the drafting of many documents to assist in the District’s conservation programs; and

WHEREAS, Tim Davis was acutely aware that both conserving and managing the water resources of the Republican River basin and achieving compliance with the Compact are of vital importance to the growth and development of the entire area and the welfare of all its inhabitants; and

WHEREAS, Tim Davis’ dedication to the citizens of the District and his courteous friendly manner were appreciated by all who worked with him; and

WHEREAS, the Board of Directors of the District wishes Tim Davis great happiness and success in his future endeavors.


**RESOLUTION**

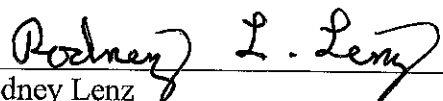
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Republican River Water Conservation District that it does hereby acknowledge and express its deepest gratitude and appreciation to Tim Davis for his service to the State of Colorado, to the Board of Directors of the District and for his assistance to the District as it has been carrying out its duties to cooperate with and assist the State of Colorado to comply with the Republican River Compact.

BE IT FURTHER RESOLVED that the Manager of the District is instructed to provide a copy of this resolution to Tim Davis and his family.

**ATTEST**

**BOARD OF DIRECTORS  
REPUBLICAN RIVER WATER  
CONSERVATION DISTRICT**

By:   
Name: Gilbert Anderson  
Title: Secretary  
ADOPTED this 15th day of August, 2023:

By:   
Name: Rodney Lenz  
Title: President