

**Larimer County, Colorado, District Court**

201 LaPorte Avenue, Suite 100

Fort Collins, CO 80521-2761

Phone No. (970) 494-3500

The Town of Johnstown, a Municipal Corporation, and the Town Council of Johnstown, the governing body, Plaintiffs,

v.

Little Thompson Water District, a special district, and its Board of Directors, the Taxpaying Electors of said District as a Class, Defendants.

Δ COURT USE ONLY Δ

Case No. 2005CV1183

Courtroom: 4C

**AMENDMENT TO SETTLEMENT AGREEMENT**

This Amendment to Settlement Agreement is made and entered into this \_\_\_\_ day of January 2024 (“Effective Date”), by and between Plaintiffs, the Town of Johnstown and the Town Council of the Town of Johnstown (collectively, the “Town”), and Defendants, the Little Thompson Water District and its Board of Directors (collectively, the “District”).

1. On April 16, 2007, the Town and the District entered into a Settlement Agreement to resolve the above-captioned matter.

2. On April 27, 2007, the Court entered an Order Approving Settlement Agreement and Joint Plan of Parties and Order of Exclusion of Territory from Little Thompson Water District (“Order”).

3. Section 8(b) of the Settlement Agreement provides that the Settlement Agreement may not be modified except by a further agreement in writing duly executed by the Town and the District.

4. Based upon the execution of multiple intergovernmental agreements and the good faith cooperation between the Town and the District subsequent to the date of the Settlement

Agreement, the Town and the District hereby amend the Settlement Agreement to vacate all the provisions contained therein, except for Paragraphs 5, 6 and 8.

5. Based upon the amendment to the Settlement Agreement set forth above, the Town and the District shall request that the Court amend the Order to vacate all the provisions contained therein except for Paragraphs 5, 6 and 8.

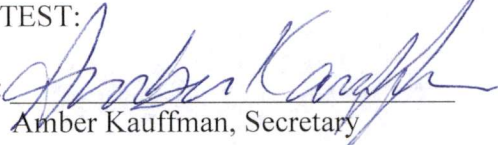
IN WITNESS WHEREOF, the Town and the District have executed this Amendment to Settlement Agreement on the day and year first above written.

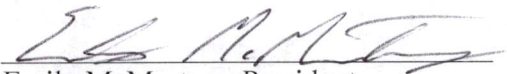
**TOWN OF JOHNSTOWN, COLORADO**

By: \_\_\_\_\_  
Hannah Hill, Town Clerk

By: \_\_\_\_\_  
Troy D. Mellon, Mayor

**LITTLE THOMPSON WATER  
DISTRICT**

ATTEST:  
By:   
Amber Kauffman, Secretary

By:   
Emily McMurtrey, President