RESOLUTION 2019-6-1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE THREE LAKES WATER AND SANITATION DISTRICT REGARDING AMENDMENT OF RULES AND REGULATIONS OF THE DISTRICT

WHEREAS, Three Lakes Water and Sanitation District ("District") is a special district and political subdivision of the State of Colorado, subject to certain provisions set forth in the Colorado Special District Act, §§ 32-1-101, et seq., C.R.S., pursuant to § 32-10-180, C.R.S.; and

WHEREAS, § 32-1-1001(1)(m), C.R.S., states that, among other powers of a water and sanitation district, the Board of Directors has the power "[t]o adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of this state for carrying on the business, objects, and affairs of the board and of the special district"; and

WHEREAS, the Board has determined that it is beneficial to amend the District's Rules and Regulations (the "Rules") to allow the waiver of the Disconnect/Reconnect/Backflow Preventer Valve requirement upon formal request; and

WHEREAS, the District has given notice on its website and conducted a public hearing on a proposed changes to the District's Rules; and

WHEREAS, the Board finds that it is in the best interests of the public and the District to amend the Rules and Regulations as set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THREE LAKES WATER AND SANITATION DISTRICT AS FOLLOWS:

- 1. The Board hereby amends the District's Rules and Regulations to adopt the changes shown in Exhibit A, attached hereto and incorporated herein.
 - 2. This amendment shall be immediately effective upon adoption.
- 3. Except as set forth above, the Rules and Regulations shall remain in effect, without amendment.
- 4. The Board directs the Manager of the District to update the Rules and Regulations posted on the District's website to incorporate the amendment.

Whereupon, a motion was made and seconded, and, upon a majority vote, this Resolution was approved by the Board.

ADOPTED AND APPROVED this 10th day of June, 2019.

THREE/LAKES WATER AND SANITATION DISTRICT

ATTEST:

Patricia Farmer, Chairman

Les Shankland, Secretary/Treasurer

Exhibit A

4.10 CONNECTION AND INSPECTION PERMIT AUTHORIZING CONNECTION

No unauthorized person(s) shall uncover, make any connection with or opening into, extend, use, alter or disturb any public sewer, District facility, or appurtenance thereof without first obtaining a written *Connection and Inspection Permit* on the District's standard form. A Connection and Inspection Permit authorizes connection to the District facilities. No permission to connect shall be granted until a Connection and Inspection Permit form, properly completed and signed, has been filed with the District by the owner or its agent, accompanied by the appropriate Connection and Inspection Permit fee and purchase of a Disconnection/Backflow Preventer Valve, unless waived per Rule 5.5. A tap fee must be paid before a Connection and Inspection Permit can be issued; however, payment of a tap fee does not constitute permission to connect. Issuance of a Connection and Inspection Permit or any other District Permit does not authorize the holder thereof to make any cut in a public road or street or to do anything for which separate permission is required of another governmental agency.

5.5 <u>DISCONNECT/RECONNECT/BACKFLOW PREVENTER VALVE</u>

There shall also be installed in all new construction, and any major remodeling or modifications to existing structures, a sewer service line Disconnect/Reconnect/ Backflow Preventer Valve. This Valve shall be located in a place and manner approved and accessible to District personnel, but most likely shall be installed just inside the property boundary. The Riser shall be required to be installed 6" above the surface. The Valve shall be supplied by the District at a cost to the owner equal to the District's cost. A Connection and Inspection Permit must be obtained along with purchase of the Valve. The Valve shall be required to be installed on all gravity service lines. The installation of this device shall be subject to inspection of the District's Chief Operator or a District representative.

The District will consider waiver of the Disconnect/Reconnect/Backflow Preventer Valve requirement upon formal request by the Owner to the District Manager; to include notarized signature by the Property Owner on the Notice of Sewer Service Line Responsibility/Waiver of Backflow Preventer Requirement form. The waiver will be recorded in the real property records with the Grand County Clerk and Recorder and will be binding to current and all future property owners.

5.6 TRACER WIRE

All sewer service line installations shall be required to run a 16-gauge tracer wire securely attached at regular intervals to the sewer service line. If the service line is greater than 6 feet deep, the tracer wire may be laid in the trench directly above the pipe at a depth not to exceed 6 feet. Wire ends are to be secured to the Disconnect/ Reconnect/Backflow Preventer Valve cover and to all manhole rings by bolting with a ring terminal. If a Disconnection/Backflow Preventer is not required the wire must be brought to the surface at a cleanout location. Secure, waterproof connections shall be made between main line locate wires and sewer service line locate wires at the location of the Tap into the main.

NOTICE OF SEWER SERVICE LINE RESPONSIBILITY / WAIVER OF BACKFLOW PREVENTER REQUIREMENT

The Rules and Regulations of Three Lakes W currently require that a Backflow Preventer Valve new construction, and any major remodeling or mo	be installed on the sewer service line for any
requirement to install a Backflow Preventer Val-	erty Owner") has applied for a waiver of the ve on the sewer service line for the property in address) (the "Property") within the
[Insert legal d	escription]
Property Owner acknowledges and agrees that the Property Owner and the Property Owner is respreplacement of the sewer service line for the Proposition of the Property due to In consideration for receipt of the waiver, Proper District for any claims, losses or damages arising Valve. Property Owners' agreements set forth he Property and will be binding on Property Owner's This notice and waiver may be recorded in the reand Recorder.	onsible for any future maintenance, repair or operty. Property Owner assumes the risk of a failure to install a Backflow Preventer Valve. The owner will release and hold harmless the from failure to install a Backflow Preventer erein shall touch and concern and run with the successors and assigns.
	Date:
STATE OF COLORADO) SS. COUNTY OF)	
The foregoing instrument was acknowled 2019, by	ged before me this day of
My commission expires on:	•
Witness my hand and official seal.	
	Notary Public