

**THREE LAKES WATER AND SANITATION DISTRICT
RESOLUTION 2022-2-1**

**A RESOLUTION AMENDING THE
RULES AND REGULATIONS OF THE DISTRICT**

WHEREAS, the Three Lakes Water and Sanitation District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, pursuant to Section 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “Board”) has the power to have the management, control, and supervision of all the business and affairs of the District and all construction, installation, operation, and maintenance of the District’s improvements; and

WHEREAS, pursuant to Section 32-1-1001(1)(j)(I), C.R.S., the Board has the power to fix and from time to time to increase or decrease fees, rates, tolls, penalties, or charges for services, programs, or facilities furnished by the District; and

WHEREAS, pursuant to Section 32-1-1001(1)(m), C.R.S., the Board has the power to adopt, amend, and enforce rules and regulations not in conflict with the Constitution and the laws of this State for carrying on the business, objects and affairs of the Board and of the District; and

WHEREAS, on March 8, 2010, the Board adopted Rules and Regulations of the District, as amended in September 2019 (the “Rules and Regulations”); and

WHEREAS, pursuant to Section 11.9 of the Rules and Regulations, the Board has the right and authority to amend the Rules and Regulations at any time to reflect those changes determined to be necessary by the Board; and

WHEREAS, in light of the administrative burden that processing returned checks creates for the District, the Board desires to amend Section 8.9 of the Rules and Regulations to increase the returned check fee; and

WHEREAS, the Board hereby finds and determines that amending the Rules and Regulations as set forth herein is necessary to the function and operation of the District and is beneficial to the District and its customers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Three Lakes Water and Sanitation District as follows:

1. Section 8.9 of the Rules and Regulations is hereby amended by deletion of the stricken text and addition of the double-underlined text, as follows:

8.9 RETURNED CHECKS

Any check or other negotiable instrument tendered to the District for payment which is returned to the District and dishonored for any reason whatsoever shall be subject to a ~~\$15.00~~ returned check fee of \$20.00, or the maximum amount permitted by Section 13-21-109, C.R.S., whichever is higher, and reimbursement to the District for any bank fees incurred.

2. This Resolution shall take effect and be enforced immediately upon adoption of this Resolution.

3. If any section, subsection, sentence, clause or phrase of this Resolution is held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

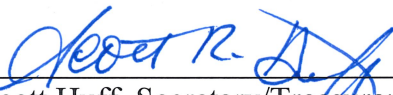
4. This Resolution is and shall constitute a legislative measure of the District, which may be modified only by formal resolution of the Board of Directors.

ADOPTED this 14th day of February, 2022.

THREE LAKES WATER AND SANITATION DISTRICT

By 
Matthew Reed (Feb 16, 2022 06:44 MST)
Matthew Reed, Chairman

Attest:


Scott Huff, Secretary/Treasurer


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Final Audit Report


2022-02-16

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