

RESOLUTION NO. 2022-7-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
THREE LAKES WATER AND SANITATION DISTRICT SETTING SEWER TAP FEE**

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

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

WHEREAS, the District must from time-to-time evaluate the fee structure in order to provide high-quality and reliable water and wastewater facilities for the future; and

WHEREAS, the Board of Directors of the District (the “Board”) held a public hearing on the proposed increase on July 11, 2022, following notice provided pursuant to C.R.S. §32-1-1001(2)(a), by posting the notice on the official website of the District, which linked to the official website of the Division of Local Government, as well as publication in the local newspaper; and

WHEREAS, after due consideration of public comments, the Board has determined that it is necessary to increase the sewer tap fee to account for new tertiary wastewater treatment added to meet new compliance limits; and

WHEREAS, the Board determines that the fee adopted herein are reasonable for the services and facilities provided

NOW, THEREFORE, be it resolved by the Board of Directors of the District as follows:

The Board hereby sets sewer tap fee at \$10,500, effective immediately.

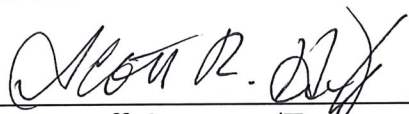
The Board directs the District Manager to update the District’s Rules and Regulations and Fee Schedule to reflect the provisions of this Resolution.

ADOPTED, this 11th day of July, 2022.

THREE LAKES WATER AND SANITATION DISTRICT

By: 
Matthew Reed, Chairman

ATTEST:



Scott Huff, Secretary/Treasurer