#### THREE LAKES WATER AND SANITATION DISTRICT RESOLUTION 2024-11-2 A RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE DISTRICT

WHEREAS, Three Lakes Water and Sanitation District ("District") is a quasimunicipal 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 manage, control, and supervise 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)(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 (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, the Board hereby finds and determines that amending the Rules and Regulations as set forth herein is necessary for the protection of public health and the environment and 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. The amendments to the Rules and Regulations set forth in <u>Exhibit A</u>, attached hereto and incorporated herein, are hereby adopted.

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  $12^{TH}$  day of November, 2024.

# THREE LAKES WATER AND SANITATION DISTRICT

By: Matt Reed (Nov 15, 2024 08:50 MST)

Matt Reed, Chairman

Attest:

Scott Huff

Scott Huff, Secretary/Treasurer

#### EXHIBIT A

#### Amendments to the District Rules and Regulations

#### **CHAPTER 3, USE OF DISTRICT FACILITIES**

Chapter 3 is amended by adding the capitalized, double-underlined text, as a new Subsection 3.6.1 immediately following Section 3.6:

#### 3.6.1 TEMPORARY VARIANCE FOR CONNECTION TO FUTURE PLANNED SEWER MAIN

THE DISTRICT MAY ISSUE A TEMPORARY VARIANCE FROM A COMPELLING CONNECTION ORDER IN THE EVENT THAT THE DISTRICT HAS IDENTIFIED THE LOCATION OF A SEWER MAIN TO BE CONSTRUCTED IN THE FUTURE AND SUCH MAIN WILL PROVIDE A MORE PRACTICAL CONNECTION POINT THAN THE EXISTING SEWER MAIN FOR AN OWNER'S PREMISES, AS DETERMINED BY THE DISTRICT. THERE IS NO FEE FOR A VARIANCE ISSUED PURSUANT TO THIS SUBSECTION 3.6.1.

ANY PARTY ISSUED A VARIANCE PURSUANT TO THIS SUBSECTION 3.6.1 WILL BE REQUIRED, AS A CONDITION OF THE VARIANCE BEING ISSUED, TO ENTER INTO AN AGREEMENT WITH THE DISTRICT SETTING FORTH THE TERMS AND CONDITIONS FOR THE VARIANCE. SAID WRITTEN AGREEMENT SHALL BE RECORDED WITH THE GRAND COUNTY CLERK AND RECORDER'S OFFICE SO THAT FUTURE OWNERS OF SAID PROPERTY SHALL BE MADE AWARE OF SAID AGREEMENT.

AS PART OF THE WRITTEN AGREEMENT, THE OWNER SHALL COMMIT TO HAVE THE SEPTIC TANK/LEACH FIELD SYSTEM TESTED AND INSPECTED EVERY FOUR (4) YEARS BY A QUALIFIED INSPECTOR APPROVED BY THE DISTRICT, WITH THE INITIAL TEST AND INSPECTION OCCURRING NO LATER THAN DECEMBER 31 OF THE FIRST FULL CALENDAR YEAR AFTER THE ISSUANCE OF THE VARIANCE. UPON TESTING, A COPY OF THE INSPECTION REPORT SHALL BE FORWARDED TO THE DISTRICT WITHIN THIRTY (30) DAYS.

IF AN INSPECTION REPORT INDICATES THAT THE SEPTIC TANK/LEACH FIELD SYSTEM IS NOT IN GOOD WORKING ORDER AND/OR IS EXPECTED TO REACH THE END OF ITS USEFUL LIFE WITHIN THE NEXT FOUR (4) YEARS, THE OWNER SHALL EITHER CONNECT TO THE SEWER SYSTEM OR MAKE ALL NECESSARY REPAIRS AND SUBMIT A NEW INSPECTION REPORT TO THE DISTRICT WITHIN SIXTY (60) DAYS. AT ANY TIME, THE DISTRICT MAY NOTIFY GRAND COUNTY OF A FAILING SEPTIC TANK/LEACH FIELD SYSTEM.

THE VARIANCE GRANTED PURSUANT TO THIS SUBSECTION 3.6.1 MAY BE TERMINATED BY THE DISTRICT AT ANY TIME, FOR ANY REASON OR NO REASON, INCLUDING BUT NOT LIMITED TO: (A) FAILURE OF OWNER TO ABIDE BY THE TERMS OF THE AGREEMENT; (B) COMPLETION OF THE NEW SEWER MAIN THAT IS EXPECTED TO PROVIDE A MORE PRACTICAL CONNECTION POINT TO THE OWNER'S PREMISES; OR (C) ABANDONMENT OR DELAY IN COMPLETION OF SUCH NEW SEWER MAIN.

## Resolution 2024-11-2 Amending the District Rules and Regs Connections

Final Audit Report

2024-11-15

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