

WOODMEN HILLS METROPOLITAN DISTRICT

RESOLUTION

REGARDING DISTRICT CHARGES AND FEES

(Effective January 1, 2019)

RESOLUTION NO. 2018-11-29-2

WHEREAS, Woodmen Hills Metropolitan District (the "District") is a special district located within El Paso County, Colorado, organized pursuant of Article 1 of Title 32, Colorado Revised Statutes, known as the "Special District Act"; and

WHEREAS, a Service Plan has been prepared for the District, pursuant to §§ 32-1-201, *et seq.*, C.R.S., of the Special District Act, which has received all required governmental approvals; and

WHEREAS, the District was formed for the purpose of providing water, wastewater and parks and recreational services within its service area, in accordance with the Service Plan; and

WHEREAS, the Board of Directors of Woodmen Hills Metropolitan District hereby rescinds Resolution 2017-01-26-4 regarding District Charges and Fees (Effective January 1, 2017); and

WHEREAS, THE District is authorized pursuant to § 32-1-1001(10)(j), C.R.S to fix and from time to time increase or decrease fees, rates, tolls, penalties or charges for services, programs or facilities provided by the District; and

WHEREAS, The Board has conducted an analysis of its costs of providing water and wastewater services, and has presented and discussed the findings of such analysis in properly noticed public meetings

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WOODMEN HILLS METROPOLITAN DISTRICT, EL PASO, COUNTY, COLORADO, AS FOLLOWS:

1. The Board adopts the findings of its costs of service analysis and determines that it is necessary and appropriate to increase certain charges and fees assessed upon customers located within the District's service area boundaries and to restructure certain rates based on usage, all as shown in the rate schedule attached hereto and incorporated herein as Exhibit A
2. Effective January 1, 2019, the Board hereby enacts the fees and charges of certain District service as shown on Exhibit a hereto
3. As provided in 32-1-1001(1)(j), C.R.S., all fees and charges made effective herein shall, until paid, constitute a perpetual lien against the property served or to be served by the District
4. As of the effective date of January 1, 2019, all prior resolutions of the District regarding the specific charges and fees described in this resolution shall be repealed, and shall be replaced and re-enacted by this Resolution
5. This Resolution is and shall constitute a legislative action of the District, which may be modified only by formal resolution of the Board of Directors of the District.

APPROVED AND ADOPTED THIS 29 day of NOVEMBER, 2018

WOODMEN HILLS METROPOLITAN DISTRICT

By: Troy Stinson
Troy Stinson, President

ATTEST:

By: Sherry A. Ringo