

RESOLUTION NO. 2011 -- 2

**RESOLUTION OF THE BOARD OF DIRECTORS OF
DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT,
D/B/A PINERY WATER AND WASTEWATER DISTRICT, DOUGLAS COUNTY,
COLORADO, AMENDING THE DISTRICT RULES AND REGULATIONS
BY CREATING A WATER PROJECT FEE THAT WILL BE USED TO FUND
NECESSARY WATER SUPPLY PROJECTS**

WHEREAS, the Board of Directors (the "Board") of Denver Southeast Suburban Water and Sanitation District, d/b/a Pinery Water and Wastewater District, a quasi-municipal corporation and political subdivision of the State of Colorado (the "District"), has previously adopted the District Rules and Regulations (the "Rules and Regulations") to govern the control, management, and operation of the District; and

WHEREAS, the Board, pursuant to the Rules and Regulations and pursuant to C.R.S. § 32-1-1001 (1)(j), has the power to fix the fees, rates, tolls, penalties and/or charges for services, programs, or facilities furnished by the District; and

WHEREAS, the Board has determined, having received the advice from District staff and its legal counsel, that it is necessary to establish a water project fee ("Water Project Fee") to fund necessary investment by the District in water supply projects; and

WHEREAS, these water supply projects are necessary for the District to continue to supply water on an uninterrupted basis to its customers. Water supply projects will include, but are not limited to, additional Denver Basin wells to offset the declining production in the Denver Basin aquifers, investment and development of renewable water supply projects, and such other projects as may be approved by the Board; and

WHEREAS, the Board wishes to establish, charge and collect the Water Project Fee as set forth in **Exhibit A**, attached hereto;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT, D/B/A PINERY WATER AND WASTEWATER DISTRICT, DOUGLAS COUNTY, COLORADO THAT:

Section 1: That the Rules and Regulations of the District be amended to establish the Water Project Fee as set forth in **Exhibit A**.

Section 2: The Water Project Fee shall become effective on March 1, 2011, and shall be in effect until further Resolution of the Board.

Section 3: Revenue from the Water Project Fee shall be segregated from other District

revenue as shown on the District's financial statements. Projects and financing for eligible water supply projects shall be shown in the same accounting.

Section 4: The provisions of this Resolution shall supersede all previous resolutions and/or provisions of the Rules and Regulations that are in conflict with the provisions of this Resolution.

ADOPTED AND APPROVED this 12th day of January, 2011 by a vote of 5 for and 0 against.

DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT, D/B/A PINERY WATER AND WASTEWATER DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

By: 
Robert Chapman, President

ATTEST:

By: 
Walter Partridge, Secretary

SEAL

EXHIBIT A

Water Project Fee Schedule

Residential	¾" Meter	\$12.50 per month (\$25.00 per bimonthly bill)
Commercial	¾" Meter	\$12.50 per month
	1" Meter	\$25.00 per month
	1 ½ " Meter	\$50.00 per month
	2" Meter	\$87.50 per month
	3" Meter	\$200.00 per month
	Golf Course Irrigation	\$250.00 per month (this is to be a single charge and not for each meter used to provide water for golf course irrigation)