

**RESOLUTION OF THE BOARD OF DIRECTORS OF W/J  
METROPOLITAN DISTRICT CONCERNING FEES**

WHEREAS, the W/J Metropolitan District ("District") is a quasi-municipal corporation and political subdivision of the State of Colorado duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the District provides non-potable water service to and for the benefit of persons located within its boundaries in Pitkin County, Colorado; and

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

WHEREAS, the District provided notice of the proposed rate increase thirty days prior to holding a public hearing on October 1, 2020 to allow users the right to express any concerns with the rate increase; and

NOW, THEREFORE, in consideration of the needs of the District and its constituents, be it resolved by the Board on behalf of the District:

Effective on and after January 1, 2021, the property owners within the District shall be subject to the fees set forth below. The Fees shall be assessed and paid as follows:

Affordable Charges:	\$43.39 per month
Free Market Charges	\$130.18 per month

The Fees shall be annually reviewed, and assessed each year subsequent to 2021. As a part of the District's annual budgeting process, the District shall analyze the funding of the District's operations through this fee mechanism together with levying property taxes to fund the District's operations.

RESOLVED this 27th day of October, 2020.

W/J METROPOLITAN DISTRICT

  
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President

ATTEST:

  
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Secretary