

**LAKE CREEK METROPOLITAN DISTRICT
RESOLUTION OF THE BOARD OF DIRECTORS
CONCERNING WATER USER FEES**

WHEREAS, the Lake Creek 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 water service to and for the benefit of persons and businesses located within its boundaries in Eagle County, Colorado; and

WHEREAS, the District owns and operates a water system to provide water to its constituents; and

WHEREAS, the District, pursuant to Section 32-1-1001(1)(j), C.R.S., as amended, 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 November 9, 2023 which was continued to December 14, 2023, 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, 2024, the property owners within the District shall be subject to the fees set forth below (a "Fee" or the "Fees," as contextually appropriate). The Fees shall be assessed and paid as shown in the 2024 column:

Water User Fees	2023	2024
Base Fee Up to 10,000 Gallons Per Month Per SFE	\$71.00	\$74.00
Tier 2 First 100,000 Gallons over Base, per 1,000 gallons	\$4.00	\$4.00
Tier 3 Next 100,000 Gallons over Tier 2, per 1,000 gallons	\$9.00	\$9.00
Tier 4 All Usage over Tier 3, per 1,000 gallons	\$15.00	\$15.00

The Fees have been calculated by the District to defray the costs of the Services provided by the District, and are reasonably related to the overall cost of providing the Services to the properties in the District.

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(CONTINUED)**

PASSED, ADOPTED AND APPROVED this 14th day of December, 2023.

LAKE CREEK METROPOLITAN DISTRICT

DocuSigned by:
Kathleen Eck
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President

ATTEST:

DocuSigned by:
Donald Welch
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Secretary