RESOLUTION 2018-8 AUTHORIZING THE TRANSFER OF CONNECTION PERMITS BETWEEN LOTS 7 AND 8, BLOCK 197 TOWN OF SILVER CLIFF

WHEREAS, the water and wastewater taps were purchased on December 12, 2007 for Lot 7 and 8, BLK 197, Town of Silver Cliff, and;

WHEREAS, the owners of Lots 5 and 6, Block 197 Town of Silver Cliff, have entered into purchase contract for Lots 7 & 8 which are directly adjacent to the property they currently own, and

WHEREAS, they have no use for the additional water and sewer tap at its authorized location, and

WHEREAS, these taps have never been installed, and the prospective owner of the connection permits is requesting that the permits be transferred to another lot which he owns, and

WHEREAS, district staff have investigated the request and have determined that the transfer of these permits to Lot 11 Shining Mountain Estates, also known as 124 Sundeck Dr, Westcliffe will not have any impact on the delivery of water to any other property, different from the impact already designed for in the existing district infrastructure, and

WHEREAS, the owners have paid the monthly fees since their acquisition of the permits in accordance with the district's "Rules and Regulations" and the account is currently paid in full, and

WHEREAS, section 2.3 of the district's "Rules and Regulations" states in part "All taps shall be purchased for a designated location and shall not be transferred to any other location unless specifically approved by the Board".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

Authorizes the District Manager to transfer the connection permit rights from Lot 7 and 8, Block 197 to Lot 1 Block 11 Shining Mountain Estates. The manager should take appropriate steps to properly document the transfer, which may include (at his discretion):

- 1. Confirmation of transfer of property ownership for lots 7 and 8, Block 197 Silver Cliff, to Incline Investments.
- 2. Cancellation of the current connection permit and issuance of a new permit. No fees shall be charged for this transfer

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APPROVED AND ADOPTED this 5th Day of April 2018.

Peggy Quint, Chair

ATTEST:

Steve Lasswell, Secretary

