

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT  
RESOLUTION NUMBER 2017-6**

**A RESOLUTION ESTABLISHING A PROCEEDURE FOR THE ANNUAL DETERMINATION OF QUANTITIES OF WATER NEEDED BY THE DISTRICT'S VARIOUS USERS FOR THE FOLLOWING 12 MONTHS AND A DETERMINATION OF ANY SURPLUS WATER NOT NEEDED TO SATISFY THE NEEDS OF THE DISTRICT.**

WHEREAS, the amount of water available from some of the district's water supplies can vary substantially from year to year due to precipitation and runoff patterns, and

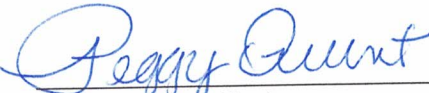
WHEREAS, the amount of water that can be stored in the district's reservoirs is limited and any water not stored must be released and cannot be recovered, and

WHEREAS, the district has a fiduciary responsibility to manage the district's assets in the best interest of the people and properties we serve including sale of surplus water.

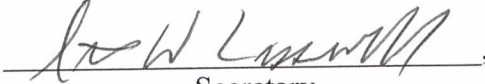
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, CUSTER COUNTY COLORADO:

1. Commencing in 2018, district staff will annually submit a report to the Board of Directors outlining the various uses of water for the past 12 months, including the quantity of water for each use. At a minimum, the uses listed shall be:
  - a. Residential
  - b. Multi-residential
  - c. Commercial
  - d. Industrial
  - e. Bulk water sales
    - i. Via Contract
    - ii. Water Vendor
    - iii. Other Bulk Sales (leases, water transfers, etc.)
2. The quantities and uses determined in item 1 above shall be compared to uses and quantities for the previous 5 years.
3. The report shall then project the anticipated needs of the district for the current and following year for the same uses listed in item 1 above and include projected changes in those uses.
4. Tables and graphs shall be used to show changes in the volume of water in storage as a result of past and projected consumption of water.
5. The final section of the report will recommend to the board if any of the water for the current projected water year can be determined to be surplus and available for sale to users outside of the district. In no case shall a recommendation to declare water surplus be made if the projection for water in storage during the second future year drops below 18 months of storage.

ADOPTED, this 3rd day of August, A. D. 2017.

  
Peggy Quint, Chairman

ATTEST:

  
Secretary

