ROUND MOUNTAIN WATER AND SANITATION DISTRICT RESOLUTION NUMBER 2023-6

A RESOLUTION AMENDING THE MORATORIUM ON WATER AND WASTEWATER TAP AVAILABILITY

WHEREAS, the existing Round Mountain Water and Sanitation District (District) wastewater treatment plant (WWTP), installed in 1975, is at full capacity and in need of replacement;

WHEREAS, the Round Mountain Water and Sanitation District (District) has been actively pursuing its replacement since 2016;

WHEREAS, a proposed replacement WWTP design has been completed and approved by CDPHE, but the installation and operation costs of this new design exceed the District's financial ability;

WHEREAS, the District is currently evaluating more affordable and effective wastewater treatment options, but there is no timeframe for when a feasible option can be operational;

WHEREAS, on December 16, 2021, the District, via Resolution 2021-12, imposed a moratorium on the sales of water and sewer taps commencing on January 1, 2022 and ending on the day construction commences on a new District WWTP;

WHEREAS, the District's Board of Directors desires to modify Resolution 2021-12 to provide the District with more flexibility to determine the appropriate date to end the moratorium rather than designating the end of the moratorium to be the day construction commences on the new District WWTP; and

WHEREAS, it is the intent of the Board of Directors to end the moratorium as soon as reasonably possible based on when a new WWTP with additional treatment capacity is estimated to be operational.

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

The moratorium enacted via Resolution 2021-12 is hereby repealed and replaced with a moratorium on the sales of water and sewer taps that will remain in effect until further notice by the District's Board of Directors.

ADOPTED, this 23 day of march 2023.

Charles Bogle, Chairman

ATTEST:

Steve Lasswell, Vice Chair