RESOLUTION 2021-10 APPROVAL OF WATER AND WASTEWATER RATE AND FEE INCREASES EFFECTIVE DECEMBER 2021 THROUGH THE YEAR 2022

WHEREAS, the Board of Directors has determined that it is necessary to increase revenues to cover budgeted current year expenditures and future expenditures, and

WHEREAS, the Board held a public meeting on November 4th, 2021 to discuss the various proposed changes to the fees and fee structures, and

WHEREAS, posting of the meeting was made, 30-days in advance in accordance with statutes governing the right of those to be impacted to have input into the discussion, and in addition to the minimum requirements, the District also included notice of the meeting on its website, and

WHEREAS, the Board has fiduciary responsibilities to manage the District prudently and is authorized by various statutes to change fees and charges for services, as the Board determines to be in the best interests of the District, it's rate payers, and bond holders.

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

To approve the fee and rate changes to "Appendix A - Water and Wastewater Rates and Fees, Effective December 2021" as attached to this resolution.

These rate and fee changes are to take effect December 1, 2021.

ADOPTED this 18th day of November 2021

Charles Bogle, Chairman

ATTEST:

Randall Wilhelm, Treasurer

1969 E