## **RESOLUTION 2022-04**

## Resolution of the Triview Metropolitan District Concerning Domestic Water Estimations

WHEREAS, Triview Metropolitan District ("District") is a Colorado special district, quasimunicipal corporation and political subdivision of the State of Colorado, charged with the provision of certain municipal services to landowners, commercial businesses and residential customers within the District's Service Area.

WHEREAS, pursuant to C.R.S. §§32-1-1001(1)(h) and (m), and 32-1-1004(3), this Board has the authority on behalf of the District to manage and control the business affairs of the District, and to adopt amend, and enforce bylaws and rules and regulations for carrying on the business and affairs of the Board;

WHEREAS, the District has previously utilized the April 21, 2014 ordinance of the Town of Monument, specifically the Appendix WA-10 ("WA-10") of the ordinance to estimate water usage rates for developments;

WHEREAS, such estimated water usage rates are utilized to determine water needs of potential developments and to assess any needed in-lieu-of fees owned the District for the provision of water to the development.

WHEREAS, WA-10 estimates water uses for a single-family equivalent ("SFE") at 0.5 acre-feet per year and a multi-family equivalent ("MFE") at 0.375 acre-feet per;

WHEREAS, over the course of the last two years, the District has been provided additional engineering indicating that water estimates for both SFE and MFE should be decreased to 0.4 acre-feet per year and 0.25 acre-feet per year, respectively, based on increased water efficient practices and technologies, and based on water conservation efforts;

NOW, THEREFORE, pursuant to the District's authority and the power under C.R.S. §§32-1001 and 32-1-1004, the following Resolution is made in regard to water use estimates utilized by the District as concerns SFE and MFE use:

Upon discussion and unanimous affirmative vote of the District's Board of Director's during public session of the Board meeting held May 19, 2022, following statutorily-sufficient provision of notice of such discussion item, it is so resolved that water use estimates concerning SFE and MFE will no longer be based on the WA-10, and will instead be set at 0.4 acre-feet per year per SFE and 0.25 acre-feet per year per MFE.

Dated this 19th day of May, 2022

Mark Melville, President Triview Metropolitan District

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Marco Fiorito, Vice President Triview Metropolitan District