

**RESOLUTION OF THE BOARD OF DIRECTORS OF
DOMINION WATER & SANITATION DISTRICT
ADOPTING SERVICE CHARGES TO BE COLLECTED BY THE STERLING RANCH
COMMUNITY AUTHORITY BOARD**

WHEREAS, Dominion Water and Sanitation District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) shall have the management, control, and supervision of all the business affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the District is authorized to fix, and impose fees, rates, tolls, penalties and charges for services and facilities furnished by the District which, until such fees, rates, tolls, penalties, and charges are paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, pursuant to Title 32, Article I, Part 10, C.R.S., and Section 29-1-203, C.R.S., the District adopted the Amended and Restated Dominion Rules and Regulations on August 15, 2023 (the “**Dominion Rules and Regulations**”); and

WHEREAS, pursuant to Title 32, Article I, Part 10, C.R.S., and § 29-1-203, C.R.S., the District has the authority to amend the Dominion Rules and Regulations from time to time; and

WHEREAS, the District and the Sterling Ranch Community Authority Board (the “**CAB**”) are parties to Current Service Agreements, as set forth and defined in the Dominion Rules and Regulations; and

WHEREAS, pursuant to the terms of the Current Service Agreements the CAB is responsible, inter alia, for payment of services charged to the District for the Wholesale Services and for the collection of the District’s tap fees (“**Wholesale Tap Fees**”) and services charges (“**Wholesale Service Charges**”) from End Users and for the remittance of the Wholesale Tap Fees and Wholesale Service Charges to the District (the “**Operations IGA**”); and

WHEREAS, pursuant to the Operations IGA, adjustment to the Wholesale Tap Fees and Wholesale Service Charges may be made after an updated Rate Study has been completed, unless the adjustment was anticipated in a prior Rate Study. The Rate Study process shall be managed by the District for the Wholesale Tap Fees and Wholesale Service Charges; and

WHEREAS, FCS Group, Inc. studied the Wholesale Tap Fees and Wholesale Service Charges charged by the District in connection with the District’s existing wholesale water and wastewater facilities and projected future capital expenditures (the “**Dominion Rate Study**”); and

WHEREAS, based on the Dominion Rate Study, the District has determined that it is necessary and in the best interest of its service users to adjust its Wholesale Tap Fees and Wholesale Service Charges, as more particularly described herein.

NOW, THEREFORE, be it resolved by the Board as follows:

1. Amendment. The District's Schedule of Fees, Rates and Charges is hereby amended and restated as set forth in **Exhibit A**, attached hereto and incorporated herein by reference.

2. Prior Provisions Effective. Except as specifically amended herein, all the terms and provisions of the Dominion Rules and Regulations shall remain in full force and effect.

3. Prior Fees. Any fees, rates, tolls, penalties or charges due under the Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.

4. Effective Date. This Resolution shall become effective January 1, 2024.

[Signature Page Follows.]

ADOPTED DECEMBER 19, 2023.

DOMINION WATER & SANITATION
DISTRICT, a quasi-municipal corporation and
political subdivision of the State of Colorado

DocuSigned by:
By: Jeffrey LaForte
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Jeffrey LaForte, President

ATTEST:

By: Trina Hartman
Trina Hartman, Secretary

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Blair Dickhoner
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Blair Dickhoner, General Counsel to the District

EXHIBIT A
(Schedule of Fees, Rates and Charges)

ATTACHMENT A-1
DOMINION WATER & SANITATION DISTRICT
WATER AND SEWER TAP FEES FOR STERLING RANCH CAB
TO BE EFFECTIVE AS OF January 1, 2024

Description	2024 Tap Fee
Water Resources Fee	
Sterling Ranch CAB Customer Class Type	
Residential	
Indoor Only (Multifamily)	\$ 5,795
Single Family Attached / Townhome	\$ 8,765
Single Family Detached – Small Lot	\$ 9,295
Single Family Detached – Typical Lot	\$ 12,210
Non-Residential	
Non-Residential (per SFE)*	\$ 16,440
Irrigation Non-Residential (1")	See Note**
Irrigation Non-Residential (1-1/2")	See Note**
Irrigation Non-Residential (2")	See Note**
Irrigation Non-Residential (3")	See Note**

Notes:
*Non-Residential Water Resources Fee for typical usage. The final fee will
**Based on square footage of landscape type installed.

Water Infrastructure Fee			
Meter Size	Meter Capacity Ratio		
5/8"	0.67	\$	15,920.00
3/4"	1.00	\$	23,740.00
1"	1.67	\$	39,660.00
1-1/2"	3.33	\$	79,075.00
2"	6.67	\$	158,310.00
3"	16.67	\$	395,620.00

Sewer Tap			
Meter Capacity Ratio			
Residential			
Single Family Attached and Multifamily (per Ur	0.67	\$	7,150.00
Single Family Detached and Attached (per Unit	1.00	\$	10,655.00
Non-Residential			
5/8"x 3/4" meter	0.67	\$	7,150.00
3/4" meter	1.00	\$	10,655.00
1" meter	1.67	\$	17,800.00
1-1/2" meter	3.33	\$	35,470.00
2" meter	6.67	\$	71,050.00
3" meter	16.67	\$	177,550.00

ATTACHMENT A-1 (CONTINUED)
DOMINION WATER & SANITATION DISTRICT

PROPOSED WHOLESALE WATER AND SEWER SERVICE RATES FOR STERLING RANCH CAB
TO BE EFFECTIVE AS OF January 1, 2024

WHOLESALE WATER RATES		2024 Rates
<u>Residential/Commercial</u>		
Monthly Fixed Rate (per EQR)	\$	58.55
<u>Volumetric Rates</u>		
Winter Rate (\$/1,000 gal)	\$	5.95
Summer Rate (\$/1,000 gal)	\$	7.15
<u>Irrigation</u>		
Monthly Fixed Rate (per EQR)	\$	58.55
Volumetric Rate (\$/1,000 gal delivered)	\$	7.50
<u>Construction Water</u>		
Volumetric Rate (\$/1,000 gal delivered)	\$	12.30
WHOLESALE SEWER RATES		2024 Rates
<u>Residential/Commercial</u>		
Monthly Fixed Rate (per EQR)	\$	18.60
Volumetric Rate (\$/1,000 gal)	\$	5.85