

RESOLUTION NO. 2019-10

**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
FALCON HIGHLANDS METROPOLITAN DISTRICT**

REGARDING AMENDMENT TO INTERIM WATER POLICY

WHEREAS, the Falcon Highlands Metropolitan District (the “**District**”) is a special district in El Paso County, Colorado, organized pursuant to Article 1 of Title 32, Colorado Revised Statutes, known as the Special District Act; and

WHEREAS, on January 16, 2018, the District’s Board of Directors adopted an interim water policy, pursuant to Resolution No. 2018-01-02, as modified by amendment to Interim Water Policy by Resolution No. 2019-05-02, (“Interim Water Policy”) which allows for a limited number of additional water connections to be made to the District’s water system, subject to compliance with conditions of the policy; and

WHEREAS, during the year of 2019, the District has completed an upgrade of its primary water source and treatment system, completed several water delivery systems upgrades, added an emergency interconnect/mutual aid agreement with Woodmen Hills, and expanded operations capability by adding staff through operations agreement with Woodmen Hills Metro District;

WHEREAS, the District’s professional engineering consultant, JDS-Hydro Consultants, Inc., has reviewed the District’s water system, water demands, considered recent system upgrades, and restricted water infrastructure resources, and based on this updated analysis, finds that the District is capable of additional water connections; and

WHEREAS, the District desires to amend its Interim Water Policy to allow for the increased tap connections to be made to the District’s water system;

NOW THEREFORE, the Board of Directors of Falcon Highlands Metropolitan District, El Paso County, Colorado, resolves as follows:

1. Amendment to District Interim Water Policy. The Board of Directors hereby resolves to amend paragraph 2 of its Interim Water Policy to increase the SFEs from 18 to 36, based upon findings and recommendations made by JDS-Hydro Consultants, Inc., the District’s engineer:

Issuance of Interim Tap Connection Permits. The District hereby determines that, based on an engineering analysis of the District’s existing water system and relevant criteria, an additional eighteen single family equivalents (“SFEs”) may currently be served by the District. The District will issue Tap Permits allocating these 36 SFEs to eligible property owners subject to this Water Policy.

2. Retroactive Application. This Amendment shall take into consideration any Tap Permits or Tap Options issued prior to the date of this Amendment to Resolution, such that the total number of SFEs eligible for issuance by the District does not exceed 36 under the Interim Water Policy.

3. Capitalized Terms. All capitalized terms used but not otherwise defined in this Amendment shall have the meanings assigned to them in the Interim Water Policy, Resolution 2018-01-02.

4. Remaining Provisions. Except as modified by this Amendment, all other provisions of the Interim Water Policy shall remain in full force and effect.

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Adopted this 28th day of October, 2019.

FALCON HIGHLANDS METROPOLITAN
DISTRICT



President, Board of Directors of the Falcon
Highlands Metropolitan District

Attest:



Secretary or Assistant Secretary