

RESOLUTION NO. 2018-01-04

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

AMENDMENT TO WATER CONSERVATION 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, pursuant to the Special District Act and its Service Plan, the District provides water service to its customers and is empowered to adopt, amend and enforce regulations related to this service; and

WHEREAS, the District adopted a water conservation policy on April 19, 2014 to encourage water conservation by its customers (the “Water Conservation Policy”); and

WHEREAS, the District desires to incorporate enforcement mechanisms into the Policy, to further encourage water conservation and increase measures to effectuate the District’s Water Conservation Policy; and

WHEREAS, pursuant to Section 32-1-1001(1)(j)(I), C.R.S., the District is authorized to fix and from time to time increase or decrease fees, rates, tolls, penalties or charges for services, programs or facilities provided;

NOW THEREFORE, the Board of Directors of Falcon Highlands Metropolitan District resolves as follows:

1. The District hereby amends the Policy to include the addition of the new paragraph 3 regarding the addition of penalties for violation of the Water Conservation Policy:

Violations. Violation of the District’s Water Conservation Policy shall be subject to the following penalties, imposed on a per SFE basis.


- 1st violation = written warning
- 2nd violation = \$100 fine
- 3rd violation = \$200 fine
- 4th and continued violations will result in a charge of \$300 and a suspension of service. To reinstate service a reconnection fee will need to be paid along with any outstanding violation fees and other amounts due to the District.
- Reconnection fee = \$100

2. Pursuant to § 32-1-1001(1)(j)(I), C.R.S., all fees, rates, tolls, penalties or charges of the District, until paid, shall constitute a perpetual lien on and against the property to be served by the District, and any such lien may be foreclosed as authorized by law.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Adopted this 16th day of January, 2018.

FALCON HIGHLANDS METROPOLITAN
DISTRICT



President, Board of Directors of the Falcon
Highlands Metropolitan District

Attest:



Secretary or Assistant Secretary