

RESOLUTION NO. 2024-10-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NORTH SHORE WATER DISTRICT SETTING WATER SERVICE USER FEES**

WHEREAS, the North Shore Water District (“District”) is a special district and political subdivision of the State of Colorado, acting pursuant to certain powers set forth in the Colorado Special District Act, C.R.S. § 32-1-101, *et seq.*; and

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

WHEREAS, the District must from time-to-time evaluate the fee structure in order to provide high-quality and reliable water facilities for the future; and

WHEREAS, the Board of Directors of the District (the “Board”) held a public hearing on the proposed increases on October 16, 2024, following notice provided pursuant to C.R.S. §32-1-1001(2)(a), by posting the notice on the official website of the District, which linked to the official website of the Division of Local Government, as well as publication in the local newspaper; and

WHEREAS, after due consideration of public comments, the Board has determined that it is necessary to increase user fees to cover the costs of providing reliable water service to the District’s customers, including treatment and other operational expenses that continue to increase every year; and

WHEREAS, the Board determines that the fees adopted herein are reasonable for the services and facilities provided

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

The Board hereby sets water service user fees at \$223.00 per quarter, \$74.34 per month, per single family equivalent, effective January 1, 2025.

The Board directs the District Manager to update the District’s Rules and Regulations and Fee Schedule to reflect the provisions of this Resolution.

ADOPTED, this 16th day of October, 2024.

NORTH SHORE WATER DISTRICT

By: Kevin Manship
Kevin Manship (Oct 17, 2024 09:13 MDT)
Kevin Manship, President

ATTEST:

Deborah Spencer
Deborah Spencer, Secretary/Treasurer










Three Lakes - Indemnification Resolution w- Employees (00173608).DOCX

Final Audit Report

2024-10-17

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