

**WOODMEN HILLS METROPOLITAN DISTRICT
RESOLUTION NO. 11-21-1**

**A RESOLUTION OF THE WOODMEN HILLS METROPOLITAN DISTRICT
AUTHORIZING INCREASES TO CERTAIN DISTRICT CHARGES AND FEES**

WHEREAS, Woodmen Hills Metropolitan District (the "District") is a special district located within El Paso County, Colorado, organized pursuant to Article 1 of Title 32, Colorado Revised Statutes, known as the "Special District Act"; and

WHEREAS, a Service Plan has been prepared for the District, pursuant to §§ 32-1-201, *et seq.*, C.R.S., of the Special District Act, which has received all required governmental approvals; and

WHEREAS, the District was formed for the purpose of providing water, wastewater, parks and recreational, and all related services within its service area, in accordance with the Service Plan; and

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

WHEREAS, the Board has conducted an analysis of its costs of providing water, wastewater, park and recreation and related services, and has presented and discussed the findings of such analysis during properly noticed public meetings, and in particular during the properly notice public hearing on the proposed 2014 District Budget.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WOODMEN HILLS METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, AS FOLLOWS:

1. The Board adopts the findings of its costs of service analysis as prepared by the District staff and determines that it is necessary and appropriate to increase certain charges and fees assessed upon customers of the District, as described below and as contained within the Budget Message and Assumptions incorporated into the 2014 Budget approved by resolution concurrently herewith.

Park & Recreation Monthly Fee	6%
Park & Recreation Program Fees	17%
Water Monthly Base Rate	2.5%
Water Tiered Usage Rates	2.5%
Water Construction Usage Rate	5.5%
Water Commercial Usage Rate	2.5%

Water Outside-of-District Usage Rate	N/A
Wastewater In-District Monthly Fee	9.53%
Wastewater Out-of-District Monthly Fee	9.53%

2. Effective on the day following the day in December 2013 that water meters are read, the Board hereby enacts the above listed fee increases for District water and sewer services. In addition to the percentage increases as shown above, out-of-District commercial customer rates have been restructured and increased to a monthly base amount of \$53.54 per single family equivalent associated with each such commercial tap plus a usage rate of \$1.35 per 100 gallons used.

3. Effective on the first day January, 2014, the Board hereby enacts the above listed fee increases for District park and recreation services.

4. As of the dates specified in paragraphs 2 and 3 above, all prior resolutions of the District regarding the specific charges and fees described in this resolution shall be repealed, and shall be replaced and re-enacted by this Resolution.

5. This Resolution is and shall constitute a legislative action of the District, which may be modified only by formal resolution of the Board of Directors of the District.

APPROVED AND ADOPTED THIS 21st day of November, 2013.

WOODMEN HILLS METROPOLITAN DISTRICT

By: _____
President

ATTEST:

By:  _____
Secretary