

**RESOLUTION NUMBER 10-09
OF THE
WOODMEN HILLS METROPOLITAN DISTRICT
REGARDING
District Charges and Fees
(Effective August 1, 2010)**

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, and parks and recreational 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 the time to time increase or decrease fees, rates, tolls, penalties or charges for services, programs or facilities provided by the District.

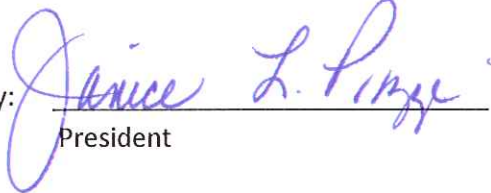
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WOODMEN HILLS METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, AS FOLLOWS:

1. The Board determines that it is necessary and appropriate to increase certain charges and fees assessed upon all construction water customers located within the District's service area boundaries
2. Commencing August 1, 2010, the certain service related fees and charges shall be amended as stated; the construction water usage fee of \$4.00 per 1000 gallons of water up to 150,000 gallons shall be increased to \$8.00 per 1000 gallons of water up to 150,000 gallons.
3. Commencing August 1, 2010, the certain service related fees and charges shall be amended as stated; The construction water usage fee of \$5.00 per 1000 gallons of water over 150,000 gallons shall be increased to \$9.00 per 1000 gallons of water over 150,000 gallons.
4. As provided in § 32-1-1001(1)(j), C.R.S., all fees and charges contemplated herein shall, until paid, constitute a perpetual lien against the property served or to be served by the District

5. As of the effective date of August 1, 2010, all prior resolutions of the District regarding the specific charges and fees described in the resolution shall be repealed and shall be replaced by this Resolution, and the rates described herein.
6. This Resolution is and shall constitute a legislative measure of the District, which may be modified only by formal resolution of the Board of Directors of the District.

APPROVED AND ADOPTED THIS 15TH DAY OF JULY, 2010

WOODMEN HILLS METROPOLITAN DISTRICT

By: 
President

ATTEST:

By: 
Secretary