

**RESOLUTION OF THE BOARD OF DIRECTORS OF COTTON RANCH METROPOLITAN DISTRICT CONCERNING FEES**

WHEREAS, the Cotton Ranch Metropolitan District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the District provides non-potable water service to and for the benefit of persons and businesses located within its boundaries in Eagle County, Colorado; and

WHEREAS, the District owns and operates a non-potable water system to provide raw irrigation water to its constituents located within the lower elevation portion (“Valley”) of the Cotton Ranch Planned Unit Development (“PUD”), and the Upper Mesa (Sky Legend); and

WHEREAS, the District, pursuant to Section 32-1-1001(1)(j), C.R.S., as amended, may fix and from time to time increase or decrease fees, rates, tolls, penalties, or charges for services, programs, or facilities furnished by the District; and

WHEREAS, the District provided notice of the proposed rate increase thirty days prior to holding a public hearing on November 19, 2024 to allow users the right to express any concerns with the rate increase; and

NOW, THEREFORE, in consideration of the needs of the District and its constituents, be it resolved by the Board on behalf of the District:

Effective on and after January 1, 2025, the property owners within the District shall be subject to the fees set forth below (a "Fee" or the "Fees," as contextually appropriate). The Fees shall be assessed and paid as follows:

Valley Base Charges:	\$90.00 per month
Sky Legend Base Charges	\$45.00 per month
Villas Base Charges	\$22.50 per month

The Fees have been calculated by the District to defray the costs of the Services provided by the District, and are reasonably related to the overall cost of providing the Services to the property located within the boundaries of the District.

PASSED, ADOPTED AND APPROVED this 19th day of November, 2024.

COTTON RANCH METROPOLITAN DISTRICT

Signed by:

*Christopher Meister*

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President

ATTEST:

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*Robert Rulon*

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Secretary