

CHEROKEE METROPOLITAN DISTRICT

RESOLUTION 2019-08

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CHEROKEE METROPOLITAN DISTRICT ADOPTING A TOTAL  
DISSOLVED SOLIDS (TDS) SURCHARGE DUE TO A STATE  
MANDATED COMPLIANCE ORDER ON CONSENT FOR  
WASTEWATER TREATMENT**

WHEREAS, C.R.S. §32-1-1001(j) authorizes and empowers the Board of Directors of the Cherokee Metropolitan District (the "District") to 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, after duly noticed Public Hearings held on September 10, 2019 and October 15, 2019, the Board of Directors of the District has determined to adopt a Total Dissolved Solids (TDS) Surcharge, resulting from a State of Colorado imposed wastewater treatment mandate and subsequent Compliance Order on Consent (COC), to pay for the annual debt obligations of the mandated upgrades.

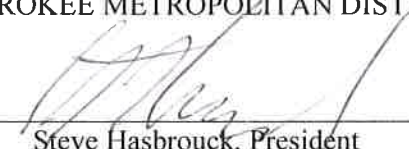
NOW THEREFORE, be it resolved by the Board of Directors of the Cherokee Metropolitan District as follows:

The Cherokee Metropolitan District Total Dissolved Solids (TDS) Surcharge, as imposed by Compliance Order on Consent by the State of Colorado, is hereby approved and effective as of November 1, 2019.


NOW THEREFORE, be it further resolved by the Board of Directors of the Cherokee Metropolitan District that the TDS surcharge shall be re-calculated annually in conjunction with the annual budget process, to account for all additional revenue sources available or expenditures necessary to meet the annual obligation payments associated with the construction of the Reverse Osmosis, TDS removal facilities necessary to achieve the State mandated Compliance Order, with any future changes being duly noticed and heard in public hearing.

DONE AND RESOLVED this Oct 15<sup>th</sup>, 2019.

CHEROKEE METROPOLITAN DISTRICT

By:   
Steve Hasbrouck, President

ATTEST:

By:   
Rene Sintas, Secretary