LOCHBUIE SEWER BOARD RESOLUTION REVISING SEWER PIF RATES AND USER RATES

WHEREAS, the Lochbuie Sewer Board ("Board") is authorized by Section 31-35-501, *et seq.* C.R.S. and Article 3, Part F of the First Amended and Restated Beebe Draw Wastewater Service Agreement entered into on August 14, 2009, by and between the Town of Lochbuie, the City of Brighton and the South Beebe Draw Metropolitan District ("WSA") in order to establish a governing body for the Lochbuie Regional Wastewater Treatment Plant; and

WHEREAS, Section 3.26 of the WSA provides that the annual setting of Plant Investment Fees ("PIF") rates for the Lochbuie Wastewater Treatment Plant shall require a supermajority concurring vote of four (4) voting members of the Lochbuie Sewer Board (with provisions if a supermajority vote cannot be obtained); and

WHEREAS, Section 3.26 of the WSA provides that the annual setting of user rates shall require a supermajority concurring vote of four (4) voting members of the Lochbuie Sewer Board (with provisions if a supermajority vote cannot be obtained); and

WHEREAS, following receipt and consideration of a third party provided PIF rate and user rate study, the Board has determined to revise the PIF and user rates as set forth herein.

NOW THEREFORE, BE IT RESOLVED:

1. Effective January 1, 2018, the base sewer PIF rates shall increase 7%, with appropriate American Water Works Association recommended scaling for larger taps, to be as follows:

| 5/8" tap Lochbuie & 3/4" tap | \$4,725 |
|------------------------------|-----------|
| Brighton | |
| 1" tap | \$11,812 |
| 1 ½" tap | \$23,625 |
| 2" tap | \$37,800 |
| 3" tap | \$70.875 |
| 4" tap | \$118,125 |

2. Effective with the first meter reading (rates to be applied to all usage measured at such reading) in 2018, sewer user base and volumetric rates shall be as follows:

| Lochbuie Monthly Fixed Charge | \$14.25 | |
|--|---------|--|
| Lochbuie Volumetric Rate (per 1,000 gallons) | \$4.50 | |
| Brighton Wholesale Rate (per 1,000 gallons) | \$3.95 | |

3. Each of Lochbuie and Brighton shall take such further action, including adoption of appropriate resolution(s) or ordinance(s) to effect such rate changes on or before the effective date of such changes.

| APPROVED BY a supermajority concurring vote of four (4) voting members of the Lochbuie | |
|--|--|
| Sewer Board this 30th day of November, 2017. | |

| By: | | |
|-----|-----------------------------|--|
| | Mike Mahoney, Chair | |
| | Lochbuie Sewer Board | |