

**RESOLUTION AND ORDER  
OF THE  
BOARD OF DIRECTORS  
OF  
WOODMOOR WATER & SANITATION DISTRICT NO. 1  
AMENDING AND UPDATING THE 2006 WOODMOOR WATER AND SANITATION  
DISTRICT RULES AND REGULATIONS**

**WHEREAS**, Woodmoor Water and Sanitation District No. 1 (the “District”) is a quasi-municipal corporation and political subdivision of the State of Colorado formed pursuant to Title 32 of the Colorado Revised Statutes; and

**WHEREAS**, pursuant to § 32-1-1001(1)(m), C.R.S., the District has the power to adopt, amend and enforce rules and regulations for carrying out the business, objects and affairs of the District; and

**WHEREAS**, pursuant to Resolution 06-05, the District adopted the 2006 Rules and Regulations, which govern its operations and set forth District requirements in furtherance of such operations; and

**WHEREAS**, the Board adopted Resolution 11-03 (Amending the District Rules and Regulations to Enlarge the Time for Certain Customers to Pay and Revise Section 8-19 Regarding Payment by Non-Sufficiently Funded Checks); and

**WHEREAS**, the Board adopted Resolution 11-08, by which the Board enacted and set rates for a renewable water investment fee; and

**WHEREAS**, the Board adopted Resolution 11-10, by which, *inter alia*, the Board set water and wastewater service user rates for 2012; and

**WHEREAS**, Appendix B of the 2006 Rules and Regulations (the “Rules and Regulations”) should be amended to reflect and be consistent with the 2012 rates, fees and charges as enacted and set by the Board; and

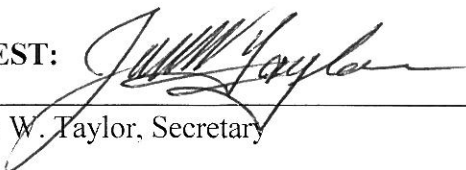
**WHEREAS**, the District finds that it is in the best interest of the District to incorporate and codify amendments of the Rules and Regulations adopted in 2011 into the Rules and Regulations and to direct legal counsel to provide the necessary updated pages for replacement in the Rules and Regulations Notebooks held by Board members and staff.

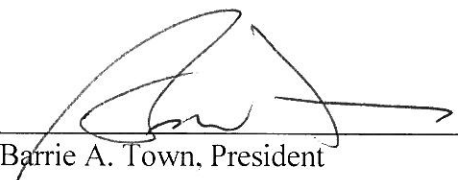
**NOW, THEREFORE THE BOARD OF DIRECTORS OF THE DISTRICT RESOLVES AS FOLLOWS:**

The changes made to the Rules and Regulations pursuant to Resolutions 11-03, 11-08 and 11-10 are hereby incorporated into the Rules and Regulations and legal counsel is hereby directed to provide the necessary updated pages for replacement in the Rules and Regulations Notebooks held by Board members and staff.

**DONE AND ADOPTED** as of the 12<sup>th</sup> day of January, 2012, by the Board of Directors of Woodmoor Water and Sanitation District No. 1.

**ATTEST:**

  
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James W. Taylor, Secretary

  
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Barrie A. Town, President