

**RESOLUTION OF THE BOARD OF DIRECTORS OF
DOMINION WATER & SANITATION DISTRICT
ADOPTING AMENDED AND RESTATED RULES AND REGULATIONS**

WHEREAS, pursuant to the authority contained in Title 32, Article I, Part 10, C.R.S., and § 29-1-203, C.R.S., Dominion Water & Sanitation District (“**Dominion**”) adopted its Amended and Restated Rules and Regulations on May 21, 2024 (the “**Prior Rules and Regulations**”); and

WHEREAS, pursuant to the authority contained in Title 32, Article I, Part 10, C.R.S., and §29-1-203, C.R.S., Dominion has the authority to amend the Prior Rules and Regulations from time to time; and

WHEREAS, Dominion desires to revise the Prior Rules and Regulations to reflect industry best practices and current development plans; and

WHEREAS, Dominion has determined that it is necessary and in the best interest of its service users to amend and restate the Prior Rules and Regulations as set forth in herein.

NOW, THEREFORE, BE IT RESOLVE BY THE BOARD OF DIRECTORS OF DOMINION (THE “**BOARD**”), AS FOLLOWS:

1. Amended and Restated Rules and Regulations. Effective as of the date of this Resolution, the Prior Rules and Regulations are hereby amended and restated in the form attached hereto as **Exhibit A**, to be in effect until subsequently amended by the Board by resolution.

2. Severability. If any portion of this Resolution is declared by any court of competent jurisdiction to be invalid, void or unenforceable, such decision shall not affect the validity of any other portion of this Resolution which shall remain in full force and effect, the intention being that such portions are severable. In addition, in lieu of such void or unenforceable provision, there shall automatically be added as part of this Resolution a provision similar in terms to such illegal, invalid or unenforceable provision so that the resulting reformed provision is legal, valid and enforceable.

3. Ratification. All provisions of the Prior Rules and Regulations not expressly modified by this Resolution shall remain unchanged and in full force and effect. In the event of any express conflict or inconsistency between the terms of the Rules and Regulations and this Resolution, this Resolution shall control and govern.

[Signature Page Follows]

ADOPTED MAY 20, 2025.

DISTRICT:

DOMINION WATER & SANITATION DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

DocuSigned by:
John Ostermiller
By: _____
-5093A8015D784D4
John Ostermiller, Officer of the District

Attest:

Signed by:
By: *David Kerr*

-BDFE41F60B9F4C5...
David Kerr

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON

Attorneys at Law

Blair Dickhoner

-DBCBCE3D5CA84CA...
Blair Dickhoner, General Counsel to the District

EXHIBIT A
Amended and Restated Rules and Regulations