

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
DOMINION WATER & SANITATION DISTRICT  
ADOPTING SERVICE CHARGES TO BE COLLECTED BY THE STERLING RANCH  
COMMUNITY AUTHORITY BOARD**

WHEREAS, Dominion Water and Sanitation District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) shall have the management, control, and supervision of all the business affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the District is authorized to fix, and impose fees, rates, tolls, penalties and charges for services and facilities furnished by the District which, until such fees, rates, tolls, penalties, and charges are paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, pursuant to Title 32, Article I, Part 10, C.R.S., and § 29-1-203, C.R.S., the District adopted the Amended and Restated Dominion Rules and Regulations on May 31, 2024 (the “**Dominion Rules and Regulations**”); and

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

WHEREAS, the District and the Sterling Ranch Community Authority Board (the “**CAB**”) are parties to Current Service Agreements, as set forth and defined in the Dominion Rules and Regulations; and

WHEREAS, pursuant to the terms of the Current Service Agreements the CAB is responsible, inter alia, for payment of services charged to the District for the Wholesale Services and for the collection of the District’s tap fees (“**Wholesale Tap Fees**”) and services charges (“**Wholesale Service Charges**”) from End Users and for the remittance of the Wholesale Tap Fees and Wholesale Service Charges to the District (the “**Operations IGA**”); and

WHEREAS, pursuant to the Operations IGA, adjustment to the Wholesale Tap Fees and Wholesale Service Charges may be made after an updated Rate Study has been completed, unless the adjustment was anticipated in a prior Rate Study. The Rate Study process shall be managed by the District for the Wholesale Tap Fees and Wholesale Service Charges; and

WHEREAS, Carollo Engineers, Inc. studied the Wholesale Tap Fees and Wholesale Service Charges charged by the District in connection with the District’s existing wholesale water and wastewater facilities and projected future capital expenditures (the “**Dominion Rate Study**”); and

WHEREAS, based on the Dominion Rate Study, the District has determined that it is necessary and in the best interest of its service users to adjust its Wholesale Tap Fees and Wholesale Service Charges, as more particularly described herein.

NOW, THEREFORE, be it resolved by the Board as follows:

Amendment. The District's Schedule of Fees, Rates and Charges is hereby amended and restated as set forth in **Exhibit A**, attached hereto and incorporated herein by reference.

Prior Provisions Effective. Except as specifically amended herein, all the terms and provisions of the Dominion Rules and Regulations shall remain in full force and effect.

Prior Fees. Any fees, rates, tolls, penalties or charges due under the Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.

Effective Date. This Resolution shall become effective January 1, 2025.

*[Signature Page Follows.]*

ADOPTED NOVEMBER 19, 2024.

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

DocuSigned by:  
*Andrea Cole*  
By: 24537AB811BD46E...  
Andrea Cole, General Manager

ATTEST:

DocuSigned by:  
*John Ostermiller*  
By: 5093A8015D784D4...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

Signed by:  
*Blair Dickhoner*  
DBCBC3D5C884CA...  
Blair Dickhoner, General Counsel to the District

**EXHIBIT A**  
(Schedule of Fees, Rates and Charges)

**ATTACHMENT A-1**  
**DOMINION WATER AND SANITATION DISTRICT**  
**WATER RESOURCE AND WATER AND SEWER TAP FEES FOR STERLING RANCH COMMUNITY AUTHORITY BOARD**  
**TO BE EFFECTIVE AS OF January 1, 2025**

Description	2025 Tap Fee
-------------	--------------

**WATER RESOURCE FEE**

**Customer Class Type**

**Residential**

Multifamily (Indoor Only)	\$ 5,970
Single Family Attached / Townhome	\$ 9,030
Single Family Detached – Lot Size < 5,000 SF	\$ 9,575
Single Family Detached – Lot Size 5,000 SF or Greater	\$ 12,580

**Non-Residential**

Non-Residential (per Single Family Equivalent)*	\$ 16,940
Irrigation Non-Residential (per Acre Foot) **	\$ 51,805

**Notes:**

\* Non-Residential Water Resource Fee for typical usage. The final fee will be calculated based on projected indoor/outdoor water use

\*\*Fee to be based on square footage of landscape type installed and estimated usage.

**WATER INFRASTRUCTURE FEE**

Meter Size	Meter Capacity Ratio		
<b><u>Residential</u></b>			
Single Family Attached / Townhome and Multifamily (Indoor Only) (per Unit)	0.67	\$	16,390
Single Family Detached and Attached (per Unit)	1.00	\$	24,460
<b><u>Non-Residential</u></b>			
5/8"	0.67	\$	16,390
3/4"	1.00	\$	24,460
1"	1.67	\$	40,850
1-1/2"	3.33	\$	81,455
2"	6.67	\$	163,150
3"	16.67	\$	407,750

**SEWER TAP**

Meter Size	Meter Capacity Ratio		
<b><u>Residential</u></b>			
Single Family Attached / Townhome and Multifamily (Indoor Only) (per Unit)	0.67	\$	7,360
Single Family Detached and Attached (per Unit)	1.00	\$	10,980
<b><u>Non-Residential</u></b>			
5/8" meter	0.67	\$	7,360
3/4" meter	1.00	\$	10,980
1" meter	1.67	\$	18,340
1-1/2" meter	3.33	\$	36,565
2" meter	6.67	\$	73,240
3" meter	16.67	\$	183,040

**ATTACHMENT A-1 (CONTINUED)**  
**DOMINION WATER AND SANITATION DISTRICT**  
**WHOLESALE WATER AND SEWER SERVICE RATES FOR STERLING RANCH COMMUNITY AUTHORITY BOARD**  
**TO BE EFFECTIVE AS OF January 1, 2025**

<b>WHOLESALE WATER RATES</b>	<b>2025 Rates</b>
<b><u>Residential/Commercial</u></b>	
Monthly Fixed Rate	
Single Family Detached and Attached (per Unit)	\$ 60.35
Single Family Attached / Townhome and Multifamily (Indoor Only) (per Unit)	\$ 40.45
Multifamily - Apartments (per EQR)	\$ 60.35
Commercial (per EQR)	\$ 60.35
Volumetric Rates	
Winter Rate (November - April per 1,000 gallons delivered)	\$ 6.15
Summer Rate (May - October per 1,000 gallons delivered)	\$ 7.40
<b><u>Irrigation</u></b>	
Monthly Fixed Rate (per EQR)	\$ 60.35
Volumetric Rate (per 1,000 gallons delivered)	\$ 7.75
<b><u>Construction Water</u></b>	
Volumetric Rate (per 1,000 gallons delivered)	\$ 12.70
<b><u>WHOLESALE SEWER RATES</u></b>	
<b><u>Residential/Commercial</u></b>	
Monthly Fixed Rate	
Single Family Detached and Attached (per Unit)	\$ 22.70
Single Family Attached / Townhome and Multifamily (Indoor Only) (per Unit)	\$ 15.25
Multifamily - Apartments (per EQR)	\$ 22.70
Commercial (per EQR)	\$ 22.70
Volumetric Rate (per 1,000 gallons)	\$ 7.15