

Resolution No. 2026-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MT. CRESTED BUTTE WATER AND SANITATION DISTRICT AMENDING RESOLUTION NO. 2025-5 TO REFLECT UPDATED INFORMATION REGARDING THE PROPERTIES TO BE SERVED BY THE CAPACITY EXPANSION

WHEREAS:

- A. The Mt. Crested Butte Water & Sanitation District (the “District”), in the County of Gunnison, State of Colorado, is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized and existing under the Constitution and the laws of the State of Colorado, particularly the Special District Act, Title 32, Article 1, C.R.S.; and
- B. 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 and affairs of the District; and
- C. Pursuant to § 32-1-1001(1)(j)(I) and § 32-1-1006(1)(g), C.R.S., the District is authorized to fix, impose, and increase fees, rates, tolls, penalties and charges for services or facilities furnished by the District and is entitled to pledge such fees for the payment of any indebtedness of the District; and
- D. Pursuant to § 32-1-1001(2)(a), C.R.S., the Board has provided the required thirty (30) days’ notice to the residents and property owners within and outside of the District; and
- E. Pursuant to Resolution 2025-5, the District authorized and established the Capacity Expansion Sewer Tap Fee to fund improvements to the District’s Trunk Line; and
- F. Pursuant to Resolution 2025-5, the District identified the properties “To Be Served” within the Capacity Expansion Service Area and listed those properties on Exhibit A-2 to Resolution 2025-5; and
- G. Exhibit A-2 to Resolution 2025-5 describes the Peak Hour Flow and the proportionate share of the Capacity Expansion for each of the properties “To Be Served”; and
- H. The District now has updated information regarding the Peak Hour Flow and the proportionate share of the Capacity Expansion for each of the properties “To Be Served” pursuant to Resolution 2025-5.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mt. Crested Butte Water & Sanitation District that:

1. Resolution 2025-5 is hereby amended as follows:
 - a. Exhibit A-2 to Resolution 2025-5 is replaced and superseded in its entirety by Exhibit A-3, which is attached to this Resolution 2026-4.
2. All other terms and conditions of Resolution 2025-5 remain in full force and effect.

APPROVED AND ADOPTED by the Board of Directors of the District on this 9th day of June, 2026.

MT. CRESTED BUTTE WATER AND SANITATION DISTRICT,
A Colorado Special District

BY: 
Chairperson: Nancy Woolf

ATTEST: 
Board Secretary: Kent Fulton