

La Plata West Water Authority

Resolution No. 14-02- Discount for Initial Tap Commitments

AS AMENDED April 16, 2014

The Board of Directors of the La Plata West Water Authority (LPWWA), in accordance with the authority granted by the Second Amended La Plata West Water Authority Establishment Agreement and by Section § 29-1-204 of the Colorado Revised Statutes adopts this Resolution No. 14-02 – Discount for Initial Tap Commitments.

WHEREAS, The Board of Directors has represented that those parties who initially committed to LPWWA's domestic water system by depositing \$500.00 with LPWWA on or before May 15, 2010, which signified their pledge to purchase a tap from LPWWA when the domestic water system is constructed, would receive a discount on the price of a tap fee; and

WHEREAS, The Board of Directors has determined that the discount to said parties shall be \$750.00. This determination was voted and passed on January 22, 2014.

NOW THEREFORE, BE IT RESOLVED that:

On the 22 day of January, 2014, at a regularly scheduled and properly noticed meeting of the Board of Directors, a quorum of the Board of Directors was present and a majority of those present affirmed that all parties that deposited \$500.00 with LPWWA on or before May15, 2010, as a pledge to purchase a tap from LPWWA, shall be entitled to a discount of \$750.00 on their tap fee.

The Execution of this Amendment is the 16 day of April, 2014.



President, LPWWA Board of Directors

4/16/2014



Secretary, LPWWA

4/16/2014