

**RESOLUTION 2026-004
OF THE
BOARD OF DIRECTORS
OF THE
EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT**

**REGARDING
AN AMENDMENT TO 2026 SCHEDULE OF FEES AND CHARGES**

At a regular meeting of the Board of Directors of the East Cherry Creek Valley Water and Sanitation District, Arapahoe County, Colorado, held at 3:00 P.M., on Thursday, April 9, 2026, at the District Office, 6201 South Gun Club, Aurora, Colorado; via video conference at Microsoft Teams, Meeting ID: 296 237 093 194 27, Passcode: Qk73XP6A; and via telephone conference at Dial- In: 1-872-215-6296, Phone Conference ID: 917 988 788#, at which a quorum was present, the following resolution was adopted:

WHEREAS, the East Cherry Creek Valley Water and Sanitation District (the “District”) was organized and exists as a water and sanitation district pursuant to the provisions of Sections 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, pursuant to Section 32-1-1001(1)(j), C.R.S., the District’s Board of Directors (the “Board”) has the power to fix and from time to time increase or decrease fees, rates, tolls, penalties, or charges for services, programs, or facilities furnished by the District; and

WHEREAS, pursuant to Section 32-1-1001(2)(a), C.R.S., the governing body of any special district furnishing domestic water or sanitary sewer services directly to residents and property owners within or outside the special district’s boundaries may only fix or increase fees, rates, tolls, penalties, or charges for such services after consideration of the action at a public meeting held at least thirty (30) days after providing notice as specified in Section 32-1-1001(2)(a), C.R.S.; and

WHEREAS, the Board previously adopted a Resolution Regarding an Amendment to 2026 Schedule of Fees and Charges on December 11, 2025, to establish revised rates for calendar year 2026 (the “2026 Rate Schedule”), and the Board desires to amend the same; and

WHEREAS, the Board considered fixing or increasing fees, rates, tolls, penalties, or charges for domestic water or sanitary sewer services at its public meeting held on April 9, 2026; and

WHEREAS, in accordance with Section 32-1-1001(2)(a)(IV), C.R.S., notice was posted on a publicly accessible section of the Special District Association of Colorado’s website on March 3, 2026, which is at least thirty (30) days before the public meeting at which the action was considered; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT AS FOLLOWS:

1. **2026 Rate Schedule.** The Board hereby adopts the revised fees, rates, tolls, penalties, and charges described in detail in Exhibit A (the “Revised 2026 Rate Schedule”).

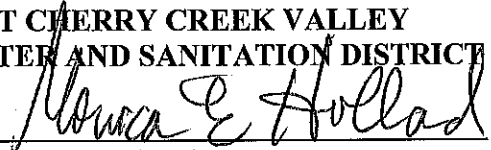
2. **Actions to Effectuate Resolution.** The District’s employees, accountants and legal counsel are authorized and directed to take all actions necessary and appropriate to effectuate this Resolution and the imposition of any or all of the rates, fees, and charges contemplated hereunder. All actions not inconsistent with the provisions of this Resolution heretofore taken by the members of the Board, the District’s accountant, the Districts’ legal counsel, and the officers, agents, and employees of the District and directed toward effectuating the purposes stated herein are hereby ratified, approved, and confirmed.

3. **Effective Date of Resolution.** This Resolution and the amendments set forth herein are effective as of the May 1, 2026, and shall supersede all prior rate schedules.

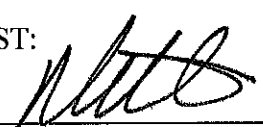
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Whereupon, a motion was made and seconded, and upon a majority vote this Resolution was approved by the Board.

ADOPTED AND APPROVED THIS 9th DAY OF APRIL 2026.

**EAST CHERRY CREEK VALLEY
WATER AND SANITATION DISTRICT**


By: Monica Holland
Its: President

ATTEST:


By: Martin Hill Jr.
Its: Treasurer

EXHIBIT A
(Revised 2026 Rate Schedule)