

RESOLUTION NO. 2019- 05-02

**RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
FALCON HIGHLANDS METROPOLITAN DISTRICT**

REGARDING AMENDMENT TO INTERIM WATER POLICY

WHEREAS, the Falcon Highlands Metropolitan District (the “**District**”) is a special district in El Paso County, Colorado, organized pursuant to Article 1 of Title 32, Colorado Revised Statutes, known as the Special District Act; and

WHEREAS, on January 16, 2018, the District’s Board of Directors adopted an interim water policy, pursuant to Resolution No. 2018-01-02 (“Interim Water Policy”) which allows for a limited number of additional water connections to be made to the District’s water system, subject to compliance with conditions of the policy; and

WHEREAS, the District’s professional engineering consultant, JDS-Hydro Consultants, Inc., has reviewed the District’s water system, water demands, and restricted water infrastructure resources, and based on this updated analysis, finds that the District is capable of a few additional water connections; and

WHEREAS, the District desires to amend its Interim Water Policy to allow for the increased tap connections to be made to the District’s water system;

NOW THEREFORE, the Board of Directors of Falcon Highlands Metropolitan District, El Paso County, Colorado, resolves as follows:

1. Amendment to District Interim Water Policy. The Board of Directors hereby resolves to amend paragraph 2 of its Interim Water Policy to increase the SFEs from 12 to 18, based upon findings and recommendations made by JDS-Hydro Consultants, Inc., the District’s engineer:

Issuance of Interim Tap Connection Permits. The District hereby determines that, based on an engineering analysis of the District’s existing water system and relevant criteria, an additional eighteen single family equivalent (“SFEs”) may currently be served by the District. The District will issue Tap Permits allocating these 18 SFEs to eligible property owners subject to this Water Policy.

2. Retroactive Application. This Amendment shall take into consideration any Tap Permits or Tap Options issued prior to the date of this Amendment to Resolution, such that the total number of SFEs eligible for issuance by the District does not exceed 18 under the Interim Water Policy.


3. Capitalized Terms. All capitalized terms used but not otherwise defined in this Amendment shall have the meanings assigned to them in the Interim Water Policy, Resolution 2018-01-02.

4. Remaining Provisions. Except as modified by this Amendment, all other provisions of the Interim Water Policy shall remain in full force and effect.

[Remainder of this page intentionally left blank.]

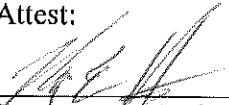
Adopted this 13th day of May, 2019.

FALCON HIGHLANDS METROPOLITAN
DISTRICT



President, Board of Directors of the Falcon
Highlands Metropolitan District

Attest:



Secretary or Assistant Secretary