

**FOREST HILLS METROPOLITAN DISTRICT**

**RESOLUTION NO. 2023-4**

**A RESOLUTION ESTABLISHING THE DISTRICT'S  
CAPITAL WATER/SEWER PROJECT FUND FEE**

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

**WHEREAS**, the District has been incurring additional costs annually for large repairs and improvements to its aging water and sanitary sewer system; and

**WHEREAS**, the Board, after review has determined that an Infrastructure Repair and Maintenance Fee (“Fee”) is necessary to recover the cost of ongoing repairs and maintenance to the District’s aging system; and

**WHEREAS**, the Board has determined that a Fee of \$75.00 per month is necessary in order to adequately recover such costs; and

**WHEREAS**, after considering the matter, the Board has determined that it is necessary to adopt and implement the Fee effective as of December 1, 2023; and

**WHEREAS**, at least thirty days advance notice to the District’s customers of the Board’s intent to consider the Fee at the November 15, 2023 regular meeting, was provided in accordance with law.

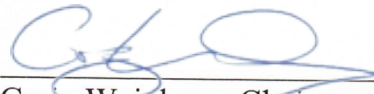
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Forest Hills Metropolitan District, Jefferson County, Colorado that:

1. **Infrastructure Repair and Maintenance Fee.** Effective December 1, 2023, the District will implement an Infrastructure Repair and Maintenance Fee in the amount of \$75.00 per month to defray the cost of repairs and maintenance to the District’s aging system.


2. **Public Health and Necessity.** The Board hereby determines and finds that the adoption of this Resolution is necessary for and promotes the public health, welfare and safety of the District and its inhabitants.

**ADOPTED** on this 15<sup>th</sup> day of November, 2023, by the Board of Directors of the Forest Hills Metropolitan District, Jefferson County, Colorado and executed this 15<sup>th</sup> day of November 2023.

Forest Hills Metropolitan District

By   
\_\_\_\_\_  
Craig Weinberg, Chairman

Attest:

  
\_\_\_\_\_  
Ronda Zivalich, Secretary