

**SUPERIOR METROPOLITAN DISTRICT NO. 1
RESOLUTION NO. SMD#1-8
SERIES 2023**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR
METROPOLITAN DISTRICT NO. 1 AMENDING APPENDIX A OF THE
DISTRICT'S RULES AND REGULATIONS TO INCREASE THE
DISTRICT'S RATES AND FEES EFFECTIVE MARCH 11, 2024**

WHEREAS, according to the Rules and Regulations of the Superior Metropolitan District No. 1 ("SMD#1"), rates and fees may be increased by the District's Board of Directors (the "Board") by resolution after a public hearing;

WHEREAS, tap fees, water meter installation fees, system development fees, service charges, standby fees, construction water fees, and miscellaneous fees for SMD1 customers are set forth in Appendix A of the Rules and Regulations;

WHEREAS, to cover increased costs of service, the Board wishes to increase certain rates and fees, effective March 11, 2024; and

WHEREAS, the Board held a properly-noticed public hearing on the proposed increases on October 9, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 AS FOLLOWS:

Section 1. The Board of Directors finds and determines that it is necessary to increase SMD#1's rates and fees to maintain SMD#1's current level of operations, and that the rates and fees set forth in the attached Appendix A are reasonably related to the cost of services provided by SMD#1.

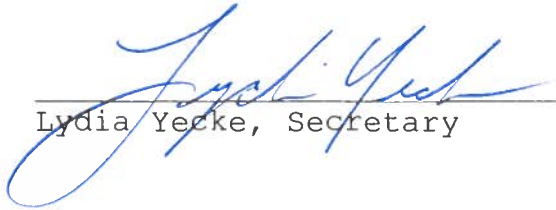
Section 2. The Board of Directors hereby adopts the schedule of rates and fees attached hereto, which shall be attached as Appendix A to SMD#1's Rules and Regulations. The schedule adopted herein shall replace all prior versions.

Section 3. This Resolution shall take effect upon adoption, but the increased rates and fees set forth in Appendix A shall not take effect until March 11, 2024. Until that time, the existing rates and fees shall remain applicable.

ADOPTED this 23rd day of October, 2023.


Mark Lacis, President

ATTEST:


Lydia Yecke, Secretary

