SKYLINE MOUNTAIN SPECIAL SERVICE DISTRICT RESOLUTION NO. 2024-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SKYLINE MOUNTAIN SPECIAL SERVICE DISTRICT TO AUTHORIZE AND IMPLEMENT OF AN RATE INCREASE

WHEREAS, Skyline Special Service District (the "District") owns and operates culinary water systems; and,

WHEREAS, the District provides water service to customers and properties within the District, including customers and properties in Skyline Mountain Resort according to the "Water System Operating Agreement"; and

WHEREAS, the District finds the need to increase their Water Rates and base gallons per customer; and

WHEREAS, The District desires to practice responsible water-use to minimize operational expense and added costs to its water-users,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SKYLINE MOUNTAIN SPECIAL SERVICE **DISTRICT:**

SECTION 1. Authorization of the Policy. The Board of Directors does hereby approve this Water Rate and Base Fee Policy (" Policy"), and authorizes the Chair to execute this Resolution and the Secretary to publish or post this Resolution as required by law.

SECTION 2. Definitions. "Water Rate" is defined as Full time connected at \$73.00, Full time and Water available \$50.00, Birch Creek & Upper Mountain Improved \$18.00, Birch Creek & Upper Mountain Unimproved \$12.00,. With Base Gallons 8,000 and Tiers as follows 1st \$1.00/1,000 gallons 8,001-12,000 gallons, 2nd \$1.50/1,000 gallons 12,001-17,000 gallons, 3rd \$2.00/1,000 gallons 17,001-22,000 gallons, 4th \$3.00/1,000 22,001 gallons and up.

SECTION 3. Policy.

A. It is the Policy of the District that Water Rates and Base fees per gallons as defined above in section 2.

SECTION 4. Effective Date. This Resolution will be effective immediately upon passage.

APPROVED and ADOPTED by the BOARD of DIRECTORS of the SKYLINE MOUNTAIN SPECIAL SERVICE DISTRICT on this 24th day of January 2024, by the FOLLOWING VOTE:

		YES	NO	ABSTAIN	ABSENT	NONVOTE
Craig Godwin	Chairman	_X				
Don Hunter	Vice-Chairman					_X_
Rebeca Mark	Clerk	_X				
Gene Nielsen	Board Member		-			X
Trent Anderser	SMSSD / SMR Liaison	****	X			

Clerk - Rebeca Mark