Commissioner Rosier moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF JEFFERSON
STATE OF COLORADO
RESOLUTION NO. CC14-015

RE: Board of County Commissioners - Hearing to Set Reasonable Maximum Rate of Compensation for Water Delivered Though the Rocky Mountain Ditch - Rocky Mountain Water Company

WHEREAS, the Rocky Mountain Water Company filed an application with this Board as provided in Section 37-85-103, C.R.S., for an increase in the maximum rate set for delivery of water in the Rocky Mountain Ditch; and

WHEREAS, pursuant to §37-85-104, C.R.S, the Board, upon examination of the Application and the oaths of witnesses in addition thereto, finds the application to be in good faith and in compliance with this Statute; and

WHEREAS, the Board finds, pursuant to §37-85-104, C.R.S, that a public hearing should be held to set the reasonable maximum rate of compensation for water delivered through the Rocky Mountain Ditch.

NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners shall hold a public hearing, to be held on February 4, 2014, in Hearing Room 1, in the Administration and Courts Facility, located at 100 Jefferson County Pkwy, Golden, CO, 80419, to set the reasonable maximum rate of compensation for water delivered through the Rocky Mountain Ditch. At this hearing, the Board will hear all parties interested in the Rocky Mountain Ditch, or parties interested in procuring water therefrom for any of its uses, as well as all documentary or oral evidence or depositions, taken according to law, touching the Rocky Mountain Ditch, and the cost of furnishing water therefrom. The Applicant shall provide proper postings and public notices as required by §37-85-105, C.R.S for this hearing before the Board, shall mail written notice to the users of the Rocky Mountain Ditch, and shall provide an affidavit of the manner in which the same has been done, which affidavit shall be filed with the Board.

Commissioner Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follow:

Commissioner Donald Rosier	Aye
Commissioner Casey Tighe	Abstain
Commissioner Faye Griffin, Chairman	Aye

The Resolution was adopted by majority vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: January 14, 2014