Commissioner Tighe moved that the following Resolution be adopted:

OF THE COUNTY OF JEFFERSON STATE OF COLORADO RESOLUTION NO. CC14-029

RE: Board of County Commissioners - Setting Reasonable Maximum Rate of Compensation for Water Delivered through the Rocky Mountain Ditch - Rocky Mountain Water Company

WHEREAS, on December 12, 2013, the Rocky Mountain Water Company submitted an application ("Application") to Board of County Commissioners (BCC) to fix a reasonable maximum rate of compensation for water carried and delivered by the Rocky Mountain Water Company to users of water from the Rocky Mountain Ditch;

WHEREAS, on January 14, 2014, the BCC passed Resolution CC14-015, ordering a February 4, 2014 hearing ("Hearing") on the Application;

WHEREAS, Pursuant to Colo. Rev. Stat. § 37-85-105, and within ten (10) days of the Resolution, the Applicant provided Notice of the Order and Hearing to interested persons by taking the following steps: Posted notice of the hearing in ten or more public places throughout the district watered from the Rocky Mountain Ditch, posted one copy for every mile in length of the Rocky Mountain Ditch, and mailed notice of the hearing to known users of the Rocky Mountain Ditch.

WHEREAS, a public hearing was held on the proposed rate on February 4, 2014, at which time evidence was received and all interested parties were heard; and

NOW THEREFORE BE IT RESOLVED that the proper posting and notification was provided as required by law and as requested by the BCC and that the hearing was extensive and complete,

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BE IT FURTHER RESOLVED that the existing maximum rate for delivery of water is no longer reasonable, and that the reasonable maximum rate of compensation for water delivery shall be set at \$48.00 per inch per annum and adjusted annually on January 1, 2015 and on January 1 of each succeeding year in accordance with any increase or decrease in the CPI for the Denver-Boulder CSMA,

BE IT FURTHER RESOLVED that any proposed increase to the rate of compensation based on a CPI increase is contingent upon the Rocky Mountain Water Company holding an annual meeting of the contract holders of the Company and the creation of an interactive website.

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

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

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

Dated: February 4, 2014