

**RESOLUTION NO. 1-01****Series 2017****A RESOLUTION AMENDING THE OWNERSHIP  
OF WATER METERS USED BY THE CUSTOMERS**

WHEREAS, the Florissant Water and Sanitation District ("Florissant District"), provides water and wastewater services to customers located in Teller County, Colorado; and

WHEREAS, the operations of the Florissant District are administered by an elected five person Board of Directors; and

WHEREAS, pursuant to C.R.S. §32-1-1001(1)(j), the Board of Directors is empowered to establish and modify fees, charges, rates and tolls for water and sewer services; and

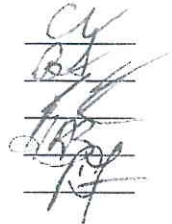
WHEREAS, the FWSD Rules and Regulation book, Section 3-2 Water Meters, Section 3-2-1 will now be as stated: Every permitted premise shall be required to have a water meter of a size, type, and quality approved by the District to be read for billing purposes. Such meter shall be owned by the District and installed by a licensed contractor that has been approved by the District at the expense of the property owner. Meter and meter pit installation will be subject to final inspection and approved by the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FLORISSANT WATER & SANITATION DISTRICT:

This change will become effective with this vote to be taken at the February 14, 2017 board meeting.

The role having been called, the vote was as follows:

Director - Catherine A. Valdez  
Director - Barbara Faux  
Director - Paul Kennedy  
Director - Ginger R. Bruvold  
Director - Robert L. Faux



ADOPTED this 14<sup>th</sup> day of March, 2017.

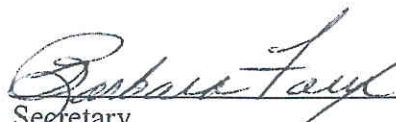
ATTEST:

  
Secretary

By   
President

The undersigned, Barbara Faux, Secretary of the Florissant Water and Sanitation District, does hereby attest and certify that the foregoing is a true and full copy of a resolution of the Board of Directors of the Florissant Water and Sanitation District, adopted at a duly convened meeting on the date mentioned above, and that said resolution has not been altered, amended or repealed.

4/12/2017  
Date

  
Secretary