RESOLUTION 2018-15

AUTHORIZING THE TRANSFER OF CONNECTION PERMITS BETWEEN BLK 21, 2ND AND 4TH FILING, AND LOT 1A HALLS MINOR SUBDIVISION, WESTCLIFFE COLORADO

WHEREAS, water and wastewater taps were purchased by the Town of Westcliffe on November 18, 1998 for BLK 21, Second and Fourth Filing, Westcliffe, (The Park Pavilion), and they have no use for the water and sewer tap at its authorized location, and;

WHEREAS, these taps have never been installed, and the Town of Westcliffe is requesting that the permits be transferred to another lot which they own, and;

WHEREAS, District staff have investigated the request and have determined that the transfer of these permits to Lot 1A, Halls Minor Subdivision, Westcliffe, (Summit Park), will not have any impact on the delivery of water to any other property, different from the impact already designed for in the existing district infrastructure, and;

WHEREAS, upon the completion of this transfer, the agreement dated May 16, 2008 between the Town of Westcliffe and Round Mountain Water and Sanitation District will become null and void and monthly service fees for these water and sewer taps will be reinstated and;

WHEREAS, section 2.3 of the District's "Rules and Regulations" states in part "All taps shall be purchased for a designated location and shall not be transferred to any other location unless specifically approved by the Board".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

Authorizes the District Manager to transfer the connection permit rights from BLK 21, Second and Fourth Filing, Westcliffe, (The Park Pavilion) to Lot 1A, Halls Minor Subdivision, Westcliffe, (Summit Park). The manager should take appropriate steps to properly document the transfer which may include the cancellation of the current connection permit and issuance of a new permit. No fees shall be charged for this transfer.

APPROVED AND ADOPTED this 2nd Day of August, 2018.

Peggy Quint, Chair

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ATTEST:

Steve Lasswell, Secretary

TOWN OF WESTCLIFFE

Round Mountain Water and Sanitation District P.O. Box 86 Westcliffe, CO 81252

Re: Water Tap Swap

July 31, 2018

Dear Board of Directors:

Thank you for accommodating the Town of Westcliffe in its efforts to erect a restroom in the Summit Park area known as the Bluff.

The Town of Westcliffe is requesting from RMWSD the permission to relocate a set of currently owned water/sewer taps from Block 21, Westcliffe, (The Park Pavilion) for use on Lot 1A, Halls Minor Subdivision, Westcliffe, (Summit Park). Please inform us of your decision made after the August 2nd RMWSD Board meeting. Thank you for your attention to this matter.

Sincerely yours,

Mike Carter,

Building & Zoning Official