

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2017-7**

**A RESOLUTION ESTABLISHING PRIORITIES AND PROVIDING DIRECTION TO
STAFF CONCERNING THE SALE OF BULK WATER.**

WHEREAS, the Board of Directors has previously adopted a resolution adopting a procedure to establish annually the amount of water that is available for sale outside of the district boundaries; and

WHEREAS, the Board desires to provide guidance to the District Manager and Staff concerning the sale of the water to best ensure that the sale of the currently un-needed water benefits the communities we serve to the highest degree possible, and

WHEREAS, the area traditionally known as the "Wet Mountain Valley" is the area with the greatest economic impact on Silver Cliff and Westcliffe, and

WHEREAS, the Board believes as a State approved domestic public water supply, supplying safe drinking water to prevent disease to in-district customers is our primary responsibility, followed closely by supplying water for other domestic household uses, in-district commercial and industrial uses. And only after supplying water for these in-district needs to agree to sell water out of district for domestic uses first and only then to consider sale of water to other uses within our community's economic sphere. Only after providing for in-district uses and for uses within the economic sphere of our communities should we provide water outside of the "Wet Mountain Valley".

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

1. Commencing on January 1st, 2018,
2. District Staff is directed, upon the determination by the Board of Directors on an amount of water declared to be surplus and available for sale, to reserve amounts for sale to the following classes of users in the order listed:
 - a. Out of District, but within Wet Mountain Valley
 - b. Out of District, but within Custer County or along the Texas Creek Drainage.
 - c. Contract Users
 - d. All other users/uses
3. District Staff is also directed to
 - a. Monitor the amount of runoff and the flow into and out of the district's raw water storage containers to determine the deviance from projected to actual volumes.
 - b. Monitor the rate of consumption of water by the various categories.
 - c. Determine the impact of failures in Source of Supply and Distribution system equipment.
 - d. Advise the Board of any significant issues regarding the district's water system, and potential impact to the ability of the district to provide water to our communities over the course of the next 12 months.

ADOPTED, this 6th day of July, A. D. 2017.

Peggy Quint

Peggy Quint, Chairman

ATTEST:

[Signature]

Secretary

