## **RESOLUTION 2024-02** A RESOLUTION MODIFYING RESIDENTIAL WATER AND WASTEWATER TAP FEES FOR

THE POWDER HOUSE PASS COMMUNITY IMPROVEMENT DISTRICT
The Board of Supervisors for Powder House Pass Community Improvement District ("District"), a local unit of special purpose government, meeting in a regular session on January 11, 2024, pursuant to SDCL 7-25A, upon motion made by, seconded by, that the following Resolution be adopted:
<b>WHEREAS</b> , the Board of Supervisors of the District is committed to operating safe, adequate, efficient and effective water and sanitary sewer (wastewater) systems for the benefit of the District and its homeowners; and
WHEREAS, in order to ensure that the District has sufficient funds to continue to supply, operate and maintain the water treatment and distribution system to provide a safe, adequate, and effective water system to meet the different needs within the District and properly operate a wastewater collection and treatment system;
<b>NOW, THEREFORE, IT IS HEREBY RESOLVED</b> that the Board of Supervisors approves and adopts the following Residential Water and Wastewater Tap Fees:
1. The Residential Water Tap Fee, within the District, shall be established at \$7,500 per tap,
2. The Residential Wastewater Tap Fee, within the District, shall be established at \$7,500 per tap;
<b>AND, BE IT FURTHER RESOLVED</b> that the Board of Supervisors approves and adopts the following:
1. The residential water and residential wastewater tap fees in this resolution supersede any existing fees; and
2. The water and wastewater tap fees in this resolution will take effect in January, 2024.
This Resolution shall take effect on the 20 <sup>th</sup> day following its publication, unless suspended by Referendum.
Those voting aye:
Those voting nay:
Motion carried.
Adopted at Powder House Pass Community Improvement District, Lead, South Dakota, this 11 <sup>th</sup> day of January, 2024.
APPROVED: ATTEST:

Julie Stone, Secretary

Approved: **January 11, 2024** 

Greg Kaschmitter, CID President

**Published Date: Effective Date:**