TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 15, SERIES 2017

A RESOLUTION APPROVING THE PURCHASE
OF A 4” IRRIGATION TAP FROM NORTH WELD COUNTY WATER DISTRICT FOR
THE WILD WING PARK

WHEREAS, the Town Council of the Town of Timnath (“Town”) pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, attached hereto as Exhibit A is the Equipment Quote; and

WHEREAS, the Town Council is familiar with the purchase and finds it to be in the best interest of the Town, its residents, and the general public.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO as follows:

Section 1. Approval
The purchase is hereby approved in substantially the form as attached hereto, subject to technical or otherwise non-substantive modifications, as deemed necessary by the Town Manager in consultation with the Town Planner, Engineer, Legal Counsel, and other applicable staff or consultants.


TOWN OF TIMNATH, COLORADO

Jill Grossman-Belisle, Mayor

ATTEST:

Milissa Peters, CMC
Town Clerk
February 8, 2017

Town of Timnath
4800 Goodman Road
Timnath, CO 80547

This letter is in response to your inquiry regarding water service to the following described property.

Approx. TBD Wildwing Drive, Tract A Wildwing Final Filing No. 2 in a portion of Section 24, T7N, R68W of the 6th Prime Meridian.

(See attached North Weld County Water District sketch)

Parcel 8724453601

1. Water Service is presently being provided to the above-mentioned property through (Potable) meters #3241 and 3242 located at 2221 County Line Road also known as Tract A Wildwing Final Filing No. 2.

2. North Weld County Water District is able and intends to provide water service to the above-mentioned property, provided all requirements of the District are satisfied. If contracts have not been completed with North Weld County Water District within one year from the date of this letter, the District may refuse to supply water to the above-mentioned property. The District reserves this right to refuse service, in the event that raw water is unavailable, and for pipeline or Filter Plant capacity is not capable to provide additional service. Before a water tap may be purchased, the applicant must provide a copy of a Warranty Deed, a Physical Address, and this letter.

3. As additional consideration for this Letter of Intent to provide service, Property Owner agrees to sign and execute any necessary Easements and Rights-of-Way regarding specific locations, widths, size of pipeline(s) and descriptions for Water Lines as determined by the District. This Agreement is conditional upon execution and recording of the Easement and Right-of-Way Agreement, and until such Easement and Right-of-Way Agreement is finalized to the satisfaction of the District and recorded, District shall not be required to provide any services of any type.

The Tap Fees quoted below, shall be valid for ten (10) business days from the date the applicant receives this letter and the tap fees must be paid within the ten (10) business days to receive the fees as quoted below. The Meter Set Fee as stated below is valid only for the location shown on the attached map.

After ten (10) business days, the costs will be subject to the then in effect rates (current cost) established by the District. The District is not responsible for notifying individuals, banks, lenders, prospective buyers, real estate agents or anyone else, in any manner, of a change of rates and or fees.

<table>
<thead>
<tr>
<th>TAP FEES</th>
<th>INSTALLATION COST</th>
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<tbody>
<tr>
<td>Raw Water for One Acre-Foot Unit (AFU)</td>
<td>$0</td>
</tr>
<tr>
<td>Storage Fee Portion of Raw Water Fee</td>
<td>$0</td>
</tr>
<tr>
<td>Base Portion of Plant Investment Fee</td>
<td>$0</td>
</tr>
<tr>
<td>Distance Portion of Plant Investment Fee (0 miles)</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL Up-Front COSTS For NON-POTABLE TAP</td>
<td>$49,800.00 Non-Potable Tap Fee</td>
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</tbody>
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Price is valid for ten (10) business days from receiving this letter.

- Minimum Pressure: 35 psi
- Normal Pressure Range: 75 psi to 90 psi
- Maximum Pressure: 90 psi

After the water tap has been purchased, the applicant has one year in which to have the meter set. The District requires 45 days prior notice to setting a meter. If the meter has not been set within twelve months from the purchase date and the applicant requests to relinquish the meter, the District shall refund the applicant 90% of the purchase price paid by applicant. If the meter remains unset for thirteen to eighteen months after the initial purchase date and the applicant requests to relinquish the meter, the District shall refund the applicant 50% of the purchase price paid by applicant. If the applicant does not choose to relinquish the meter within one year of the applicant purchasing the meter and the meter remains unset, the account will begin billing the minimum monthly amount.

<table>
<thead>
<tr>
<th>Usage Rates and Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charge or Rate Per Month</td>
</tr>
<tr>
<td>$1.10 per 1,000 gallons (Kgal)</td>
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</table>

Sincerely,

Eric Larson, P.E.
North Weld County Water District