

RESOLUTION NO. 2006-02-23.2

**A RESOLUTION OF THE COLORADO CENTRE METROPOLITAN DISTRICT
REGARDING AN AMENDMENT TO RESOLUTION 2005-12-09.1**

WHEREAS, at a regular meeting held December 9, 2005, the District adopted Resolution 2005-12-09.1 as part of a series of resolutions approving the District's budget for 2006; and

WHEREAS, Resolution 2005-12-09.1 contained mistakes regarding the tiered rate structure for industrial water users; and

WHEREAS, the District desires to amend Resolution 2005-12-09.1 to correct the tiered rate structure for industrial water users;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The District hereby amends Resolution 2005-12-09.1 and adopts the following tiered rate structure for industrial water users within the District's service area as follows:

\$2.35 Per thousand (1000) gallons - User charge up to 50% of Dec & Jan's average water consumption

\$2.65 Per thousand (1000) gallons - After 50% up to 75% of Dec & Jan's average water consumption

\$3.20 Per thousand (1000) gallons - After 75% up to 100% of Dec & Jan's average water consumption

\$5.30 Per thousand (1000) gallons - After 100% up to 133% of Dec & Jan's average water consumption

\$11.00 Per thousand (1000) gallons - After 133% of Dec & Jan's average water consumption

The foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Colorado Centre Metropolitan District by unanimous vote at a public meeting on the 23rd day of February, 2006.

On File

President

ATTEST:

On File

Secretary