

**AIRPORT COMMERCE CENTER METROPOLITAN DISTRICT  
RESOLUTION OF THE BOARD OF DIRECTORS  
CONCERNING WATER USER FEES**

WHEREAS, the Airport Commerce Center Metropolitan District (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the District provides water service to and for the benefit of persons and businesses located within its boundaries in Eagle County, Colorado; and

WHEREAS, the District owns and operates a water system to provide water to its constituents; and

WHEREAS, the District, pursuant to Section 32-1-1001(1)(j), C.R.S., as amended, may fix and from time to time increase or decrease fees, rates, rates, tolls, penalties, or charges for services, programs, or facilities furnished by the District; and

WHEREAS, the District provided notice of the proposed penalty increase thirty days prior to holding a public hearing on April 21, 2026, to allow users the right to express any concerns with the penalty increase; and

NOW, THEREFORE, in consideration of the needs of the District and its constituents, be it resolved by the Board on behalf of the District:

Effective on and after April 21, 2026, the property owners within the District shall be subject to the penalties set forth below (a "Penalty" or the "Penalties," as contextually appropriate). The Fees shall be assessed and paid as shown in the 2026 column:

	<b>2025</b>	<b>2026</b>
<b>Penalties</b>		
Second Violation Fine	\$0	\$100
Third and Subsequent Violation Fines	\$0	\$250

The Penalties have been calculated by the District to defray the costs of the Services provided by the District and are reasonably related to the overall cost of providing the Services to the properties in the District.

PASSED, ADOPTED AND APPROVED this 21<sup>st</sup> day of April, 2026.

AIRPORT                      COMMERCE                      CENTER  
METROPOLITAN DISTRICT

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President

ATTEST:

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Secretary