

**THIRD AMENDMENT TO THE AMENDED AND RESTATED RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
SADDLER RIDGE METROPOLITAN DISTRICT
CONCERNING THE IMPOSITION OF FEES**

(Adoption of Amended Fee Schedule)

WHEREAS, the Saddle Ridge Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized and existing pursuant to §§ 32-1-101, *et seq.*, C.R.S., as amended (the “**Special District Act**”); and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) shall have the management, control and supervision of all the business and affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(j)(I), C.R.S., the District is authorized to fix and impose fees, rates, tolls, penalties and charges for services or facilities furnished by the District which, until paid, shall constitute a perpetual lien on and against the property served; and

WHEREAS, the Board adopted the Amended and Restated Resolution Concerning the Imposition of Fees, dated November 16, 2022, and that First Amendment to the Amended and Restated Resolution Concerning the Imposition of Fees, dated December 16, 2022, and that Second Amendment to the Amended and Restated Resolution Concerning the Imposition of Fees, dated March 7, 2023 (collectively the “**Fee Resolution**”); and

WHEREAS, pursuant to § 32-1-1001(2)(a)(IV), C.R.S., on September 26th, 2023, the Board provided the required thirty (30) days’ notice by posting the notice on a publicly accessible section of the District’s website; and

WHEREAS, any fees, rates, tolls, penalties or charges due under the Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby; and

WHEREAS, the Board has determined that an amendment to the schedule of fees in the Fee Resolution is necessary.

NOW, THEREFORE, be it resolved by the Board as follows:

1. SCHEDULE OF FEES. The schedule of fees set forth in Exhibit A of the Fee Resolution is hereby amended by the schedule of fees set forth in **Exhibit A** to this Resolution,

which is attached hereto and incorporated herein by this reference. This change relates to where payments are to be mailed.

2. PRIOR PROVISIONS EFFECTIVE. Except as specifically amended hereby, all the terms and provisions of the Fee Resolution shall remain in full force and effect.

3. PRIOR FEES. Any fees, rates, tolls penalties or charges due under the Fee Resolution, to the extent outstanding and unpaid, shall remain in effect until fully paid and shall not be eliminated hereby.

4. THE PROPERTY. This Resolution shall apply to all property within the District's boundaries, including, but not limited to, the property set forth in **Exhibit B**, attached hereto and incorporated herein by this reference, and any additional property included into the District after the date of this Resolution.

5. EFFECTIVE DATE. This Resolution shall become effective as of January 1, 2024.

[Remainder of Page Intentionally Left Blank. Signature Page to Follow].

ADOPTED this 7th day of November, 2023.

SADDLER RIDGE METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

Jacob Pault
Jacob Pault (Dec 13, 2023 16:28 MST)

Officer of the District

ATTEST:

Susan Pault
Susan Pault (Dec 13, 2023 10:17 MST)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys At Law

Heather L. Haney
General Counsel to the District

*Signature page to Third Amendment to Resolution Concerning the Imposition of District Fees -
Adoption of New Fee Schedule*

EXHIBIT A
SADDLER RIDGE METROPOLITAN DISTRICT
Schedule of Fees
Effective January 1, 2024

| Schedule of Fees | | |
|--|---|----------------|
| Fee Type | Classifications | Rate |
| Operations Fee – Recurring Monthly Payment | Residential Unit Owned by an End- User | \$90/month |
| | Commercial Unit | \$90/month |
| | Vacant Lot | \$455/year |
| The Due Date for each Operations Fee – Recurring Monthly Payment is the 1 st day of each month. Recurring Yearly Payment is the 1 st day of each year. | | |
| Sewer Service Fee– Recurring Monthly or Quarterly Payment | Residential Unit Owned by an End- User | \$67/month |
| | Lot | \$0/month |
| | Vacant Lot | \$0/month |
| | Commercial Unit | \$114/month |
| The Due Date for each Sewer Service Fee – Recurring Monthly Payment is the 1 st day of each month. | | |
| Plant Investment Fee – One-Time Fee | Vacant Lot | \$1,000 |
| The Due Date for the Plant Investment Fee – One-Time Payment is prior to the issuance of a Building Permit. | | |
| Sewer Tap Fee – One- Time Fee | Vacant Lot | \$7,500 |
| The Due Date for the Sewer tap Fee – One-Time Payment is prior to the issuance of the Building Permit. | | |
| Transfer Fee – Payment Due Upon Each Transfer | Residential Unit | \$150/transfer |
| | Commercial Lot | \$150/transfer |
| | Vacant Lot | \$150/transfer |
| The Due Date for each Transfer Fee – Payment Due Upon Transfer is the date upon which the transfer occurs. | | |

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| Status Letter Fee – Payment Due Upon Each Transfer | Residential Unit | \$200 standard processing/transfer \$250 rush processing/transfer |
| | Commercial Lot | \$200 standard processing/transfer \$250 rush processing/transfer |
| | Vacant Lot | \$200 standard processing/transfer \$250 rush processing/transfer |
| The Due Date for the Status Letter Fee – Payment Due Upon Each Transfer is the date upon which the transfer occurs. Rush processing is defined as a status letter request made less than 48 business hours prior to the closing | | |
| | | |
| System Disconnection, Without a Shut-off Valve | Residential and/or Commercial Units | Labor, equipment, and materials plus 15% for a total of not less than \$350.00 |
| The Due Date for each System Disconnection Without a Shut-off Valve is the date upon which the services are performed. | | |
| System Disconnection, With a Shut-off Valve | Residential and/or Commercial Units | Labor, equipment, and materials plus 15% for a total of not less than \$100.00 |
| The Due Date for each System Disconnection with a Shut-off Valve is the date upon which the services are performed. | | |

PAYMENTS: Payment for each Fee shall be made payable to the Saddler Ridge Metropolitan District and sent to the following address for receipt by the Due Date:

Saddler Ridge Metropolitan District
c/o AmCoBi
PO Box 51280
Colorado Springs, CO 80949
(877) 410-0167

EXHIBIT B

BOUNDARY MAP

