

Resolution No. 2026-05-01

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
PAINT BRUSH HILLS METROPOLITAN DISTRICT**

ADOPTING OUT OF DISTRICT WATER FEE

WHEREAS, the Board of Directors (the "**Board**") of Paint Brush Hills Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado (the "**District**") has determined that it is in the best interest of the District and the residents and property owners of the District to establish a rate for customers that are not located within the District boundaries; and

WHEREAS, pursuant to § 32-1-1001(l)(m), C.R.S., the Board is authorized to adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of the State of Colorado for carrying on the business and affairs of the Board and the District; and

WHEREAS, pursuant to § 32-1-1001(l)(n), C.R.S., the Board is authorized to have and exercise all rights and powers necessary or incidental to or implied from the specific powers granted to the District by Article 1, Title 32, C.R.S.; and

WHEREAS, pursuant to § 32-1-1001(1)(j), C.R.S., the District is authorized to fix and increase fees, rates, tolls, charges and penalties for services or facilities provided by the District; and

WHEREAS, pursuant to § 32-1-1001(1)(k), C.R.S., the District is authorized to provide services outside the District boundaries and to set fees and charges for such extra-territorial service; and

WHEREAS, the Out of District Water Fee, identified below, shall be construed as an amendment to the District's current Fee Schedule; and

WHEREAS, the District provided at least thirty (30) days' notice of this proposed new fee to the citizens of the District through posting the proposed Out of District Water Fee on the District's website in accordance with § 32-1-1001(2)(a), C.R.S., on April 20, 2026; and

WHEREAS, the Board of the District has determined that it is in the best interest of the District and the residents and property owners of the District to adopt the Out of District Water Fee in order to provide for the preservation of the health, safety, and welfare of residents, property owners, and the public.

NOW, THEREFORE, be it resolved by the Board of Directors of Paint Brush Hills Metropolitan District as follows:

I. Adoption of Out of District Water Fee. The following fee is hereby adopted pursuant to § 32-1-1001(1)(j), § 32-1-1001(1)(k), C.R.S., and § 32-1-1001(2)(a). C.R.S.:

Out of District Water Fee: Two (2) times the amount of the then-current in-District water fee

2. Amendment. The District expressly reserves the right to amend, revise, redact, and/or repeal this Resolution, in whole or in part, from time to time in order to further the purpose of carrying on the business, objects, and affairs of the District. The foregoing shall specifically include, but not be limited to, the right to adopt new or to amend current fees, rates, tolls, charges and penalties for services or facilities provided by the District as may be necessary, in the Board's discretion.

3. Effective Date. The provisions of this Resolution shall take effect as of the date of this Resolution.

4. Severability. If any term or provision of this Resolution or if any rule or regulation is found to be invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, such invalid or unenforceable term or provision shall not affect the validity of the remainder of the Resolution or the fee increases, as a whole, but shall be severed, leaving the remaining terms or provisions in full force and effect. In addition, in lieu of such void or unenforceable provision, there shall automatically be added a provision similar in terms to such illegal, invalid or unenforceable provision so that the resulting reformed provision is legal, valid and enforceable.

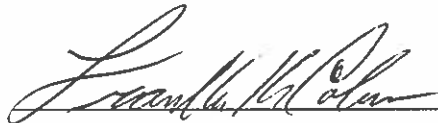
RESOLVED AND ADOPTED this 21 day of MAY 2026

PAINT BRUSH HILLS METROPOLITAN
DISTRICT, a quasi-municipal corporation and
political subdivision of the State of Colorado




Officer of the District

ATTEST:



APPROVED AS TO FORM:

LYONS GADDIS, PC
Attorneys at Law



General Counsel to the District