

**STEAMBOAT LAKE WATER & SANITATION DISTRICT
RESOLUTION TO SET MILL LEVY**

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2015, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE STEAMBOAT LAKE WATER & SANITATION DISTRICT, ROUTT COUNTY, COLORADO FOR THE 2015 BUDGET YEAR.

WHEREAS, the Board of Directors of the Steamboat Lake Water & Sanitation District, has adopted the annual budget in accordance with the Local Government Budget Law, on December 8th, 2014, and;

WHEREAS, the amount of money necessary to balance the budget for Capital and Operating Expenditures is \$64,436 and;

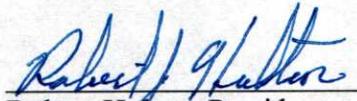
WHEREAS, the 2014 valuation for assessment for the Steamboat Lake Water & Sanitation District is \$9,673,670;

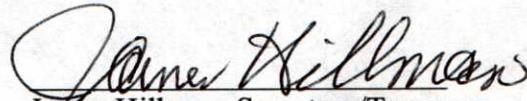
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE STEAMBOAT LAKE WATER & SANITATION DISTRICT, ROUTT COUNTY, COLORADO:

1. That for the purpose of meeting all Bonds, Debt Instruments, Interest, Capital Expenditures and Operating Expenditures of the Steamboat Lake Water & Sanitation District during the 2015 Budget Year, there is hereby levied a tax of 6.661 Mills upon each dollar of the total valuation for assessment of all taxable property within the District for the year 2014.

2. That the President and Treasurer are hereby authorized and directed to immediately certify to the County Commissioners of Routt County, Colorado, the Mill Levies for the Steamboat Lake Water & Sanitation District, as hereinafter determined and set.

ADOPTED THIS 8TH DAY OF DECEMBER 2014


Robert Hulton, President


James Hillman, Secretary/Treasurer

**STEAMBOAT LAKE WATER & SANITATION DISTRICT
RESOLUTION TO ADOPT BUDGET**

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTED BUDGET FOR THE STEAMBOAT LAKE WATER & SANITATION DISTRICT, ROUTT COUNTY, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2015 AND ENDING ON THE LAST DAY OF DECEMBER, 2015.

WHEREAS, the Board of Directors of the Steamboat Water & Sanitation District has appointed Scott Colby to prepare and submit a proposed Budget to said governing body at the proper time, and;

WHEREAS, Scott Colby has submitted a proposed Budget to this governing body on October 13th, 2014 for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with laws, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 8th 2014, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

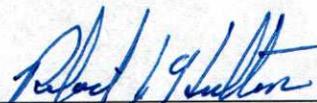
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE STEAMBOAT LAKE WATER & SANITATION DISTRICT, ROUTT COUNTY, COLORADO:

Section 1. That the budget as submitted, amended, and hereinabove summarized by fund, hereby is approved and adopted as the Budget of the Steamboat Lake Water & Sanitation District for the year stated above.

Section 2. That the Budget hereby approved and adopted shall be signed by the President and Treasurer and made a part of the public records of the District.

Adopted, this 8th day of December, 2014

Attest:



Robert Hulton, President



James Hillman, Secretary/Treasurer

**STEAMBOAT LAKE WATER & SANITATION DISTRICT
RESOLUTION TO APPROPRIATE SUMS OF MONEY**

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE STEAMBOAT LAKE WATER & SANITATION DISTRICT, ROUTT COUNTY, COLORADO, FOR THE 2015 BUDGET YEAR.

WHEREAS, the Board of Directors of the Steamboat Water & Sanitation District has adopted the annual Budget in accordance with the Local Government Budget law on December 8th, 2014, and;

WHEREAS, the Board of Directors has made a provision therein for revenues in the amount equal to or greater than the total expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operation of the district.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE STEAMBOAT LAKE WATER & SANITATION DISTRICT, ROUTT COUNTY, COLORADO:

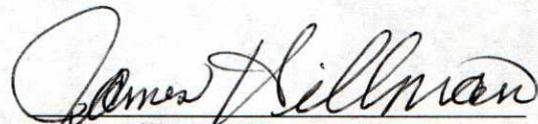
1. That the following sums are hereby appropriated from the revenues of each fund, to each fund, for purposes stated:

General Fund	\$64,436
Less: Tax Credits	<u>\$ -</u>
	\$64,436
 Debt Service	 -0-

ADOPTED THIS 8TH DAY OF December 2014



Robert Hulton, President



James Hillman, Secretary/Treasurer