

RESOLUTION 2017-_____

**A RESOLUTION APPROVING A WRITTEN DONATION POLICY
FOR THE PUEBLO WEST METROPOLITAN DISTRICT BOARD OF DIRECTORS**

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, the Board of Directors annually receives requests for monetary donations from the community; and

WHEREAS, the Board of Directors recognize that it is a steward of taxpayer funds and that the Board possessed a fiduciary responsibility to spend those funds in the best interest of the District at all times; and

WHEREAS, the Board of Directors desires to establish a written policy regarding monetary donations and requests for donations or discounts regarding water from the District's water enterprise.

THEREFORE, BE IT RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that with the exception of the annual Pueblo West 4th of July Fireworks display, the Board of Directors will not entertain or grant any request for monetary donations of tax payer funds; and

BE IT FURTHER RESOLVED by the Board of Directors of the Pueblo West Metropolitan District, the Board of Directors will not entertain any request for water to be provided at a free or reduced rate, effective immediately.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 14th day of March, 2017, by the following vote:

AYES, and in favor thereof, Directors

NOES, Directors:

ABSENT, Directors:

Secretary

(SEAL)