

**RESOLUTION 2017-10**

**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 4<sup>th</sup> 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.

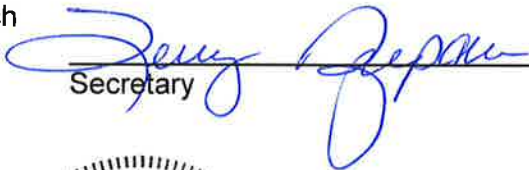
\* \* \* \* \*

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 14<sup>th</sup> day of March, 2017, by the following vote:

AYES, and in favor thereof, Directors: Barbara Bernard, Mark Carmel, Judy Leonard  
Terry Zupan

NOES, Directors:

ABSENT, Directors: Mike French

  
Secretary

