

**RESOLUTION OF THE BOARD OF DIRECTORS OF CATAMOUNT  
METROPOLITAN DISTRICT CONCERNING WATER RESTRICTIONS**

WHEREAS, the Catamount Metropolitan District, County of Routt, is a quasi-municipal corporation and political subdivision of the State of Colorado (the "District"); and

WHEREAS, the District was organized to provide, and is providing public services, facilities and programs within its boundaries pursuant to the Service Plan for the District ("Plan"); and

WHEREAS, the District finds and declares that the current State-wide drought conditions are impacting and limiting the water supply of the District's Water System such that unrestricted water use may endanger the adequacy of supply, and the Board of Directors of the District has determined that it is necessary and prudent to adopt emergency water use restrictions in order to protect the public health, safety and welfare; and

WHEREAS, the Board of Directors hereby imposes the emergency water Use regulations and restrictions set forth below as provided for in the Catamount Metropolitan District Water and Sewer Service Rules and Regulations, Section 4.5.2 ("Rules and Regulations"), to conserve and protect the District's water supply and to ensure a regular flow of water through the system.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District that:

Effective June 1, 2026 and continuing through October 31, 2026, unless otherwise modified by the Board of Directors, no water shall be used for lawn irrigation or other outside purposes for any Residential Unit, Commercial Unit, Out Building, or other structures, except as follows:

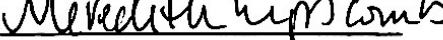
1. Premises with even-numbered addresses may use outdoor irrigation water on Sundays, Tuesdays and Fridays between the hours of 6:00pm and 10:00am.
2. Premises with odd-numbered addresses may use outdoor irrigation water on Mondays, Thursdays, and Saturdays between the hours of 6:00pm and 10:00am.
3. Swimming pools and hot tubs shall be limited to one filling per season unless draining for repairs is necessary and properly documented.
4. No outdoor irrigation shall be permitted at any time by use of free running hose without nozzle or sprinkler.
5. Nothing herein shall prevent the imposition of a total ban on outside irrigation water use in the event the Board deems it appropriate, and the Board has authority to create additional limitations or exceptions to meet specific water supply conditions.
6. The District may disconnect or suspend water service or charge additional penalties for violations of this policy pursuant to Sections 4.5.3 and 4.5.5 of the Rules and Regulations.

RESOLVED this 20th day of May, 2026.

CATAMOUNT METROPOLITAN DISTRICT

By: 

President

ATTEST:   
Secretary