RESOLUTION NO: 2025-01

The Board of Directors of the Consolidated Rural Water District No. 1, Otoe County, Nebraska (hereinafter the District), in regular session assembled in Nebraska City, Otoe County, Nebraska, on this 2 day of April, 2025, hereby resolve as follows:

WHEREAS, in recent years, the District has struggled to meet ongoing demand of the benefit unit holders within the District due to increasing demands on the system and its supporting infrastructure;

WHEREAS, the District has contracted the JEO Consulting Group, Inc. to study system demands and the capacity to add new benefit units throughout the system, which have generally concluded that additional capacity is not available for new benefit unit requests;

WHEREAS, as a result of the foregoing, the District determines it to be in the best interests of the existing benefit unit holders of the District to deny any further requests for benefit units or connection to the system.

NOW THEREFORE, BE IT RESOLVED that the District hereby imposes a moratorium on any new benefit units or user requests for connection, including transfer of existing benefit units, not currently in use, to new users, and/or expansion of service capacity to existing benefit unit users; and

BE IT FURTHER RESOLVED that this moratorium shall remain in full force and effect until rescinded and lifted by the Board of Directors of the District.

INTRODUCED AND PASSED THIS 8 DAY OF APRIL, 2025.

CONSOLIDATED RURAL WATER DISTRICT NO. 1, OTOE COUNTY, NEBRASKA,

Jeff Reese

Chairman, Board of Directors

(SEAL)

ATTEST:

Clerk