

RESOLUTION TO AMEND 2023 BUDGET

The Board of Directors of the Four Mile Ranch Metropolitan District No. 1 held a special meeting on Thursday, November 2, 2023 at 3:30 pm by Zoom Meeting ID: 828 9747 4595; Passcode: 363456; Telephone: 1-719-359-4580, at which the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the Four Mile Ranch Metropolitan No. 1 District appropriated funds for the fiscal year 2022 as follows:

Debt Service Fund:	\$205,180
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and:

WHEREAS, the necessity has arisen for additional expenditures and transfers by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for the fiscal year 2023; and

WHEREAS, funds are available for such an expenditure from surplus revenue funds of the District;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Four Mile Ranch Metropolitan District No. 1 shall and hereby does amend the budget for the fiscal year 2023 as follows:

Debt Service Fund:	\$257,111
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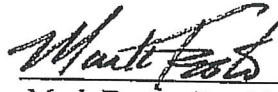
NOW THEREFORE BE IT RESOLVED, that such sums are hereby appropriated from the surplus revenue funds of the District to the Debt Service Fund for the purposes stated, and that any ending fund balances shall be reserved for purposes of Article X, Section 20 of the Colorado Constitution.

ADOPTED THIS 2ND DAY OF NOVEMBER, 2023.

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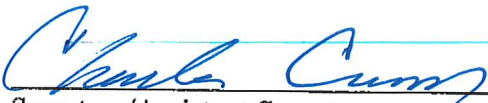
Four Mile Ranch Metropolitan District No. 1
Signature Page
Amended 2023 Budget Resolution

FOUR MILE RANCH METROPOLITAN DISTRICT NO. 1



Mark Foster, President

ATTEST:



Secretary/Assistant Secretary

CERTIFICATION

I, Charles Crum, hereby certify that I am a Director and the duly elected and qualified Secretary/Assistant Secretary of the Four Mile Ranch Metropolitan District No. 1, and that the foregoing constitutes a true and correct copy of the record of proceedings of the Board of Directors of said District, adopted at a special meeting of the Board of Directors of the Four Mile Ranch Metropolitan District No. 1 held on Thursday, November 2, 2023 at 3:30 pm by Zoom, as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the public hearing to amend the budget for fiscal year 2023; that said proceedings were duly had and taken and that the meeting was duly held.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the District this 2nd day of November, 2023.


Secretary/Assistant Secretary

[SEAL]