

RESOLUTION TO AMEND 2022 BUDGET

COMES NOW, **Robert Eck**, the **President** of the **EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NO. 1**, and certifies that at a special meeting of the Board of Directors of the District held Tuesday, the 15th day of November 2022, at 12:00 p.m., via Video Conference, 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 Eagle Brook Meadows Metropolitan District No. 1 appropriated funds for the fiscal year 2022 as follows:

District No. 1	
General Fund	\$ 384,952
Capital Fund	\$ 535,041

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 2022; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Eagle Brook Meadows Metropolitan District No. 1 shall and hereby does amend the budget for the fiscal year 2022 as follows:

District No. 1	
General Fund	\$ 406,625
Capital Fund	\$ 1,627,831

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992.

ADOPTED THIS 15TH DAY OF NOVEMBER 2022.

**EAGLE BOOK MEADOWS METROPOLITAN
DISTRICT NO. 1**

DocuSigned by:

Robert L. Eck II

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President & Chairperson

ATTEST:

DocuSigned by:

By: *Erik Halverson*

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Assistant Secretary/Treasurer