

RESOLUTION TO AMEND 2023 BUDGET

COMES NOW, **Robert Eck, II**, the **President** of the **Eagle Brook Meadows Metropolitan District No. 1**, and certifies that at a regular meeting of the Board of Directors of the District held Thursday, the 2nd day of February 2023, at 10:00 a.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 2023 as follows:

O&M Fund	\$ 505,452
---------------------	------------

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 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 2023 as follows:

O&M Fund	\$ 475,452
---------------------	------------

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 2ND DAY OF FEBRUARY 2023.

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

DocuSigned by:

Robert Eck

85CE443C000C48C

President & Chairperson