RESOLUTION NO. 2024-11-02

RESOLUTION TO AMEND BUDGET

RESOLUTION OF THE MOUNTAIN'S EDGE METROPOLITAN DISTRICT TO AMEND THE 2024 BUDGET

Pursuant to Section 29-1-109, C.R.S., the Board of Mountain's Edge Metropolitan District (the "**District**"), hereby certifies that a regular meeting of the Board of Directors of the District, was held on November 9, 2023, via video and telephone conference through Microsoft Teams.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2023-11-03 to Adopt Budget appropriating funds for the fiscal year 2024 as follows:

General Fund	\$215,000
Special Revenue	\$0
Fund	
Debt Service Fund	\$200,000

B. The necessity has arisen for additional Special Revenue Fund appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2024.

C. The source and amount of revenues for such expenditures, the purposes for which such revenues are being appropriated, and the fund(s) which shall make such supplemental expenditures are described on **Exhibit A**, attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mountain's Edge Metropolitan District shall and hereby does amend the budget for the fiscal year 202 as follows:

Special Revenue \$_____ Fund

BE IT FURTHER RESOLVED, that such sum is hereby appropriated from unexpected revenues available to the District to the General Fund and Special Revenue Fund for the purpose stated.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO RESOLUTION OF THE MOUNTAIN'S EDGE METROPOLITAN DISTRICT TO AMEND THE 2024 BUDGET]

RESOLUTION APPROVED AND ADOPTED on November 14, 2024.

MOUNTAIN'S EDGE METROPOLITAN DISTRICT

George Turtle

By:

President

Attest:

By:

Secretary

EXHIBIT A

Original and Amended Budget Appropriations

MOUNTAIN'S EDGE METROPOLITAN DISTRICT SPECIAL REVENUE FUND 2024 BUDGET AMENDMENT

	ORIGINAL 2024		AMENDED 2024	
BEGINNING FUND BALANCES	\$	-	\$	-
REVENUES				
Total revenues		-		-
TRANSFERS IN				
Transfers from other funds		-		100
Total funds available				100
EXPENDITURES General and administrative				
Miscellaneous		-		100
Total expenditures		-		100
Total expenditures and transfers out requiring appropriation		_		100
ENDING FUND BALANCES	\$	_	\$	_

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Envelope Summary Events	Status	Timestamps

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/4/2024 5:13:55 PM
Certified Delivered	Security Checked	12/4/2024 7:23:27 PM
Signing Complete	Security Checked	12/4/2024 7:23:48 PM
Completed	Security Checked	12/4/2024 7:23:48 PM
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