

RESOLUTION TO AMEND 2023 BUDGET

The Board of Directors of the Vauxmont Metropolitan District held a regular meeting on Tuesday, May 21, 2024 at 5:00 p.m., at 19865 W. 94th Avenue, Arvada, Colorado and by Teams, 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 Vauxmont Metropolitan District appropriated funds for the fiscal year 2023 as follows:

General Fund:	\$ 2,133,000
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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 Vauxmont Metropolitan District shall and hereby does amend the budget for the fiscal year 2023 as follows:

General Fund:	\$2,300,000
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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 General 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 21ST DAY OF MAY, 2024.

Vauxmont Metropolitan District
Signature Page
Amended 2023 Budget Resolution

VAUXMONT METROPOLITAN DISTRICT

DocuSigned by:

Peter Schulte

024B5E9B0ED4499...

By: Peter Schulte, President

ATTEST:

DocuSigned by:

Craig Conway

A7E6733349A144B...

By: Secretary/Assistant Secretary

CERTIFICATION

I, Craig Conway, hereby certify that I am a Director and the duly elected and qualified Secretary/Assistant Secretary of the Vauxmont Metropolitan District, 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 regular meeting of the Board of Directors of the Vauxmont Metropolitan District held on Tuesday, May 21, 2024, at 19865 W. 94th Avenue, Arvada, Colorado and by Teams, 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 21st day of May, 2024.

DocuSigned by:
Craig Conway
A7E6733349A144B
Secretary/Assistant Secretary

[S E A L]

Certificate Of Completion

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Document Pages: 3	Signatures: 3
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Signer Events

Craig Conway
 craig.conway.vmd@gmail.com
 Board Secretary
 Security Level: Email, Account Authentication (None)

Signature

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Electronic Record and Signature Disclosure:
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Peter Schulte
 peter.schulte@att.net
 President
 Security Level: Email, Account Authentication (None)

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Catherine Bright
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 Security Level: Email, Account Authentication (None)

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