

**WHEATLANDS METROPOLITAN DISTRICT
RESOLUTION TO AMEND 2024 BUDGET**

WHEREAS, the Board of Directors of Wheatlands Metropolitan District (the “**District**”) certifies that at a regular meeting of the Board of Directors of the District held April 15, 2024 at 6:00 p.m. a public hearing was held regarding the 2024 amended budget, and, subsequent thereto, the following resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2023 as follows:

General Fund	\$2,081,918
Recreation Center Fund	\$0

and;

WHEREAS, the necessity has arisen for additional expenditures 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 fiscal year 2024; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2023 as follows:

General Fund	\$3,381,918
Recreation Center Fund	\$1,580,264

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

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ADOPTED APRIL 15, 2024.

DISTRICT:

WHEATLANDS METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

By: *Pauletto Martin*
Officer of the District

Attest:

By: *Rodney DeWalt*
Rodney DeWalt (Apr 16, 2024 17:17 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Ch W
General Counsel to the District

STATE OF COLORADO
COUNTY OF ARAPAHOE
WHEATLANDS METROPOLITAN DISTRICT

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held at Wheatlands Clubhouse, 6601 S. Wheatlands Parkway, Aurora, CO on April 15, 2024, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 15th day of April, 2024.

Rodney DeWalt
Rodney DeWalt (Apr 16, 2024 17:17 MDT)
Signature