

**SANTA FE PARK METROPOLITAN DISTRICT NO. 1
RESOLUTION TO AMEND 2023 BUDGET**

WHEREAS, the Board of Directors of Santa Fe Park Metropolitan District No. 1 (the “District”) certifies that at a special meeting of the Board of Directors of the District held September 18, 2023, a public hearing was held regarding the 2023 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	\$50,048
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 2023; 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	\$65,000
--------------	----------

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.

[Remainder of Page Intentionally Left Blank]

ADOPTED THIS 18TH DAY OF SEPTEMBER, 2023.

DISTRICT:

SANTA FE PARK METROPOLITAN DISTRICT NO. 1, a quasi-municipal corporation and political subdivision of the State of Colorado

By: *Ben Both*
Ben Both (Sep 19, 2023 12:07 MDT)

Officer of the District

Attest:

By: *Tim Westbrook*
Tim Westbrook (Sep 19, 2023 15:52 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Megan G. Murphy

General Counsel to the District

STATE OF COLORADO
COUNTY OF ARAPAHOE
SANTA FE PARK METROPOLITAN DISTRICT NO. 1

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 2154 E Commons Ave., Suite 2000, Centennial, Colorado and via teleconference on September 18, 2023, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 19 day of September, 2023.

Tim Westbrook
Tim Westbrook (Sep 19, 2023 15:52 MDT)

**SANTA FE PARK METROPOLITAN DISTRICT NO. 1
GENERAL FUND
2023 AMENDED BUDGET**

	BUDGET 2023	AMENDED 2023
BEGINNING FUND BALANCE	\$ 902	\$ (1,848)
REVENUES		
Property taxes	3,191	3,191
Specific ownership tax	191	191
Developer Advance	50,000	63,466
Total revenues	53,382	66,848
Total funds available	54,284	65,000
EXPENDITURES		
General and Administrative		
Accounting	20,000	20,000
County Treasurer's Fee	48	48
Dues and licenses	5,000	300
Insurance and Bonds	5,000	5,000
Legal Services	20,000	35,000
Contingency	-	4,652
Total expenditures	50,048	65,000
Total expenditures and transfers out requiring appropriation	50,048	65,000
ENDING FUND BALANCE	\$ 4,236	\$ -