

**SENAC SOUTH METROPOLITAN DISTRICT NO. 1
RESOLUTION FURTHER TO AMEND 2022 BUDGET**

WHEREAS, the Board of Directors of Senac South Metropolitan District No. 1 (the “District”) certifies that at a special meeting of the Board of Directors of the District held June 29, 2023, a public hearing was held regarding the 2022 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 an amended budget and appropriated funds for fiscal year 2022 as follows:

General Fund	\$68,000
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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 2022; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby further amend the adopted budget for fiscal year 2022 as follows:

General Fund	\$75,250
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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 THIS 29TH DAY OF JUNE, 2023.

DISTRICT:

**SENAC SOUTH METROPOLITAN
DISTRICT NO.1**, a quasi-municipal corporation
and political subdivision of the State of Colorado

By: *Marc Cooper*
Marc Cooper (Jun 29, 2023 13:22 MDT)
Officer of the District

Attest:

By: *Blake Cohen*
Blake Cohen (Jun 30, 2023 12:32 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Megan J. Murphy
General Counsel to the District

STATE OF COLORADO
COUNTY OF ARAPAHOE
SENAC SOUTH 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 via teleconference on June 29, 2023, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 29th day of June, 2023.

Blake Cohen
Blake Cohen (Jun 30, 2023 12:32 MDT)