

RESOLUTION NO. 2024-10-02

RESOLUTION TO AMEND BUDGET

RESOLUTION OF THE GREEN GABLES METROPOLITAN DISTRICT NO. 2 TO AMEND THE 2024 BUDGET

Pursuant to Section 29-1-109, C.R.S., the Board of Green Gables Metropolitan District No. 2 (the “**District**”), hereby certifies that a regular meeting of the Board of Directors of the District, was held on November 8, 2023, via Microsoft Teams video / telephone conference.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2023-11-04 to Adopt Budget appropriating funds for the fiscal year 2024 as follows:

General Fund	\$ 135,000
Debt Service Fund	\$1,012,000
Capital Projects Fund	\$ -0-

B. The necessity has arisen for additional Capital Projects 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 Green Gables Metropolitan District No. 2 shall and hereby does amend the budget for the fiscal year 2024 as follows:

Capital Projects Fund	\$ 250,000
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from unexpected revenues available to the District to the Capital Projects Fund for the purposes stated.

[SIGNATURE PAGE FOLLOWS]

EXHIBIT A

Original and Amended Budget Appropriations

**GREEN GABLES METROPOLITAN DISTRICT NO. 2
CAPITAL PROJECTS FUND
2024 BUDGET AMENDMENT**

	ORIGINAL 2024	AMENDED 2024
BEGINNING FUND BALANCES	\$ -	-
REVENUES		
Developer advance	-	250,000
Total revenues	<u>-</u>	<u>250,000</u>
Total funds available	<u>-</u>	<u>250,000</u>
EXPENDITURES		
Capital Projects		
Capital outlay	-	250,000
Total expenditures	<u>-</u>	<u>250,000</u>
Total expenditures and transfers out requiring appropriation	<u>-</u>	<u>250,000</u>
ENDING FUND BALANCES	<u>\$ -</u>	<u>-</u>

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/3/2024 4:10:00 PM
Certified Delivered	Security Checked	12/3/2024 5:54:19 PM
Signing Complete	Security Checked	12/3/2024 5:54:59 PM
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