

RESOLUTION TO AMEND 2022 BUDGET

The Board of Directors of the Flatiron Meadows Metropolitan District held a regular meeting on Tuesday, November 1, 2022 at 5:30 p.m., by Zoom, 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 Flatiron Meadows Metropolitan District appropriated funds for the fiscal year 2022 as follows:

General Fund:	\$ 190,000
Debt Service Fund:	\$ 1,998,502

and:

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 2022; 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 Flatiron Meadows Metropolitan District shall and hereby does amend the budget for the fiscal year 2022 as follows:

General Fund:	\$ 740,000
Debt Service Fund:	\$ 10,450,000


NOW THEREFORE BE IT RESOLVED, that such sums are hereby appropriated from the surplus revenue funds of the District to the General Fund and Debt Service 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 1ST DAY OF NOVEMBER, 2022

[Remainder of Page Intentionally Left Blank.]

Flatiron Meadows Metropolitan District
Signature Page
Amended 2022 Budget Resolution

FLATIRON MEADOWS METROPOLITAN DISTRICT


Robert Bruce (Nov 17, 2022 10:25 MST)

Robert Bruce, President

ATTEST:

Chris Nelson
Chris Nelson (Nov 17, 2022 11:30 MST)

Secretary of Assistant Secretary

CERTIFICATION

I, Chris Nelson, hereby certify that I am a Director and the duly elected and qualified Secretary or Assistant Secretary of the Flatiron Meadows 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 special meeting of the Board of Directors of Flatiron Meadows Metropolitan District held on Tuesday, November 1, 2022, by Zoom, 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 2022; 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 1st day of November, 2022.

Chris Nelson

[Chris Nelson \(Nov 17, 2022 11:30 MST\)](#)

Secretary or Assistant Secretary

[S E A L]










Resolution to Amend 2022 Budget (General Fund Debt Service) Execution Copy (00629641xC440A)

Final Audit Report

2022-11-17

Created:	2022-11-17
By:	Michele Barrasso (mbarrasso@svwpc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAa91jvSx1XjBg2y8lxHy3y0xt8D7Az_IK

"Resolution to Amend 2022 Budget (General Fund Debt Service) Execution Copy (00629641xC440A)" History

-  Document created by Michele Barrasso (mbarrasso@svwpc.com)
2022-11-17 - 5:09:47 PM GMT- IP address: 50.242.130.193
-  Document emailed to Robert Bruce (bobbruce@rjblawyerllc.com) for signature
2022-11-17 - 5:10:21 PM GMT
-  Email viewed by Robert Bruce (bobbruce@rjblawyerllc.com)
2022-11-17 - 5:25:12 PM GMT- IP address: 207.224.51.107
-  Document e-signed by Robert Bruce (bobbruce@rjblawyerllc.com)
Signature Date: 2022-11-17 - 5:25:24 PM GMT - Time Source: server- IP address: 207.224.51.107
-  Document emailed to aanundcn@gmail.com for signature
2022-11-17 - 5:25:25 PM GMT
-  Email viewed by aanundcn@gmail.com
2022-11-17 - 6:29:23 PM GMT- IP address: 174.16.142.205
-  Signer aanundcn@gmail.com entered name at signing as Chris Nelson
2022-11-17 - 6:30:42 PM GMT- IP address: 174.16.142.205
-  Document e-signed by Chris Nelson (aanundcn@gmail.com)
Signature Date: 2022-11-17 - 6:30:44 PM GMT - Time Source: server- IP address: 174.16.142.205
-  Agreement completed.
2022-11-17 - 6:30:44 PM GMT