

## **RESOLUTION TO AMEND 2023 BUDGET**

The Board of Directors of the Flatiron Meadows Metropolitan District held a special meeting on Tuesday, November 14, 2023 at 6:00 p.m., by Zoom: Meeting ID: 880 5067 3036: Passcode: 444379; Telephone: 1-719-359-4580, 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 2023 as follows:

<b>Debt Service Fund:</b>	<b>\$ 2,124,976</b>
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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 2023; 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 2023 as follows:

<b>Debt Service Fund:</b>	<b>\$ 2,204,112</b>
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NOW THEREFORE BE IT RESOLVED, that such sums are hereby appropriated from the surplus revenue funds of the District to the 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 14TH DAY OF NOVEMBER, 2023

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Flatiron Meadows Metropolitan District  
Signature Page  
Amended 2023 Budget Resolution

FLATIRON MEADOWS METROPOLITAN DISTRICT

Chris Nelson

Chris Nelson (Dec 20, 2023 11:39 MST)

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Chris Nelson, President

ATTEST:

SC

Scott Charles (Dec 20, 2023 13:53 MST)


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Secretary/Assistant Secretary

## CERTIFICATION

Scott Charles, 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 14, 2023, by Zoom: Meeting ID: 880 5067 3036: Passcode: 444379: Telephone: 1-719-359-4580, 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 2023; 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 14th day of November, 2023.

  
[Scott Charles \(Dec 20, 2023 13:53 MST\)](#)

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Secretary/Assistant Secretary

[ S E A L ]











# 00707058

Final Audit Report

2023-12-20

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