

RESOLUTION TO AMEND 2023 BUDGET

The Board of Directors of the Centennial Crossing Metropolitan District No. 2 held a special meeting on Friday, March 22, 2024, at 3:30 pm, at 1613 Pelican Lakes Point, Suite 201, Windsor, Colorado. In addition, the meeting was held by Zoom: Meeting ID: 838 8796 4956; Passcode: 022137; 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 Centennial Crossing Metropolitan District No. 2 appropriated funds for the fiscal year 2023 as follows:

Capital Project Fund:

Revenue	\$	0
Expenditures	\$	0
Other funding sources	\$	0
Ending fund balance	\$	0

and:

WHEREAS, the necessity has arisen to account for other expenditures and transfers by the District that could not have been reasonably anticipated at the time of adoption of the budget, requiring changes to the appropriation for the fiscal year 2023.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Centennial Crossing Metropolitan District No. 2 shall and hereby does amend the budget for the fiscal year 2023 as follows:

Capital Project Fund:

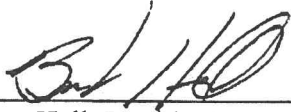
Revenue	\$	0
Expenditures	\$	0
Other funding sources	\$	12,039
Ending fund balance	\$	257,621

NOW THEREFORE BE IT RESOLVED, that such sums are hereby appropriated by the District to the Capital Project 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 22ND DAY OF MARCH, 2024.

Centennial Crossing Metropolitan District No. 2
Signature Page
Amended 2023 Budget Resolution

CENTENNIAL CROSSING METROPOLITAN DISTRICT NO. 2



By: Bret Hall, President

ATTEST:



Carol Stephens (Mar 26, 2024 15:54 MDT)

By: Secretary/Assistant Secretary

CERTIFICATION

I, Conrad Stephens, hereby certify that I am a Director and the duly elected and qualified Secretary of the Centennial Crossing Metropolitan District No. 2, 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 the Centennial Crossing Metropolitan District No. 2 held on Friday, March 22, 2024 at 1613 Pelican Lakes Point, Suite 201, Windsor, Colorado. In addition, the meeting was also held by Zoom; Meeting ID: 838 8796 4956; Passcode: 022137; 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 22nd day of March, 2024.


Conrad Stephens (Mar 26, 2024 15:54 MDT)

Secretary/Assistant Secretary