

**RESOLUTION TO AMEND 2023 BUDGET  
DEER MEADOWS METROPOLITAN DISTRICT**

WHEREAS, the Board of Directors of the Deer Meadows Metropolitan District appropriated funds for the fiscal year 2023 as follows:

General Fund	\$	43,126
Debt Service Fund	\$	215,700

; and

WHEREAS, the necessity has arisen for additional expenditures or appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2023; and

WHEREAS, the expenditures are a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, the necessity has arisen for additional appropriations and expenditures of funds as reflected by satisfactory evidence presented to and accepted by the Board of Directors at this meeting and set out in the amended budget attached hereto as **Exhibit A**; and

WHEREAS, funds are available for such expenditures from revenue funds available to the District; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget amendment was available for inspection by the public at a designated public office, a public hearing was held on November 14, 2023, and interested electors were given the opportunity to file or register any objections to said proposed budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Deer Meadows District shall and hereby does amend the budget for the fiscal year 2023 as follows:

General Fund	\$	43,804
Debt Service Fund	\$	218,536

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the above-referenced Fund(s) for the purposes stated in **Exhibit A** and, if applicable, that such action of the Board is hereby ratified and approved *nunc pro tunc* as of the date of the actual expenditures.

*[remainder of page intentionally left blank; signature page follows]*


ADOPTED this 14th day of November, 2023.

DEER MEADOWS METROPOLITAN DISTRICT

By:

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

**EXHIBIT A**