

**RESOLUTION TO AMEND 2023 BUDGET
LUPTON VILLAGE COMMERCIAL METROPOLITAN DISTRICT**

WHEREAS, the Board of Directors of Lupton Village Commercial Metropolitan District (the “District”) certifies that at a special meeting of the Board of Directors of the District held on February 16, 2024 regarding an amendment to the 2023 budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for the fiscal year 2024 as follows:

General Fund	\$1,202,775
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WHEREAS, the necessity has arisen for appropriation and expenditure of funds from the General Fund in excess of those appropriated for fiscal year 2023, as reflected by satisfactory evidence presented to the Board of Directors at this meeting.

WHEREAS, the expenditure of such funds is a contingency which could not have been reasonably foreseen at the time of the adoption of the budget.

WHEREAS, funds are available for the additional expenditures.

WHEREAS, upon due and proper notice, published and/or posted in accordance with law, the proposed budget amendment was available for inspection by the public at a designated public office, a hearing was held on February 16, 2024, 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 District shall and hereby does amend the adopted budget for fiscal year 2023, as follows:

General Fund	\$ 1,596,413
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund for the purposes stated.

ADOPTED AND APPROVED ON FEBRUARY 16, 2024.

LUPTON VILLAGE COMMERCIAL
METROPOLITAN DISTRICT

DocuSigned by:

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William J. Johanningsmeier, President

STATE OF COLORADO

COUNTY OF _____

LUPTON VILLAGE COMMERCIAL METROPOLITAN DISTRICT

I, Fred Croci, hereby certify that I am a director and the duly elected and qualified Secretary/Treasurer of the Lupton Village Commercial Metropolitan District (the "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 meeting of the Board of Directors of the District held at 1:30 PM on February 16, 2024, at via teleconference by dialing (720) 707-2699 and entering Conference ID: 858 7913 2618 or videoconference on <https://us06web.zoom.us/j/85879132618>. as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the budget hearing for the amended budget for fiscal year 2024; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto subscribed my name February 16, 2024.

By:  62AF423841204F3...

Fred Croci, Secretary/Treasurer