

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

WHEREAS, the Board of Directors of Vista Meadows Metropolitan District (the “District”) certifies that at a Special meeting of the Board of Directors of the District held on October 3, 2023 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 2023 as follows:

Debt Service Fund	\$0
Capital Fund	\$0

WHEREAS, the necessity has arisen for appropriation and expenditure of funds from the Debt Service Fund and Capital 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 October 3, 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 District shall and hereby does amend the adopted budget for fiscal year 2023, as follows:

Debt Service Fund	\$7,842,532
Capital Fund	\$7,218,658

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the Debt Service Fund and Capital Fund for the purposes stated.

ADOPTED AND APPROVED ON OCTOBER 3, 2023.

VISTA MEADOWS METROPOLITAN DISTRICT

DocuSigned by:

Gene M. Osborne

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Gene M. Osborne, President

STATE OF COLORADO

COUNTY OF _____

VISTA MEADOWS METROPOLITAN DISTRICT

I, Terence Dale, hereby certify that I am a director and the duly elected and qualified Assistant Secretary of the Vista Meadows 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 October 3, 2023, at via teleconference by dialing (720) 707-2699 and entering Conference ID: 868 6418 7272 or on videoconference on <https://us06web.zoom.us/j/86864187272>. 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 2023; 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 October 3, 2023.

DocuSigned by:
By: Terence Dale
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Terence Dale, Assistant Secretary