

**MOUNTAIN WEST METROPOLITAN DISTRICT  
RESOLUTION TO AMEND 2022 BUDGET**

WHEREAS, the Board of Directors of Mountain West Metropolitan District (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held November 17, 2022 a public hearing was held regarding the 2022 amended 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 fiscal year 2022 as follows:

General Fund	\$128,068
Debt Service Fund	\$504,952

and;

WHEREAS, the necessity has arisen for additional expenditures 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 fiscal year 2022; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2022 as follows:

General Fund	\$195,200
Debt Service Fund	\$601,620

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

*[Remainder of Page Intentionally Left Blank]*

ADOPTED NOVEMBER 17<sup>TH</sup>, 2022.

**DISTRICT:**

**MOUNTAIN WEST METROPOLITAN DISTRICT**, a quasi-municipal corporation and political subdivision of the State of Colorado

By: *W Simeon Walker*  
W Simeon Walker (Jan 20, 2023 16:08 MST)  
\_\_\_\_\_  
Officer of the District

Attest:

By: *Margaret Carolyn Schultz*  
Margaret Carolyn Schultz (Jan 18, 2023 15:06 MST)  
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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law



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General Counsel to the District

STATE OF COLORADO  
COUNTY OF JEFFERSON  
MOUNTAIN WEST METROPOLITAN DISTRICT

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held via Teleconference, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 17<sup>th</sup> day of November, 2022.

*Margaret Carolyn Schultz*  
Margaret Carolyn Schultz (Jan 18, 2023 15:06 MST)  
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