

**THE CANYONS METROPOLITAN DISTRICT NO. 2
RESOLUTION TO FURTHER AMEND 2022 BUDGET**

WHEREAS, the Board of Directors of The Canyons Metropolitan District No. 2 (the “District”) certifies that at a regular meeting of the Board of Directors of the District held February 24, 2023, 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	\$29,059
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 further amends the adopted budget for fiscal year 2022 as follows:

General Fund	\$29,281
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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.

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ADOPTED THIS 24TH DAY OF FEBRUARY, 2023.

DISTRICT:

THE CANYONS METROPOLITAN DISTRICT NO. 2, a quasi-municipal corporation and political subdivision of the State of Colorado

By: *Jonathan Alpert*
Jonathan Alpert (Feb 27, 2023 09:44 MST)

Officer of the District

Attest:

By: *Brian Alpert*
Brian Alpert (Feb 27, 2023 11:26 MST)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Megan G. Murphy

General Counsel to the District

STATE OF COLORADO
COUNTY OF DOUGLAS
THE CANYONS METROPOLITAN DISTRICT NO. 2

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 on Friday, February 24, 2023, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 24th day of February, 2023.

Brian Alpert
Brian Alpert (Feb 27, 2023 11:26 MST)

**THE CANYONS METROPOLITAN DISTRICT NO. 2
GENERAL FUND
2022 AMENDED BUDGET**

	BUDGET 2022	AMENDED 2022
BEGINNING FUND BALANCE	\$ -	\$ 603
REVENUES		
Property taxes	26,348	26,348
Specific ownership tax	2,108	2,330
Total revenues	28,456	28,678
Total funds available	28,456	29,281
EXPENDITURES		
General and administrative		
County Treasurer's fee	395	395
Transfer to Canyons MD #1	28,061	28,886
Total expenditures	28,456	29,281
Total expenditures and transfers out requiring appropriation	28,456	29,281
ENDING FUND BALANCE	\$ -	\$ -