

RESOLUTION TO AMEND 2023 BUDGET

COMES NOW, **Mark Hunter**, the **President** of the **ENCORE ON 34 METROPOLITAN DISTRICT NO. 1** and certifies that at a special meeting of the Board of Directors of the District held Monday, the 6th day of November 2023, at 11:00 a.m., via Video Conference, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the Encore on 34 Metropolitan District No. 1 appropriated funds for the fiscal year 2023 as follows:

General Fund \$ 217,550

and;

WHEREAS, the necessity has arisen for additional expenditures and transfers 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 the fiscal year 2023; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Encore on 34 Metropolitan District No. 1 shall and hereby does amend the budget for the fiscal year 2023 as follows:

General Fund \$ 379,234

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992.

ADOPTED THIS 6TH DAY OF NOVEMBER 2023.

ENCORE ON 34 METROPOLITAN DISTRICT NO. 1

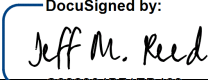
DocuSigned by:

Mark Hunter

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President & Chairperson

ATTEST:

By:  _____
Secretary & Treasurer