

RESOLUTION NO. 2024-11-02

RESOLUTION TO AMEND BUDGET

**RESOLUTION OF THE CASTLEVIEW METROPOLITAN DISTRICT NO. 2 TO
AMEND THE 2024 BUDGET**

Pursuant to Section 29-1-109, C.R.S., the Board of Castleview Metropolitan District No. 2 (the “**District**”), hereby certifies that a special meeting of the Board of Directors of the District, was held on November 8, 2023 via Zoom videoconference.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2023-11-04 to Adopt Budget appropriating funds for the fiscal year 2024 as follows:

General Fund	\$99,174
Capital Projects Fund	\$20,000

B. The Board of Directors of the District previously amended the Budget for fiscal year 2024 on May 16, 2024 as follows:

General Fund	\$110,096
Capital Projects Fund	\$20,000

C. The necessity has arisen for additional Capital Projects Fund appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2024.

D. The source and amount of revenues for such expenditures, the purposes for which such revenues are being appropriated, and the fund(s) which shall make such supplemental expenditures are described on **Exhibit A**, attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Castleview Metropolitan District No. 2 shall and hereby does amend the budget for the fiscal year 2024 as follows:

Capital Projects Fund	\$2,200,000
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BE IT FURTHER RESOLVED, that such sum is hereby appropriated from unexpected revenues available to the District to the Capital Projects Fund for the purpose stated.

[SIGNATURE PAGE FOLLOWS]

**[SIGNATURE PAGE TO RESOLUTION OF THE CASTLEVIEW METROPOLITAN
DISTRICT NO. 2 TO AMEND THE 2024 BUDGET]**

RESOLUTION APPROVED AND ADOPTED on November 13, 2024.

**CASTLEVIEW METROPOLITAN
DISTRICT NO. 2**

By: *Brian Alpert*
President

Attest:

By: *Alexandria Myers*
Secretary

EXHIBIT A

Original and Amended Budget Appropriations

Castleview Metropolitan District No. 2
Amended
Capital Projects Fund
For the Year ended December 31, 2024

	Adopted Budget <u>2024</u>	Amended Budget <u>2024</u>
Beginning fund balance	\$ <u> -</u>	\$ <u> -</u>
Revenues:		
Developer advance	<u> 20,000</u>	<u> 2,200,000</u>
Total revenues	<u> 20,000</u>	<u> 2,200,000</u>
Total funds available	<u> 20,000</u>	<u> 2,200,000</u>
Expenditures:		
Certification costs	20,000	20,000
Capital outlay	<u> -</u>	<u> 2,180,000</u>
Total expenditures	<u> 20,000</u>	<u> 2,200,000</u>
Ending fund balance	<u><u> -</u></u>	<u><u> -</u></u>