

**MIRABELLE METROPOLITAN DISTRICT NO. 1
RESOLUTION TO AMEND 2021 BUDGET**

WHEREAS, the Board of Directors of Mirabelle Metropolitan District No. 1 (the “**District**”) certifies that at a regular meeting of the Board of Directors of the District held November 10, 2021, a public hearing was held regarding the 2021 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 2021 as follows:

General Fund	\$107,500
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 2021; 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 2021 as follows:

General Fund	\$110,000
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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 10th day of November, 2021.

**MIRABELLE METROPOLITAN DISTRICT
NO. 1**

DocuSigned by:
Tim Roberts
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Officer of the District

ATTEST:

DocuSigned by:
Michele Miller
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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Trisha Harris
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General Counsel to the District

STATE OF COLORADO
COUNTY OF DOUGLAS
MIRABELLE METROPOLITAN DISTRICT NO. 1

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 Wednesday, November 10, 2021, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 10th day of November, 2021.

DocuSigned by:
Michele Miller
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**MIRABELLE METROPOLITAN DISTRICT NO. 1
GENERAL FUND
2021 AMENDED BUDGET**

	BUDGET 2021	AMENDED 2021
BEGINNING FUND BALANCES	\$ 1,000	\$ 5,073
REVENUES		
Property taxes	10,729	10,729
Specific ownership tax	858	1,050
Interest income	-	300
Developer advance	6,317	4,135
Intergovernmental revenues	91,696	93,318
Total revenues	109,600	109,532
Total funds available	110,600	114,605
EXPENDITURES		
General and administrative		
Accounting	35,000	35,000
Auditing	8,900	8,900
County Treasurer's fee	161	164
Dues and licenses	1,500	1,042
Insurance and bonds	5,500	5,053
District management	21,000	21,000
Legal services	30,000	35,000
Miscellaneous	2,500	2,000
Contingency	2,939	1,841
Total expenditures	107,500	110,000
Total expenditures and transfers out requiring appropriation	107,500	110,000
ENDING FUND BALANCES	\$ 3,100	\$ 4,605