

**MIRABELLE METROPOLITAN DISTRICT NO. 2  
RESOLUTION TO AMEND 2022 BUDGET**

WHEREAS, the Board of Directors of Mirabelle Metropolitan District No. 2 (the “**District**”) certifies that at a meeting of the Board of Directors of the District held on November 9, 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	\$277,894
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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	\$278,983
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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 NOVEMBER 9, 2022.

**DISTRICT:**

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

By:   
\_\_\_\_\_  
Officer of the District

Attest:

By:   
\_\_\_\_\_

APPROVED AS TO FORM:

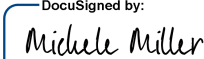
WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

  
\_\_\_\_\_  
General Counsel to the District

STATE OF COLORADO  
COUNTY OF DOUGLAS  
MIRABELLE 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 November 9, 2022, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11th day of November, 2022.

  
\_\_\_\_\_

**MIRABELLE METROPOLITAN DISTRICT NO. 2  
GENERAL FUND  
2022 AMENDED BUDGET**

	BUDGET 2022	AMENDED 2022
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
Property taxes	256,383	256,383
Specific ownership tax	20,511	22,500
Interest income	-	100
Other revenue	1,000	-
Total revenues	<u>277,894</u>	<u>278,983</u>
Total funds available	<u>277,894</u>	<u>278,983</u>
EXPENDITURES		
General and Administrative		
County Treasurer's Fee	3,846	3,846
Contingency	1,000	-
Intergovernmental expenditures	<u>273,048</u>	<u>275,137</u>
Total expenditures	<u>277,894</u>	<u>278,983</u>
Total expenditures and transfers out requiring appropriation	<u>277,894</u>	<u>278,983</u>
ENDING FUND BALANCE	<u>\$ -</u>	<u>\$ -</u>