

**RESOLUTION NO. 2024-04-02**

**RESOLUTION TO AMEND BUDGET**

**RESOLUTION OF THE SECOND CREEK FARM METROPOLITAN DISTRICT NO. 4  
TO AMEND THE 2024 BUDGET**

Pursuant to Section 29-1-109, C.R.S., the Board of Second Creek Farm Metropolitan District No. 4 (the “**District**”), hereby certifies that a regular meeting of the Board of Directors of the District, was held on November 13, 2023, which meeting was held and properly noticed to be held via telephone conference.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2023-11-02 to Adopt Budget appropriating funds for the fiscal year 2024 as follows:

General Fund	\$196.00
Debt Service Fund	\$ 9.00
Capital Projects Fund	\$ 0.00

B. 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.

C. 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 Second Creek Farm Metropolitan District No. 4 shall and hereby does amend the budget for the fiscal year 2024 as follows:

Capital Projects Fund	\$3,300,000
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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 SECOND CREEK FARM  
METROPOLITAN DISTRICT NO. 4 TO AMEND THE 2024 BUDGET]**

RESOLUTION APPROVED AND ADOPTED on April 22, 2024.

**SECOND CREEK FARM  
METROPOLITAN DISTRICT NO. 4**

By: Joel Farkas  
President

Attest:

By: Jennifer S. Henry  
Secretary

**EXHIBIT A**

Original and Amended Budget Appropriations

**SECOND CREEK FARM METROPOLITAN DISTRICT NO. 4  
CAPITAL PROJECTS FUND  
2024 BUDGET AS AMENDED**

	ORIGINAL BUDGET	AMENDED BUDGET
BEGINNING FUND BALANCES	\$ -	\$ -
REVENUES		
Bond Issuance	-	1,650,000
Developer advance	-	1,650,000
Total revenues	-	3,300,000
Total funds available	-	3,300,000
EXPENDITURES		
Capital Projects		
Transfers to other districts	-	1,650,000
Capital outlay	-	1,650,000
Total expenditures	-	3,300,000
Total expenditures and transfers out requiring appropriation	-	3,300,000
ENDING FUND BALANCES	\$ -	\$ -