

RESOLUTION NO. 2024-11-02

RESOLUTION TO AMEND BUDGET

**RESOLUTION OF THE SECOND CREEK FARM METROPOLITAN DISTRICT NO. 3
TO AMEND THE 2024 BUDGET**

Pursuant to Section 29-1-109, C.R.S., the Board of Second Creek Farm Metropolitan District No. 3 (the “**District**”), hereby certifies that a regular meeting of the Board of Directors of the District, was held virtually on November 27, 2023.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2023-11-03 to Adopt Budget appropriating funds for the fiscal year 2024 as follows:

General Fund Debt	\$ 86,864
Service Fund	\$946,329
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. 3 shall and hereby does amend the budget for the fiscal year 2024 as follows:

Capital Projects Fund	\$57,466
-----------------------	----------


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. 3 TO AMEND THE 2024 BUDGET]**

RESOLUTION APPROVED AND ADOPTED on November 25, 2024.

**SECOND CREEK FARM
METROPOLITAN DISTRICT NO. 3**

By: 
President

Attest:

By: Jennifer S. Henry
Secretary

EXHIBIT A

Original and Amended Budget Appropriations

**SECOND CREEK FARM METROPOLITAN DISTRICT NO. 3
CAPITAL PROJECTS FUND
2024 BUDGET AS AMENDED**

	ORIGINAL BUDGET	AMENDED BUDGET
BEGINNING FUND BALANCES	\$ 1,000	\$ 143,169
REVENUES		
Interest Income	-	6,500
Developer advance	-	35,000
Intergovernmental Revenues	-	1,045,000
Total revenues	<u>-</u>	<u>1,086,500</u>
Total funds available	<u>1,000</u>	<u>1,229,669</u>
EXPENDITURES		
Intergovernmental Expenditures	-	2,466
Capital outlay	-	55,000
Total expenditures	<u>-</u>	<u>57,466</u>
Total expenditures and transfers out requiring appropriation	<u>-</u>	<u>57,466</u>
ENDING FUND BALANCES	<u>\$ 1,000</u>	<u>\$ 1,172,203</u>