

RESOLUTION NO. 2024-08-03

**ASPEN BUSINESS PARK METROPOLITAN DISTRICT
RESOLUTION TO AMEND 2023 BUDGET**

WHEREAS, the Board of Directors of Aspen Business Park Metropolitan District (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held August 7, 2024, a public hearing was held regarding the 2023 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 2023 as follows:

Capital Project Fund	\$0.00
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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 2023; 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 2023 as follows:

Capital Project Fund	\$186,419
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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 AUGUST 7, 2024.

DISTRICT:

ASPEN BUSINESS PARK METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

By: _____
Officer of the District

Signed by:
Mark Wittkiewicz
F31E225E14884C9...

Attest:

By: _____

Signed by:
[Signature]
F31E225E14884C9...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Jennifer Gruber Tanaka
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STATE OF COLORADO
COUNTY OF ARAPAHOE
ASPEN BUSINESS PARK METROPOLITAN DISTRICT

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, August 7, 2024, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 7th day of August, 2024.

Signed by:
[Signature]
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Signature

**Aspen Business Park Metropolitan District
Amended Budget
Capital Projects Fund
For the Year ended December 31, 2023**

	Adopted Budget <u>2023</u>	Estimate <u>2023</u>
Beginning fund balance	\$ -	\$ -
Revenues:		
Developer advances	-	186,419
Developer contributions	<u>-</u>	<u>-</u>
Total revenues	<u>-</u>	<u>186,419</u>
Total funds available	<u>-</u>	<u>186,419</u>
Expenditures:		
Capital expenditures	-	186,419
Transfer to Debt Service	<u>-</u>	<u>-</u>
Total expenditures	<u>-</u>	<u>186,419</u>
Ending fund balance	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>