PEACEFUL RIDGE METROPOLITAN DISTRICT RESOLUTION TO AMEND 2023 BUDGET

WHEREAS, the Board of Directors of Peaceful Ridge Metropolitan District (the "**District**") certifies that at a regular meeting of the Board of Directors of the District held November 15, 2023, 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:

General Fund \$23,834

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:

General Fund \$67,394

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.

[Remainder of Page Intentionally Left Blank]

ADOPTED NOVEMBER 15, 2023.

DISTRICT:

PEACEFUL RIDGE METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

By:

J Ryan Watson (Nov 17, 2023 12:07 MST)

Officer of the District

Attest:		
Ву:	Mark Watson	

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law

General Counsel to the District

STATE OF COLORADO COUNTY OF EL PASO PEACEFUL RIDGE 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, November 15, 2023, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this $\underline{15}$ day of November, 2023.

Mark Watson		
Signature		

Peaceful Ridge Approved 2023-11-15 Regular Meeting Documents (EOY)

Final Audit Report 2023-11-19

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By: Maudie Johns (mjohns@wbapc.com)

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