

RESOLUTION NO. 2024-10-03

**COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT
RESOLUTION TO AMEND 2024 BUDGET**

WHEREAS, the Board of Directors of Compark Business Campus Metropolitan District (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held October 16, 2024, a public hearing was held regarding the 2024 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 2024 as follows:

General Fund	\$390,000
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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 2024; 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 2024 as follows:

General Fund	\$435,000
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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 OCTOBER 16, 2024.

DISTRICT:

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

Signed by:
By: Lawrence Jacobson
187C9EFDAE954FD...
Officer of the District

ATTEST:

DocuSigned by:
By: BLAKE AMEN
1AA01478045541A...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Signed by:
Jennifer Tanaka
B0DED6483101403...
General Counsel to the District

STATE OF COLORADO
COUNTY OF DOUGLAS
COMPARK BUSINESS CAMPUS 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 at (insert physical address) and via teleconference on Wednesday, October 16, 2024, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 16th day of October, 2024.

DocuSigned by:
BLAKE AMEN
1AA01478045541A...
Signature