

RESOLUTION TO AMEND BUDGET

**RESOLUTION OF THE CCP METROPOLITAN DISTRICT NO. 1 TO AMEND THE
2022 BUDGET**

Pursuant to Section 29-1-109, C.R.S., the Board of CCP Metropolitan District No. 1 (the “**District**”), hereby certifies that a special meeting of the Board of Directors of the District, was held on November 19, 2021, via Zoom videoconference.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2021-11-03 to Adopt Budget appropriating funds for the fiscal year 2022 as follows:

General Fund	\$60,521
Debt Service Fund	\$246,618
Capital Projects Fund	\$ -0-

B. The necessity has arisen for additional Debt Service Fund appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2022.

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 CCP Metropolitan District No. 1 shall and hereby does amend the budget for the fiscal year 2022 as follows:

Debt Service Fund	\$250,000
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BE IT FURTHER RESOLVED, that such sum is hereby appropriated from unexpected revenues available to the District to the Debt Service Fund for the purpose stated.

[SIGNATURE PAGE FOLLOWS]

**[SIGNATURE PAGE TO RESOLUTION OF THE CCP METROPOLITAN DISTRICT
NO. 1 TO AMEND THE 2022 BUDGET]**

RESOLUTION APPROVED AND ADOPTED on December 2, 2022.

CCP METROPOLITAN DISTRICT NO. 1

By:  _____
President

Attest:

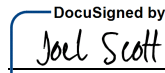
By:  _____
Secretary

EXHIBIT A

Original and Amended Budget Appropriations

**CCP METROPOLITAN DISTRICT NO. 1
DEBT SERVICE FUND
2022 BUDGET AS AMENDED**

	ORIGINAL BUDGET	AMENDED BUDGET
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
Property taxes	104,400	111,557
Property taxes DURA	124,795	124,795
Specific ownership taxes	11,523	11,523
Other revenue	5,000	50
Interest income	900	2,075
Total revenues	246,618	250,000
Total funds available	246,618	250,000
EXPENDITURES		
Debt Service		
Intergovernmental expense	240,574	246,809
County Treasurer's fees	1,044	1,116
Contingency	5,000	2,075
Total expenditures	246,618	250,000
ENDING FUND BALANCE	\$ -	\$ -