

**RESOLUTION TO AMEND 2020 BUDGET
BENNETT CROSSING METROPOLITAN DISTRICT NO. 2**

WHEREAS, the Board of Directors of Bennet Metropolitan District No. 2(the "District") certifies that at a special meeting of the Board of Directors of the District held on February, 14, 2022 regarding an amendment to the 2020 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 the fiscal year 2020 as follows:

Capital Projects Fund \$0.00

WHEREAS, the necessity has arisen for appropriation and expenditure of funds from the Capital Projects Fund in excess of those appropriated for fiscal year 2020, as reflected by satisfactory evidence presented to the Board of Directors at this meeting.

WHEREAS, the expenditure of such funds is a contingency which could not have been reasonably foreseen at the time of the adoption of the budget.

WHEREAS, funds are available for the additional expenditures.

WHEREAS, upon due and proper notice, published and/or posted in accordance with law, the proposed budget amendment was available for inspection by the public at a designated public office, a hearing was held on February 14, 2022, and interested electors were given the opportunity to file or register any objections to said proposed budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District shall and hereby does amend the adopted budget for fiscal year 2020, as follows:

Capital Projects Fund \$5,000,000

BE IT FURTHER RESOLVED that such sums are hereby appropriated from the revenues of the District to the Capital Projects Fund for the purposed stated.

ADOPTED AND APPROVED ON February 14, 2022.

BENNETT CROSSING METROPOLITAN DISTRICT NO. 2

DocuSigned by:
Larry E Gayeski, President
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STATE OF COLORADO

COUNTY OF ADAMS

BENNETT CROSSING METROPOLITAN DISTRICT NO. 2

I, Michelle Gayeski, hereby certify that I am a director and the duly elected and qualified Secretary/Treasurer of the Bennett Crossing Metropolitan District No. 2 (the "District"), and that the foregoing constitutes a true and correct copy of the record of proceedings of the Board of Directors of said District adopted at a meeting of the Board of Directors of the District held at 10:00 A.M. on Monday, February 14, 2022, via zoom as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the budget hearing for the amended budget for fiscal year 2020; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 14th day of February 14, 2022.

DocuSigned by:
By: Michelle R Gayeski
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Michelle Gayeski, Secretary/Treasurer

**BENNETT CROSSING METRO DISTRICT NO. 2
CAPITAL PROJECTS FUND
2020 BUDGET AS AMENDED**

	ORIGINAL BUDGET	AMENDED BUDGET
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
Developer advances	-	5,000,000
Total revenues	-	<u>5,000,000</u>
Total funds available	-	<u>5,000,000</u>
EXPENDITURES		
Capital Projects		
Engineering		25,000
Capital outlay		4,975,000
Total expenditures	-	<u>5,000,000</u>
Total expenditures and transfers out requiring appropriation	-	<u>5,000,000</u>
ENDING FUND BALANCE	<u>\$ -</u>	<u>\$ -</u>

No assurance provided. See summary of significant assumptions.