

RESOLUTION TO AMEND 2024 BUDGET

COMES NOW, **Kim Perry**, the **President** of **THE LAKES AT CENTERRA METROPOLITAN DISTRICT No. 1**, and certifies that at a special meeting of the Board of Directors of the District held Friday, the 17th day of May 2024, at 11:00 a.m., via MS Teams, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of The Lakes at Centerra Metropolitan District No. 1 appropriated funds for the fiscal year 2024 as follows:

Capital Projects Fund **\$ 762,829.00**

and;

WHEREAS, the necessity has arisen for additional expenditures and transfers 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 the fiscal year 2024; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of The Lakes at Centerra Metropolitan District No. 1 shall and hereby does amend the budget for the fiscal year 2024 as follows:

Capital Projects Fund **\$ 1,442,785.00**

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

ADOPTED THIS 17th DAY OF MAY 2024.

DocuSigned by:

Kim Perry

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President