TRIVIEW METROPOLITAN DISTRICT RESOLUTION #05 -2017 2016 BUDGET AMENDMENT

WHEREAS, the Board of Directors of the Triview Metropolitan District held a regular meeting on December 8, 2015 to adopt a budget for the 2016 fiscal year; and

WHEREAS, the Board of Directors of the Triview Metropolitan District appropriated funds for the fiscal year 2016 as follows:

General Fund \$5,266,756
Water, Wastewater and Reuse Enterprise Fund \$2,945,776
Capital Projects Fund \$1,931,700

and;

WHEREAS, the necessity has arisen for expenditure of additional funds within the General Fund, the Enterprise Fund and the Capital Projects Fund in excess of those appropriated for the fiscal year 2016; and

WHEREAS, funds are available for such expenditures.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Triview Metropolitan District shall, and hereby does, amend the budget for the fiscal year 2016 as follows:

General Fund \$53,762,728
Water, Wastewater and Reuse Enterprise Fund \$3,047,761
Capital Projects Fund \$8,500,000

BE IT FURTHER RESOLVED, that such sums are hereby appropriated to the Enterprise Fund for the purposes noted in Exhibit A.

Adopted this 11th day of July 2017.

TRIVIEW METROPOLITAN DISTRICT

Reid Bolander, President

Marco Fiorito, Treasurer/Secretary

(SEAL)