RESOLUTION 2025-10

TRIVIEW METROPOLITAN DISTRICT RESOLUTION TO AMEND 2025 BUDGET

WHEREAS, the Board of Directors of Triview Metropolitan District (the "**District**") certifies that at a regular meeting of the Board of Directors of the District held June 19, 2025, a public hearing was held regarding the 2025 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 2025 as follows:

General Fund	\$6,666,663
Capital Projects Fund - General	\$1,207,627
Water and Wastewater Enterprise Fund	\$9,087,137
Capital Projects Fund – Enterprise	\$5,668,089

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 2025; 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 2025 as follows:

General Fund	4	\$6,666,663
Capital Projects Fund - General		\$9,707,627
Water and Wastewater Enterprise Fund		\$9,087,137
Capital Projects Fund – Enterprise		\$5,668,089

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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DISTRICT:

TRIVIEW METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

By:

Officer of the District

ATTEST:

By:

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law

General Counsel to the District

STATE OF COLORADO COUNTY OF EL PASO TRIVIEW 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 16055 Old Forest Point, Suite 302, Monument, Colorado on Thursday, June 19, 2025, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 19th day of June, 2025.

Signature