

**RESOLUTION TO AMEND 2024 BUDGET
MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 2**

WHEREAS, the Board of Directors of the Meridian Village Metropolitan District No. 2 appropriated funds for the fiscal year 2024 as follows:

General Fund	\$ 1,144,632
Debt Service Fund	\$ 3,853,990

; and

WHEREAS, the necessity has arisen for additional expenditures or appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2024; and

WHEREAS, the expenditures are a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, the necessity has arisen for additional appropriations and expenditures of funds as reflected by satisfactory evidence presented to and accepted by the Board of Directors at this meeting and set out in the amended budget attached hereto as **Exhibit A**; and

WHEREAS, funds are available for such expenditures from revenue funds available to the District; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget amendment was available for inspection by the public at a designated public office, a public hearing was held on December 10, 2024, 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 Meridian Village Metropolitan District No. 2 shall and hereby does amend the budget for the fiscal year 2024 as follows:

General Fund	\$ 1,185,000
Debt Service Fund	\$ 3,853,990

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the above-referenced Fund(s) for the purposes stated in **Exhibit A** and, if applicable, that such action of the Board is hereby ratified and approved *nunc pro tunc* as of the date of the actual expenditures.

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ADOPTED this 10th day of December 2024.

MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 2

By: Kathleen Fisher
Kathleen Fisher (Dec 23, 2024 08:31 MST)
President

ATTEST:

Eric Weinberg
Eric Weinberg (Dec 23, 2024 11:23 MST)
Secretary

EXHIBIT A

**MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 2
GENERAL FUND
2024 BUDGET AS AMENDED**

	ORIGINAL BUDGET	AMENDED BUDGET
BEGINNING FUND BALANCES	\$ -	\$ -
REVENUES		
Property taxes	1,022,598	1,022,598
Specific ownership taxes	92,034	89,016
Interest income	20,000	12,000
Other revenue	10,000	61,386
Total revenues	<u>1,144,632</u>	<u>1,185,000</u>
Total funds available	<u>1,144,632</u>	<u>1,185,000</u>
EXPENDITURES		
General and administrative		
County Treasurer's fee	15,339	15,551
Board support	2,000	2,200
Payroll taxes	150	168
Contingency	10,000	19,292
Transfers to Meridian Village MD No. 1	1,117,143	1,147,789
Total expenditures	<u>1,144,632</u>	<u>1,185,000</u>
Total expenditures and transfers out requiring appropriation	<u>1,144,632</u>	<u>1,185,000</u>
ENDING FUND BALANCES	<u>\$ -</u>	<u>\$ -</u>