

**RESOLUTION TO AMEND 2022 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 2022 as follows:

Debt Service Fund	\$3,785,000
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; 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 2022; 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 July 20, 2023, 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 2022 as follows:

Debt Service Fund	\$3,800,896
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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 20th day of July, 2023.

MERIDIAN VILLAGE METROPOLITAN
DISTRICT NO. 2

By: Kathleen Fisher
Kathleen Fisher (Jul 20, 2023 12:02 MDT)

President

ATTEST:

Eric Weinberg
Eric Weinberg (Jul 20, 2023 12:03 MDT)

Secretary

EXHIBIT A

MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 2
DEBT SERVICE FUND
2022 AMENDED BUDGET

	BUDGET 2022	AMENDED 2022
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
Property taxes	3,476,690	3,476,722
Specific ownership tax	302,122	307,452
Interest income	5,000	15,534
Other revenue	1,188	1,188
Total revenues	3,785,000	3,800,896
Total funds available	3,785,000	3,800,896
EXPENDITURES		
Debt Service		
County Treasurer's fee	52,151	52,172
Contingency	1,188	1,188
Transfers to Meridian Village No. 1	3,731,661	3,747,536
Total expenditures	3,785,000	3,800,896
Total expenditures and transfers out requiring appropriation	3,785,000	3,800,896
ENDING FUND BALANCE	\$ -	\$ -