

RESOLUTION NO. 2022-11-02

RESOLUTION TO AMEND BUDGET

**RESOLUTION OF THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6
F/K/A FIRST CREEK RANCH METROPOLITAN DISTRICT TO AMEND THE 2022
BUDGET**

Pursuant to Section 29-1-109, C.R.S., the Board of The Aurora Highlands Metropolitan District No. 6 f/k/a First Creek Ranch Metropolitan District (the “**District**”), hereby certifies that a special meeting of the Board of Directors of the District, was held on November 4, 2021, at the Information Center, 3900 E. 470 Beltway, Aurora, Colorado and via video / telephone conference.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2021-11-06 to Adopt Budget appropriating funds for the fiscal year 2022 as follows:

General Fund	\$325,225
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B. The necessity has arisen for additional General Fund appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2022.

C. The source and amount of revenues for such expenditures, the purposes for which such revenues are being appropriated, and the fund(s) which shall make such supplemental expenditures are described on **Exhibit A**, attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of The Aurora Highlands Metropolitan District No. 6 f/k/a First Creek Ranch Metropolitan District shall and hereby does amend the budget for the fiscal year 2022 as follows:

General Fund	\$330,000
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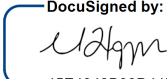
BE IT FURTHER RESOLVED, that such sum is hereby appropriated from unexpected revenues available to the District to the General Fund for the purpose stated.

[SIGNATURE PAGE FOLLOWS]

**[SIGNATURE PAGE TO RESOLUTION OF THE AURORA HIGHLANDS
METROPOLITAN DISTRICT NO. 6 F/K/A FIRST CREEK RANCH METROPOLITAN
DISTRICT TO AMEND THE 2022 BUDGET]**

RESOLUTION APPROVED AND ADOPTED ON NOVEMBER 3, 2022.

**THE AURORA HIGHLANDS
METROPOLITAN DISTRICT NO. 6**

By:  DocuSigned by:
46E4943B33D44F2...

President

Attest:

By:  DocuSigned by:
77517AF0E925439...

Secretary

EXHIBIT A

Original and Amended Budget Appropriations

**THE AURORA HIGHLANDS METRO DISTRICT NO. 6
GENERAL FUND
2022 AMENDED BUDGET**

	ADOPTED 2022	AMENDED 2022
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
Property taxes	299,753	281,887
Property taxes- ARI	2,139	2,011
Specific ownership taxes	21,133	21,133
Interest income	200	2,800
Other revenue	2,000	22,619
Total revenues	<u>325,225</u>	<u>330,450</u>
Total funds available	<u>325,225</u>	<u>330,450</u>
EXPENDITURES		
General and administrative		
Accounting	10,000	13,000
Dues and licenses	300	548
Insurance and bonds	2,500	2,960
District management	5,000	13,000
Legal services	5,000	9,095
Legal services - excludions	-	14,116
Legal - Service Plan amendment	50,000	88,000
Election expense	-	1,106
County Treasurer's fee	4,528	4,256
County Treasurer's fee - ARI	45	30
Contingency	2,000	2,000
Intergovernmental transfer - ARTA	2,941	1,981
Intergovernmental transfer - AACMD	-	-
Intergovernmental transfer - AHCAB	242,911	179,908
Total expenditures	<u>325,225</u>	<u>330,000</u>
Total expenditures and transfers out requiring appropriation	<u>325,225</u>	<u>330,000</u>
ENDING FUND BALANCE	<u>\$ -</u>	<u>\$ 450</u>

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 matt@summit-strategies.net
 President
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Denise Denslow
 denise.denslow@claconnect.com
 Secretary
 Security Level: Email, Account Authentication (None)

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