

**RESOLUTION NO. 2022-12-01**

**RESOLUTION TO AMEND BUDGET**

**RESOLUTION OF THE RAMPART RANGE METROPOLITAN DISTRICT NO. 2  
TO AMEND THE 2022 BUDGET**

Pursuant to Section 29-1-109, C.R.S., the Board of Rampart Range Metropolitan District No. 2 (the “**District**”), hereby certifies that a special meeting of the Board of Directors of the District, was held on December 10, 2021, which meeting was held at Coventry Development Corp., 9878 Schwab Way, Suite 415, Lone Tree, Colorado 80124.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2021-12-02 to Adopt Budget appropriating funds for the fiscal year 2022 as follows:

General Fund	\$1,454,000
--------------	-------------

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 Rampart Range Metropolitan District No. 2 shall and hereby does amend the budget for the fiscal year 2022 as follows:

General Fund	\$1,470,000
--------------	-------------

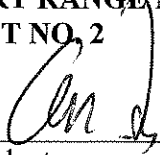
BE IT FURTHER RESOLVED, that such sum is hereby appropriated from unexpected revenues available to the District to the General Fund for the purpose stated.

**[SIGNATURE PAGE FOLLOWS]**

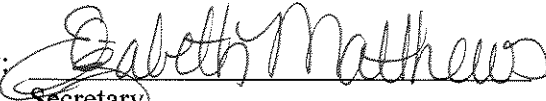
**[SIGNATURE PAGE TO RESOLUTION OF THE RAMPART RANGE  
METROPOLITAN DISTRICT NO. 2 TO AMEND THE 2022 BUDGET]**

RESOLUTION APPROVED AND ADOPTED on December 6, 2022.

**RAMPART RANGE METROPOLITAN  
DISTRICT NO. 2**

By:  \_\_\_\_\_  
President

Attest:

By:  \_\_\_\_\_  
Secretary

**EXHIBIT A**

**Original and Amended Budget Appropriations**

**RAMPART RANGE METROPOLITAN DISTRICT NO. 2  
GENERAL FUND  
2022 AMENDED BUDGET**

01/04/2023

	ORIGINAL BUDGET 2022	AMENDED BUDGET 2022
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
Property Taxes	1,344,844	1,344,844
Specific Ownership Tax	107,600	124,000
Interest Income	1,556	1,156
Total revenues	<u>1,454,000</u>	<u>1,470,000</u>
Total funds available	<u>1,454,000</u>	<u>1,470,000</u>
EXPENDITURES		
General and Administrative		
County Treasurer's Fee	20,173	20,173
IGA Expense District No. 1 - Net Property Taxes	202,755	202,755
IGA Expense District No. 1 - Net Property Taxes - C.O.	27,034	27,034
IGA Expense District No. 1 - SO Taxes	18,665	21,510
Debt Service		
IGA Expense District No. 1 - Net Property Taxes	1,094,882	1,094,882
IGA Expense District No. 1 - Interest Income/(Expense)	1,556	1,156
IGA Expense District No. 1 - SO Taxes	88,935	102,490
Total expenditures	<u>1,454,000</u>	<u>1,470,000</u>
Total expenditures and transfers out requiring appropriation	<u>1,454,000</u>	<u>1,470,000</u>
ENDING FUND BALANCE	<u>\$ -</u>	<u>\$ -</u>