

RESOLUTION NO. 2023-06-01

RESOLUTION TO AMEND BUDGET

RESOLUTION OF THE BROMLEY PARK METROPOLITAN DISTRICT NO. 2 TO FURTHER AMEND THE 2022 BUDGET

Pursuant to Section 29-1-109, C.R.S., the Board of Bromley Park Metropolitan District No. 2 (the “**District**”), hereby certifies that a special meeting of the Board of Directors of the District, was held on December 8, 2021, via Microsoft Teams video conference call.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2021-12-03 to Adopt Budget appropriating funds for the fiscal year 2022 as follows:

General Fund	\$400,006
Debt Service Fund	\$2,469,968
Capital Projects Fund	\$0

B. The Board of Directors of the District previously amended the Budget for fiscal year 2022 on November 28, 2022 as follows:

General Fund	\$460,000
Debt Service Fund	\$2,573,317
Capital Projects Fund	\$14,250

C. The necessity has arisen for additional Capital Projects Fund appropriations requiring the expenditure of funds in excess of those appropriated for fiscal year 2022.

D. 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 Bromley Park Metropolitan District No. 2 shall and hereby does further amend the budget for fiscal year 2022 as follows:

General Fund	\$0
Debt Service Fund	\$0
Capital Projects Fund	\$247,630

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

[SIGNATURE PAGE TO RESOLUTION OF THE BROMLEY PARK METROPOLITAN DISTRICT NO. 2 TO FURTHER AMEND THE 2022 BUDGET]

RESOLUTION APPROVED AND ADOPTED on June 12, 2023.

BROMLEY PARK METROPOLITAN DISTRICT NO. 2

By: _____
President

DocuSigned by:
Joel Farkas
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Attest:

By: _____
Secretary

DocuSigned by:
[Signature]
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EXHIBIT A

Original and Amended Budget Appropriations

BROMLEY PARK METROPOLITAN DISTRICT NO. 2
CAPITAL PROJECTS FUND
2022 BUDGET AS AMENDED

	ORIGINAL BUDGET	1ST AMENDED BUDGET	2ND AMENDED BUDGET
BEGINNING FUND BALANCE	\$ -	\$ 13,185	\$ 13,185
REVENUES			
Oil Lease	-	-	112,000
Interest income	-	1,065	1,065
Developer advance	-	-	121,380
Total revenues	<u>-</u>	<u>1,065</u>	<u>234,445</u>
Total funds available	<u>-</u>	<u>14,250</u>	<u>247,630</u>
EXPENDITURES			
Capital Outlay	-	-	121,380
Interest on Developer Advance	-	-	559
Repay Developer Advance	-	-	111,441
Total expenditures	<u>-</u>	<u>-</u>	<u>233,380</u>
TRANSFERS OUT			
Transfers to other fund	<u>-</u>	<u>14,250</u>	<u>14,250</u>
Total expenditures and transfers out requiring appropriation	<u>-</u>	<u>14,250</u>	<u>247,630</u>
ENDING FUND BALANCE	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Certificate Of Completion

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 joelharkas@gmail.com
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 Jroll09@duck.com
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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/21/2023 10:06:38 AM
Certified Delivered	Security Checked	6/21/2023 6:14:39 PM
Signing Complete	Security Checked	6/21/2023 7:13:43 PM
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