

**Board of Directors
Castle Pines North Metropolitan District**

RESOLUTION AMENDING 2023 BUDGET

Reso. No. 2024-09-01

The Board of Directors of the Castle Pines North Metropolitan District held a regular meeting on Monday, August 26, 2024 at 6:00 p.m., at 7404 Yorkshire Drive, Castle Pines, Colorado, 80108, at which time the Directors were presented with a proposed amendment to the 2023 budget. A opened Public Hearing was opened at 7 p.m. to receive comments.

One comment was received noting that insufficient time had been provided for the public to review the proposed amendment. The Public Hearing was therefore continued to the District Board meeting, Monday, September 23, 2024 at 6:00 p.m. and a draft of this Resolution was posted on the District website with a solicitation requesting comments by September 15, 2024.

All public comments were received and reviewed and this Resolution was adopted.

WHEREAS, the Board of Directors of the Castle Pines North Metropolitan District appropriated funds for the fiscal year 2023 as follows:

General Fund Exp.: \$ 6,113,853.00

**Stormwater Enterprise
Fund Oper.:** \$ 95,500.00

WHEREAS, the District entered into Intergovernmental Agreements with the City of Castle Pines under which the City assumed responsibility and ownership of District assets and funds related to Parks and Recreation and Storm Drainage and agreed to transfer funds and assets to the City in a manner that provided continuity of funding and services during the transition period; and,

WHEREAS, the District transferred assets and funds to the City during 2023 that were not anticipated in the original budget which appear as additional expenditures and transfers by the District in excess of those appropriated for the fiscal year 2023:

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Castle Pines North Metropolitan District that the fiscal year 2023 is amended as follows:

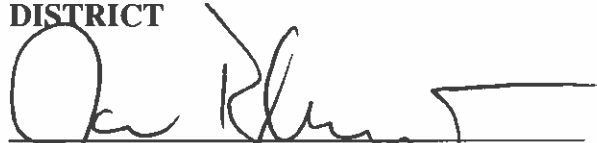
General Fund Exp.: \$ 12,145,123.00

**Stormwater Enterprise
Fund Oper.:** \$ 1,413,800.00

The amended sums are appropriated as set forth herein.

ADOPTED THIS 23rd DAY OF SEPTEMBER, 2024.

**CASTLE PINES NORTH METROPOLITAN
DISTRICT**


By: Jason Blanckaert, President

ATTEST:


By: Secretary

Approved as to Form:


By: Kim J. Seter, Esq. Atty. No 14294

CERTIFICATION

I, LEAH ENQUIST, hereby certify that I am a Director and the duly elected and qualified Secretary of the Castle Pines North Metropolitan District, and that the foregoing constitutes a true and correct copy of the Resolution Amending the 2023 Budget of the Board of Directors of said District, adopted at a regular meeting of the Board of Directors of the Castle Pines North Metropolitan District held on September 23, 2024, at 7404 Yorkshire Drive, Castle Pines, Colorado, 80108, as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the public hearing to amend the budget for fiscal year 2023; that said proceedings were duly had and taken and that the meeting was duly held.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 23rd day of September, 2024.



Secretary