WARD TOD METROPOLITAN DISTRICT NO. 1
RESOLUTION TO FURTHER AMEND 2019 BUDGET

WHEREAS, the Board of Directors of Ward TOD Metropolitan District No. 1 (the "**District**") certifies that at a **special** meeting of the Board of Directors of the District held July 28, 2020, a public hearing was held regarding the 2019 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted an amended budget and appropriated funds for fiscal year 2019 as follows:

Capital Projects Fund	$3,000,000

and;

WHEREAS, the necessity has arisen for additional expenditures by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the amended budget, requiring the expenditure of funds in excess of those appropriated for fiscal year 2019; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby further amend the adopted budget for fiscal year 2019 as follows:

Capital Projects Fund	$5,223,000

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

[Remainder of page intentionally left blank.]

ADOPTED this 28th day of July, 2020.

WARD TOD METROPOLITAN DISTRICT NO. 1

Matt Foran
Matt Foran (Aug 24, 2020 08:04 MDT)

Officer of the District

ATTEST:

Christopher Ferguson
Christopher Ferguson (Aug 19, 2020 16:52 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Megan J. Murphy

General Counsel to the District

STATE OF COLORADO
COUNTY OF JEFFERSON
WARD TOD METROPOLITAN DISTRICT NO. 1

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held on Tuesday, July 28, 2020 via teleconference, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 28th day of July, 2020.

Christopher Ferguson
Christopher Ferguson (Aug 19, 2020 16:52 MDT)

7-28-2020 Execution Packet

Final Audit Report 2020-08-24

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