RESOLUTION NO. 2024-10-02

RESOLUTION TO AMEND BUDGET

RESOLUTION OF THE AIRWAYS BUSINESS CENTER METROPOLITAN DISTRICT TO AMEND THE 2024 BUDGET

Pursuant to Section 29-1-109, C.R.S., the Board of Airways Business Center Metropolitan District (the "**District**"), hereby certifies that a regular meeting of the Board of Directors of the District, was held on October 10, 2023, via video/teleconference.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2023-10-02 to Adopt Budget appropriating funds for the fiscal year 2024 as follows:

General Fund \$163,221

B. The necessity has arisen for additional General Fund appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2024.

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 <u>Exhibit A</u>, attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Airways Business Center Metropolitan District shall and hereby does amend the budget for the fiscal year 2024 as follows:

General Fund \$200,000

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 AIRWAYS BUSINESS CENTER METROPOLITAN DISTRICT TO AMEND THE 2024 BUDGET]

By:

RESOLUTION APPROVED AND ADOPTED on October 30, 2024.

AIRWAYS BUSINESS CENTER METROPOLITAN DISTRICT

DocuSigned by: phi

President

Attest:

By: Secretary

EXHIBIT A

Original and Amended Budget Appropriations

AIRWAYS BUSINESS CENTER METROPOLITAN DISTRICT GENERAL FUND 2024 BUDGT AMENDMENT For the Years Ended and Ending December 31,

	BUDGET	ESTIMATED	
	2024	2024	
BEGINNING FUND BALANCES	\$ 817,082	\$ 814,079	
REVENUES			
Property taxes	75,488	75,488	
Specific ownership taxes	5,284	5,284	
Interest Income	35,000	45,000	
Other Revenue	-	-	
Total revenues	115,772	125,772	
Total funds available	932,854	54 939,851	
EXPENDITURES			
General and administrative			
Accounting	23,000	20,000	
County Treasurer's Fee	1,132	1,212	
Directors' fees	1,500	-	
Dues and Membership	600	406	
Insurance	4,500	4,006	
District management	19,000	17,000	
Legal	10,000	8,500	
Miscellaneous	500	35	
Payroll taxes Election	115	-	
Operations and maintenance	-	-	
Repairs and maintenance	_	3,000	
Landscaping	55,000	100,000	
Engineering	5,000	3,244	
Contingency	8,674	30,397	
Property management	7,200	7,200	
Stormwater maintenance	15,000	-	
Water	12,000	5,000	
Total expenditures	163,221	200,000	
Total expenditures and transfers out			
requiring appropriation	163,221	200,000	
ENDING FUND BALANCES	\$ 769,633	\$ 739,851	

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