

**RESOLUTION TO AMEND 2024 BUDGET
THE FITZSIMONS VILLAGE METROPOLITAN DISTRICT NO. 2**

WHEREAS, the Board of Directors of the Fitzsimons Village Metropolitan District No. 2 appropriated funds for the fiscal year 2024 as follows:

General Fund	\$	23,000
Debt Service Fund	\$	69,048

; and

WHEREAS, the necessity has arisen for additional expenditures or appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2024; and

WHEREAS, the expenditures are a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, the necessity has arisen for additional appropriations and expenditures of funds as reflected by satisfactory evidence presented to and accepted by the Board of Directors at this meeting and set out in the amended budget attached hereto as **Exhibit A**; and

WHEREAS, funds are available for such expenditures from revenue funds available to the District; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget amendment was available for inspection by the public at a designated public office, a public hearing was held on March 20, 2024, and interested electors were given the opportunity to file or register any objections to said proposed budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Fitzsimons Village Metropolitan District No. 2 shall and hereby does amend the budget for the fiscal year 2024 as follows:

Debt Service Fund	\$	72,000
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the above-referenced Fund(s) for the purposes stated in **Exhibit A** and, if applicable, that such action of the Board is hereby ratified and approved *nunc pro tunc* as of the date of the actual expenditures.

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ADOPTED this 20th day of March, 2024.

FITZSIMONS VILLAGE METROPOLITAN
DISTRICT NO. 2

By: Suzanne Schlicht
President

ATTEST:
Robert h dapper
Secretary

EXHIBIT A

**FITZSIMONS VILLAGE METROPOLITAN DISTRICT NO. 2
DEBT SERVICE FUND
2024 BUDGET**

	BUDGET 2023	AMENDED 2023
BEGINNING FUND BALANCES	\$ -	\$ 7
REVENUES		
Property taxes	56,146	56,446
Specific ownership taxes	12,902	14,101
Other revenue	-	1,446
Total revenues	69,048	71,993
Total funds available	69,048	72,000
EXPENDITURES		
General and administrative		
County Treasurer's fee	842	847
Transfer to Fitzsimons Village No. 3	68,206	69,707
Contingency	-	1,446
Total expenditures	69,048	72,000
Total expenditures and transfers out requiring appropriation	69,048	72,000
ENDING FUND BALANCES	\$ -	\$ -

SIGNATURE CERTIFICATE



REFERENCE NUMBER

E628AB37-52C6-4165-AEB4-C3843B416238

TRANSACTION DETAILS

Reference Number

E628AB37-52C6-4165-AEB4-C3843B416238

Transaction Type

Signature Request

Sent At

04/11/2024 18:59 EDT

Executed At

04/15/2024 11:25 EDT

Identity Method

email

Distribution Method

email

Signed Checksum

27bfe7b6aedf541a41a772ab30b5de6bf79077d4ed5c1ed6d1eb235bb289d0fd

Signer Sequencing

Disabled

Document Passcode

Disabled

DOCUMENT DETAILS

Document Name

Reso to Amend 2024 Budget- DSF FVMD2 8630300 1

Filename

Reso_to_Amend_2024_Budget-_DSF_FVMD2_8630300_1_.pdf

Pages

4 pages

Content Type

application/pdf

File Size

77.4 KB

Original Checksum

b1306d50700b71e1d3f3bde3ebaf2e96af5f2a378b3651390da783a9bc410792

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Suzanne Schlicht</p> <p>Email sschlicht@alpinemountainranch.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum d055d628f797bc4cc65b3ed12054f8b07a703cb63b85cf531ec5fe4641f74e8d</p> <p>IP Address 67.165.194.203</p> <p>Device Chrome via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID 7E3F2AED</p>	<p>Viewed At 04/11/2024 21:54 EDT</p> <p>Identity Authenticated At 04/11/2024 21:55 EDT</p> <p>Signed At 04/11/2024 21:55 EDT</p>
<p>Name Bob Dapper</p> <p>Email bdapper@alpinemountainranch.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 7e51e2718ba589c6c6f7e403208047069f5096851be0349a2b865bb8081701f1</p> <p>IP Address 174.234.30.214</p> <p>Device Mobile Safari via iOS</p> <p>Typed Signature </p> <p>Signature Reference ID FEB1FA7E</p>	<p>Viewed At 04/11/2024 19:54 EDT</p> <p>Identity Authenticated At 04/11/2024 19:56 EDT</p> <p>Signed At 04/11/2024 19:56 EDT</p>

AUDITS

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