

## **RESOLUTION TO AMEND 2023 BUDGET**

The Board of Directors of the Cundall Farms Metropolitan District held a special meeting on Wednesday, December 6, 2023 at 6:00 p.m., by Zoom: Meeting ID: 849 0567 6355; Telephone: 1-719-359-4580, at which the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

Cundall Farms Metropolitan District appropriated funds for the fiscal year 2023 as follows:

<b>General Fund:</b>	<b>\$ 110,000</b>
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WHEREAS, the necessity has arisen for additional expenditures and transfers by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for the fiscal year 2023; and

WHEREAS, funds are available for such an expenditure from surplus revenue funds of the District;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Cundall Farms Metropolitan District shall and hereby does amend the budget for the fiscal year 2023 as follows:

<b>General Fund:</b>	<b>\$ 142,000</b>
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NOW THEREFORE BE IT RESOLVED, that such sums are hereby appropriated from the surplus revenue funds of the District to the General Fund for the purposes stated, and that any ending fund balances shall be reserved for purposes of Article X, Section 20 of the Colorado Constitution.

ADOPTED THIS 6TH DAY OF DECEMBER, 2023.

Cundall Farms Metropolitan District  
Signature Page  
Amended 2023 Budget Resolution

CUNDALL FARMS METROPOLITAN DISTRICT

*Darren Fresquez*

Darren Fresquez (Dec 19, 2023 05:54 MST)

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By: Darren Fresquez, President

ATTEST:

*D. Stribling*

David Stribling (Dec 19, 2023 10:46 MST)

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By: David Stribling, Secretary

## CERTIFICATION

I, David Stribling, hereby certify that I am a Director and the duly elected and qualified Secretary of the Cundall Farms Metropolitan District, and that the foregoing constitutes a true and correct copy of the record of proceedings of the Board of Directors of said District, adopted at a special meeting of the Board of Directors of the Cundall Farms Metropolitan District held on Wednesday, December 6, 2023, by Zoom: Meeting ID: 849 0567 6355; Telephone: 1-719-359-4580, at 6:00 p.m., 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 and affixed the official seal of the District this 6<sup>th</sup> day of December, 2023.



[David Stribling \(Dec 19, 2023 10:46 MST\)](#)

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David Stribling, Secretary

[ S E A L ]











# 00706688

Final Audit Report

2023-12-19

Created:	2023-12-18
By:	Catherine Bright (cbright@svwpc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9KDCt4SuTn8crn-rBB7yt7QoprVlkKNg

## "00706688" History

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2023-12-18 - 8:56:52 PM GMT- IP address: 50.242.130.193
-  Document emailed to darrendfresquez@msn.com for signature  
2023-12-18 - 8:57:28 PM GMT
-  Email viewed by darrendfresquez@msn.com  
2023-12-19 - 12:54:14 PM GMT- IP address: 104.47.73.126
-  Signer darrendfresquez@msn.com entered name at signing as Darren Fresquez  
2023-12-19 - 12:54:52 PM GMT- IP address: 71.237.43.180
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Signature Date: 2023-12-19 - 12:54:54 PM GMT - Time Source: server- IP address: 71.237.43.180
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2023-12-19 - 5:45:50 PM GMT- IP address: 166.199.99.71
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2023-12-19 - 5:46:23 PM GMT- IP address: 166.199.99.71
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Signature Date: 2023-12-19 - 5:46:25 PM GMT - Time Source: server- IP address: 166.199.99.71
-  Agreement completed.  
2023-12-19 - 5:46:25 PM GMT