

BROADWAY STATION METROPOLITAN DISTRICT NO. 3

RESOLUTION TO AMEND 2023 BUDGET

WHEREAS, the Board of Directors of Broadway Station Metropolitan District No. 3 adopted the budget and appropriated funds for the 2023 fiscal year as follows:

General Fund	\$52,361
Capital Projects Fund	\$21,312,038

WHEREAS, additional expenditures in the General and Capital Projects Funds are necessary resulting in expenditures in excess of appropriations for the 2023 fiscal year; and

WHEREAS, such additional expenditures are contingencies which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, funds are available for such expenditures from unanticipated revenue (other than property taxes) or other surplus funds in the General and Capital Projects Funds (or from surplus funds in the General and Capital Projects Funds).

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Broadway Station Metropolitan District No. 3 hereby adopts a supplemental budget and appropriation for the 2023 fiscal year as follows:

General Fund	\$54,576
Capital Projects Fund	\$23,059,597

BE IT FURTHER RESOLVED, that such sums are hereby appropriated for expenditure from any available funds in the General and Capital Projects Funds (and from transfers from the General and Capital Projects Funds) in accordance with the provisions of §29-1-109, C.R.S.

Dated this 9th day of November, 2023.

BROADWAY STATION METROPOLITAN
DISTRICT NO. 3

DocuSigned by:
Mark Tompkins
By: _____
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Chairman

Attest:

DocuSigned by:
Lisa Ingle

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Secretary