

**BROADWAY STATION METROPOLITAN DISTRICT NO. 2**  
**RESOLUTION TO ADOPT SECOND AMENDED 2022 BUDGET**

WHEREAS, the Board of Directors of Broadway Station Metropolitan District No. 2 adopted the amended budget and appropriated funds for the 2022 fiscal year as follows:

General Fund	\$107,186
Debt Service Fund	\$2,519,504

WHEREAS, additional expenditures in the General and Debt Service Funds are necessary resulting in expenditures in excess of appropriations for the 2022 fiscal year; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Broadway Station Metropolitan District No. 2 hereby adopts a second supplemental budget and appropriation for the 2022 fiscal year as follows:

General Fund	\$110,000
Debt Service Fund	\$2,600,000

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

Dated this 27<sup>th</sup> day of March, 2023.

BROADWAY STATION METROPOLITAN  
DISTRICT NO. 2

By: DocuSigned by:  
*Mark Tompkins*  
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President

Attest:

DocuSigned by:  
*[Signature]*  
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Secretary