

**RESOLUTION TO AMEND 2022 BUDGET
MERIDIAN METROPOLITAN DISTRICT**

WHEREAS, the Board of Directors of the Meridian Metropolitan District appropriated funds for the fiscal year 2022 as follows:

General Fund	\$
Debt Service Fund	\$
Capital Projects Fund	\$

; 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 2022; 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 November 8, 2022, 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 Meridian Metropolitan District shall and hereby does amend the budget for the fiscal year 2022 as follows:

General Fund	\$
Debt Service Fund	\$
Capital Projects Fund	\$

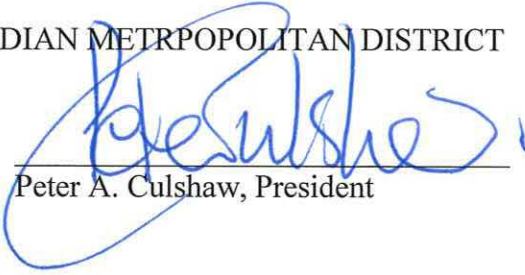
BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the above-referenced Fund(s) for the purposes stated in **Exhibit A** and, if applicable, that such action of the Board is hereby ratified and approved *nunc pro tunc* as of the date of the actual expenditures.

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ADOPTED this 8th day of November, 2022.

MERIDIAN METROPOLITAN DISTRICT

By:


Peter A. Culshaw, President

ATTEST:


Secretary

EXHIBIT A

**MERIDIAN METROPOLITAN DISTRICT
DCC FUND
2022 BUDGET AS AMENDED**

	ORIGINAL BUDGET	AMENDED BUDGET
BEGINNING FUND BALANCE	\$ 25,324	\$ 23,623
REVENUES		
DCC fees	35,000	13,000
Interest income	100	2,100
Total revenues	<u>35,100</u>	<u>15,100</u>
TRANSFERS IN		
Transfers from other funds	<u>210,000</u>	<u>210,000</u>
Total funds available	<u>270,424</u>	<u>248,723</u>
EXPENDITURES		
DCC expenditures		
Project consulting	30,000	40,000
Support management	<u>193,617</u>	<u>193,617</u>
Total expenditures	<u>223,617</u>	<u>233,617</u>
Total expenditures and transfers out requiring appropriation	<u>223,617</u>	<u>233,617</u>
ENDING FUND BALANCE	<u>\$ 46,807</u>	<u>\$ 15,106</u>

No assurance is provided. See summary of significant assumptions.