

**TUSCAN FOOTHILLS VILLAGE METROPOLITAN DISTRICT
RESOLUTION TO AMEND 2023 BUDGET**

WHEREAS, the Board of Directors of Tuscan Foothills Village Metropolitan District (the “**District**”) certifies that at a regular meeting of the Board of Directors of the District held October 18, 2023, a public hearing was held regarding the 2023 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2023 as follows:

General Fund	\$78,111
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and;

WHEREAS, the necessity has arisen for additional expenditures 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 fiscal year 2023; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2023 as follows:

General Fund	\$98,248
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

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ADOPTED OCTOBER 18, 2023.

DISTRICT:

**TUSCAN Foothills Village
Metropolitan District**, a quasi-
municipal corporation and political subdivision of
the State of Colorado

By: 
David Hewett (Oct 25, 2023 12:56 MDT)
Officer of the District

Attest:

By: Raymond F. O'Sullivan
Raymond F. O'Sullivan (Oct 27, 2023 09:52 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Blair Dickhoner
Blair Dickhoner (Oct 27, 2023 09:43 MDT)
General Counsel to the District

STATE OF COLORADO
COUNTY OF EL PASO
TUSCAN FOOTHILLS VILLAGE METROPOLITAN DISTRICT

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held at 17 S. Wahsatch Ave. Colorado Springs, Colorado 80903 and via teleconference on Wednesday, October 18, 2023, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27 day of October, 2023.

Roger Lemmon
Roger Lemmon (Oct 27, 2023 13:22 MDT)