

**RESOLUTION NO. 2023-06-02**

**AURORA CROSSROADS METROPOLITAN DISTRICT NO. 2  
RESOLUTION TO AMEND 2023 BUDGET**

WHEREAS, the Board of Directors of Aurora Crossroads Metropolitan District No. 2 (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held June 26, 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:

Capital Project Fund	\$10,000,000
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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:

Capital Project Fund	\$29,080,000
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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 JUNE 26, 2023.

**DISTRICT:**

**AURORA CROSSROADS METROPOLITAN DISTRICT NO. 2**, a quasi-municipal corporation and political subdivision of the State of Colorado

By: \_\_\_\_\_  
Officer of the District

DocuSigned by:  
*Andrew Klein*  
0024E3CF233C40A...

Attest:

By: \_\_\_\_\_  
General Counsel to the District

DocuSigned by:  
*Megan Waldschmidt*  
F31E225E14884C9...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law  
\_\_\_\_\_ General Counsel to the District

DocuSigned by:  
*Jennifer Gruber Tanaka*  
B0D5E06483701403...

STATE OF COLORADO  
COUNTY OF ARAPAHOE  
AURORA CROSSROADS METROPOLITAN DISTRICT NO. 2

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 4100 East Mississippi Avenue, Suite 500, Glendale, Colorado and via teleconference on June 26, 2023, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 26<sup>th</sup> day of June, 2023.

\_\_\_\_\_

DocuSigned by:  
*Megan Waldschmidt*  
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**Aurora Crossroads Metropolitan District No. 2**  
**Amended Budget**  
**Capital Projects Fund**  
**For the Year ended December 31, 2023**

	Adopted Budget <u>2023</u>	Amended Budget <u>2023</u>
Beginning fund balance	\$ 22,468,214	\$ 19,550,013
Revenues:		
Bond issue	-	18,000,000
Interest income	<u>150,000</u>	<u>150,000</u>
Total revenues	<u>150,000</u>	<u>18,150,000</u>
Total funds available	<u>22,618,214</u>	<u>37,700,013</u>
Expenditures:		
Bond Issuance Costs	-	1,080,000
Transfer to District No. 1	<u>10,000,000</u>	<u>28,000,000</u>
Total expenditures	<u>10,000,000</u>	<u>29,080,000</u>
Ending fund balance	<u>\$ 12,618,214</u>	<u>\$ 8,620,013</u>

**Certificate Of Completion**

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Document Pages: 3	Signatures: 4
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Enveloped Stamping: Enabled	Cindy Jenkins
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	Minneapolis, MN 55402-1418
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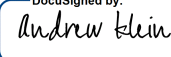
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**Signer Events**

Andrew Klein  
 aklein@westsideinv.com  
 Mgr  
 Security Level: Email, Account Authentication (None)

**Signature**

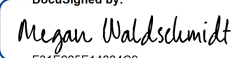
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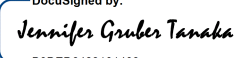
Megan Waldschmidt  
 meganw@westsideinv.com  
 Secretary  
 Security Level: Email, Account Authentication (None)

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Jennifer Gruber Tanaka  
 jtanaka@wbapc.com  
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