

**RESOLUTION NO. 2023-11-02**

**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 November 15, 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

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

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.

*[Remainder of Page Intentionally Left Blank]*

ADOPTED NOVEMBER 15, 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:  
Mark Wittkiewicz  
15F469...

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  
15F469...

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 via teleconference on November 15, 2023, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27.00 day of November, 2023.

\_\_\_\_\_  
Signature

DocuSigned by:  
Megan Waldschmidt  
F31E225E14884C9...

**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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**Signer Events**

Mark Witkiewicz  
 markw@westsideinv.com  
 President  
 Security Level: Email, Account Authentication (None)

**Signature**

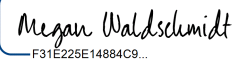
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Megan Waldschmidt  
 meganw@westsideinv.com  
 Secretary  
 Security Level: Email, Account Authentication (None)

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Jennifer Gruber Tanaka  
 jtanaka@wbapc.com  
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