

**WOODMEN HEIGHTS METROPOLITAN DISTRICT NO. 1
RESOLUTION TO AMEND 2024 BUDGET**

WHEREAS, the Board of Directors of Woodmen Heights Metropolitan District No. 1 (the “District”) certifies that at a regular meeting of the Board of Directors of the District held October 30, 2024, a public hearing was held regarding the 2024 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 2024 as follows:

General Fund	\$17,000
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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 2024; 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 2024 as follows:

General Fund	\$31,817
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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 30, 2024.

DISTRICT:

WOODMEN HEIGHTS METROPOLITAN DISTRICT NO. 1, a quasi-municipal corporation and political subdivision of the State of Colorado

Les Krohnfeldt
By: Les Krohnfeldt (Oct 31, 2024 12:57 MDT)
Officer of the District

ATTEST:

Randle Case II, Vice Pres
By: Randle Case II, Vice Pres (Nov 5, 2024 21:12 MST)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Sean Allen

General Counsel to the District

STATE OF COLORADO
COUNTY OF EL PASO
WOODMEN HEIGHTS METROPOLITAN DISTRICT NO. 1

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 Wednesday, October 30, 2024, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 30th day of October, 2024.

Rebecca Harris

Signature












D1 2024 Budget Amendment Resolution

Final Audit Report

2024-11-06


Created:	2024-10-31
By:	Rebecca Harris (rebecca.h@wsdistricts.co)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9h1STBYU1J3g3RJGAmOkw62o4FgQzwTk

"D1 2024 Budget Amendment Resolution" History

-  Document created by Rebecca Harris (rebecca.h@wsdistricts.co)
2024-10-31 - 6:19:54 PM GMT
-  Document emailed to les.krohnfeldt@gmail.com for signature
2024-10-31 - 6:20:26 PM GMT
-  Document emailed to Randle Case (rwc@clr.net) for signature
2024-10-31 - 6:20:26 PM GMT
-  Document emailed to Sean Allen (sallen@wbapc.com) for signature
2024-10-31 - 6:20:27 PM GMT
-  Document emailed to Rebecca Harris (rebecca.h@wsdistricts.co) for signature
2024-10-31 - 6:20:27 PM GMT
-  Document e-signed by Rebecca Harris (rebecca.h@wsdistricts.co)
Signature Date: 2024-10-31 - 6:20:40 PM GMT - Time Source: server
-  Email viewed by les.krohnfeldt@gmail.com
2024-10-31 - 6:47:54 PM GMT
-  Signer les.krohnfeldt@gmail.com entered name at signing as Les Krohnfeldt
2024-10-31 - 6:57:01 PM GMT
-  Document e-signed by Les Krohnfeldt (les.krohnfeldt@gmail.com)
Signature Date: 2024-10-31 - 6:57:03 PM GMT - Time Source: server
-  Email viewed by Sean Allen (sallen@wbapc.com)
2024-11-01 - 7:49:33 PM GMT
-  Document e-signed by Sean Allen (sallen@wbapc.com)
Signature Date: 2024-11-01 - 7:50:22 PM GMT - Time Source: server

 Email viewed by Randle Case (rwcase@crlr.net)

2024-11-06 - 4:11:41 AM GMT

 Signer Randle Case (rwcase@crlr.net) entered name at signing as Randle Case II, Vice Pres

2024-11-06 - 4:12:06 AM GMT

 Document e-signed by Randle Case II, Vice Pres (rwcase@crlr.net)

Signature Date: 2024-11-06 - 4:12:08 AM GMT - Time Source: server

 Agreement completed.

2024-11-06 - 4:12:08 AM GMT