RESOLUTION TO AMEND 2022 BUDGET HIGHLINE CROSSING METROPOLITAN DISTRICT

WHEREAS, the Board of Directors of the Highline Crossing Metropolitan District adopted a budget and appropriated funds for the fiscal year 2022 as follows:

General Fund \$ 129,955 Debt Service Fund \$ 122,350

WHEREAS, the necessity has arisen for additional expenditures in the Capital Projects Fund requiring the unanticipated expenditure of funds in excess of those appropriated for the fiscal year 2022; and

WHEREAS, the expenditure of such funds is a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, funds are available for such expenditures in the Capital Projects Fund from bond proceeds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Highline Crossing Metropolitan District shall and hereby does amend the adopted Budget for the fiscal year 2022 and adopts a supplemental budget and appropriation for the Capital Projects Fund for the fiscal year 2022, as follows:

General Fund \$ 177,258

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the proper funds for the purposes stated.

DATED this 27th day of September, 2023.

HIGHLINE CROSSING METROPOLITAN DISTRICT

Secretary