

**FOREST HILLS METROPOLITAN DISTRICT**  
**RESOLUTION TO AMEND 2022 BUDGET**

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

General Fund	\$ 326,118
Capital Projects Fund	\$ 700,000
Debt Service Fund	\$ 149,810 ; and
Water/Sewer Fund	\$ 514,054

WHEREAS, additional expenditures in the Water/Sewer Fund are necessary resulting in expenditures in excess of appropriations for the 2022 fiscal year; and

WHEREAS, such additional expenditures are contingencies which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, funds are available for such expenditures from unanticipated revenue (other than property taxes) or other surplus funds in the Water/Sewer Fund; and

WHEREAS, upon due and proper notice, published in accordance with law, the amended budget was open for inspection by the public at a designated place, and a public hearing was held on August 15, 2023, and interested electors were given the opportunity to file or register any objections to the amended budget.

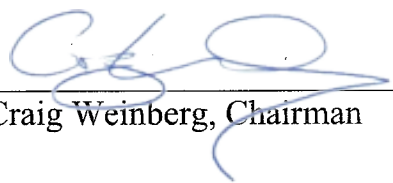
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Forest Hills Metropolitan District hereby adopts a supplemental budget and appropriation for the 2022 fiscal year as follows:

General Fund	\$326,118
Capital Projects Fund	\$700,000
Debt Service Fund	\$149,810
Water/Sewer Fund	\$1,090,402

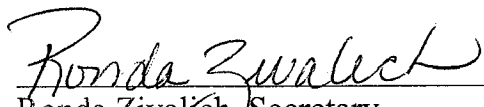
BE IT FURTHER RESOLVED, that such sums are hereby appropriated for expenditure from any available funds in the Water/Sewer Fund in accordance with the provisions of §29-1-109, C.R.S.

Dated this 15 day of August, 2023.

FOREST HILLS METROPOLITAN  
DISTRICT

By:   
Craig Weinberg, Chairman

Attest:

  
Ronda Zivalich, Secretary