

RESOLUTION NO. 2024-11-02

RESOLUTION TO AMEND BUDGET

**RESOLUTION OF THE SKY RANCH METROPOLITAN DISTRICT NO. 1 TO
AMEND THE 2024 BUDGET**

Pursuant to Section 29-1-109, C.R.S., the Board of Sky Ranch Metropolitan District No. 1 (the “**District**”), hereby certifies that a regular meeting of the Board of Directors of the District, was held on November 10, 2023, at the offices of Pure Cycle Corporation, 34501 E. Quincy Avenue, Building 34, Watkins, Colorado 80137 and via video/teleconference.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2023-11-02 to Adopt Budget appropriating funds for the fiscal year 2024 as follows:

General Fund	\$252,580
Debt Service Fund	\$1,247,939

B. The necessity has arisen for additional General Fund appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2024.

C. The source and amount of revenues for such expenditures, the purposes for which such revenues are being appropriated, and the fund(s) which shall make such supplemental expenditures are described on **Exhibit A**, attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sky Ranch Metropolitan District No. 1 shall and hereby does amend the budget for the fiscal year 2024 as follows:

General Fund	\$265,000
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BE IT FURTHER RESOLVED, that such sum is hereby appropriated from unexpected revenues available to the District to the General Fund for the purpose stated.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO RESOLUTION OF THE SKY RANCH METROPOLITAN DISTRICT NO. 1 TO AMEND THE 2024 BUDGET]

RESOLUTION APPROVED AND ADOPTED on NOVEMBER 8, 2024.

SKY RANCH METROPOLITAN DISTRICT NO. 1

By: _____
President

DocuSigned by:
MARK ADDINGI
B453909D8D64434...

Attest:

By: _____
Secretary

DocuSigned by:
[Signature]
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EXHIBIT A

Original and Amended Budget Appropriations

**SKY RANCH METROPOLITAN DISTRICT NO. 1
GENERAL FUND
2024 BUDGET AMENDMENT**

	ORIGINAL BUDGET	AMENDED BUDGET
BEGINNING FUND BALANCES	\$ -	\$ -
REVENUES		
Property taxes	233,566	233,566
Specific ownership taxes	14,014	13,500
Interest income	-	65
Other revenue	5,000	17,869
Total revenues	252,580	265,000
Total funds available	252,580	265,000
EXPENDITURES		
General and administrative		
County Treasurer's fee	3,503	3,503
Contingency	5,000	10,144
Transfers to CAB	244,077	251,353
Total expenditures	252,580	265,000
Total expenditures and transfers out requiring appropriation	252,580	265,000
ENDING FUND BALANCES	\$ -	\$ -

Certificate Of Completion

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Client Number: A206873	
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Document Pages: 4	Signatures: 2
Certificate Pages: 5	Initials: 0
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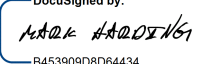
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MARK HARDING
 mharding@purecycwater.com
 President
 Sky Ranch CAB
 Security Level: Email, Account Authentication (None)

Signature

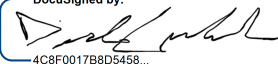
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Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps

Envelope Summary Events	Status	Timestamps
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Completed	Security Checked	11/21/2024 3:07:07 PM

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