

**POUDRE TECH METROPOLITAN DISTRICT  
RESOLUTION TO AMEND 2020 BUDGET**

WHEREAS, the Board of Directors of Poudre Tech Metropolitan District (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held November 19, 2020, a public hearing was held regarding the 2020 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 2020 as follows:

General Fund	\$2,031,599
Debt Service Fund	\$1,608,963
Enterprise Fund	\$1,392,000
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 2020; 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 2020 as follows:

General Fund	\$2,110,000
Debt Service Fund	\$24,523,997
Enterprise Fund	\$2,425,000

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 this 19<sup>th</sup> day of November, 2020.

**POUDRE TECH METROPOLITAN DISTRICT**

DocuSigned by:  
*Martin Lind*  
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\_\_\_\_\_  
Officer of the District

ATTEST:

DocuSigned by:  
*JERRY HELGESON*  
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\_\_\_\_\_

APPROVED AS TO FORM:

**WHITE BEAR ANKELE TANAKA & WALDRON**  
Attorneys at Law

DocuSigned by:  
*[Signature]*  
689E7F9291AB46D...  
\_\_\_\_\_  
General Counsel to the District

STATE OF COLORADO  
COUNTY OF WELD  
POUDRE TECH METROPOLITAN DISTRICT

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 19, 2020 as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 19<sup>th</sup> day of November, 2020.

DocuSigned by:  
*Lara Wynn*  
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