

**BROADWAY STATION METROPOLITAN DISTRICT NO. 1**

**RESOLUTION TO AMEND 2023 BUDGET**

WHEREAS, the Board of Directors of Broadway Station Metropolitan District No. 1 adopted the budget and appropriated funds for the 2023 fiscal year as follows:

General Fund	\$216,000
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WHEREAS, additional expenditures in the General Fund are necessary resulting in expenditures in excess of appropriations for the 2023 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 General Fund (or from surplus funds in the General Fund).

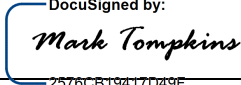
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Broadway Station Metropolitan District No. 1 hereby adopts a supplemental budget and appropriation for the 2023 fiscal year as follows:

General Fund	\$330,000
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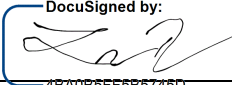
BE IT FURTHER RESOLVED, that such sums are hereby appropriated for expenditure from any available funds in the General Fund (and from transfers from the General Fund) in accordance with the provisions of §29-1-109, C.R.S.

Dated this 24<sup>th</sup> day of June, 2024.

BROADWAY STATION METROPOLITAN  
DISTRICT NO. 1

By:   
Chairman

Attest:

  
Secretary