

**ARISTA METROPOLITAN DISTRICT  
RESOLUTION TO AMEND 2022 BUDGET**

WHEREAS, the Board of Directors of Arista Metropolitan District (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held November 16, 2022, a public hearing was held regarding the 2022 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 2022 as follows:

Debt Service 2018A & 2018A Fund	\$3,552,627
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 2022; 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:

Debt Service 2018A & 2018A Fund	\$3,559,000
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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 16<sup>th</sup> day of November, 2022.

**ARISTA METROPOLITAN DISTRICT**

*Joe Zepeda*

Joe Zepeda (Mar 3, 2023 10:34 MST)

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Officer of the District

ATTEST:

*Ann Finn*

Ann Finn (Mar 3, 2023 08:50 MST)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law



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General Counsel to the District

STATE OF COLORADO  
COUNTY OF BROOMFIELD  
ARISTA 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 on November 16, 2022, at 555 Eldorado Boulevard, Suite 200, Broomfield, Colorado, and Via Teleconference as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name.

*Ann Finn*

Ann Finn (Mar 3, 2023 08:50 MST)










# Arista - Resolution to Amend 2022 Budget

Final Audit Report

2023-03-03

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