

**ARISTA METROPOLITAN DISTRICT
RESOLUTION TO AMEND 2023 BUDGET (SECOND)**

WHEREAS, the Board of Directors of Arista Metropolitan District (the “**District**”) certifies that at a regular meeting of the Board of Directors of the District held February 15, 2024, a public hearing was held regarding the second 2023 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 2023 as follows:

Debt Service Fund – Series 2020B	\$416,000
----------------------------------	-----------

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 2023; 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 2023 as follows:

Debt Service Fund – Series 2020B	\$761,000
----------------------------------	-----------

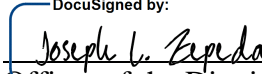
BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

[Remainder of Page Intentionally Left Blank]

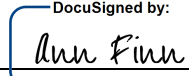
ADOPTED FEBRUARY 15, 2024.

DISTRICT:

ARISTA METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

By:  _____
Office of the District

Attest:

By:  _____
D8A7B76654324CB...

APPROVED AS TO FORM:

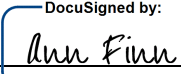
WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

 _____
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 at 555 Eldorado Boulevard, Suite 2003, Broomfield, Colorado on February 15, 2024, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 15th day of February, 2024.


D8A7B76654324CB...