

RESOLUTION NO. 2006-02-23.1

**A RESOLUTION OF THE COLORADO CENTRE METROPOLITAN DISTRICT
APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAID EXPENSES IN
EXCESS OF AMOUNTS BUDGETED DURING FISCAL YEAR 2005**

WHEREAS, the Colorado Centre Metropolitan District (District) received unexpected General Fund revenue in the amount of \$24,995 from the sale of a John Deere tractor seldom used for park and right-of-way maintenance functions; and

WHEREAS, the District had a 2005 unexpected and unappropriated beginning balance in the Wastewater Fund for capital improvement purposes in the amount of \$4,616; and

WHEREAS, the District generated an additional \$11,017 of income from user charges in the Wastewater Fund in excess of the revenues budgeted and appropriated;

NOW, THEREFORE, be it resolved by the Directors of the Colorado Centre Metropolitan District;

Section 1. The Fiscal Year 2005 appropriation for the General Fund is hereby increased from \$796,262 to \$821,257 for the purpose of defraying additional capital expenses in the General Fund.

Section 2. The Fiscal Year 2005 appropriation for the Wastewater Fund is hereby increased from \$422,608 to \$438,241 for the purpose of defraying additional capital expenses in the Wastewater Fund.

The foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Colorado Centre Metropolitan District by unanimous vote at a public meeting on the 23rd day of February, 2006.

On File

Michael Cantin, President

ATTEST:

On File

Jimmie Bridgewater, Secretary