

**BEACON POINT METROPOLITAN DISTRICT
RESOLUTION TO AMEND 2024 BUDGET**

WHEREAS, the Board of Directors of Beacon Point Metropolitan District (the “**District**”) certifies that at a regular meeting of the Board of Directors of the District held November 13, 2024, a public hearing was held regarding the 2024 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 2024 as follows:

Capital Fund	\$0
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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 2024; 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 2024 as follows:

Capital Fund	\$100,000
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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.

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ADOPTED NOVEMBER 13, 2024.

DISTRICT:

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

By: 
dave.guy (Jan 6, 2025 13:27 MST)


Officer of the District

ATTEST:

By: Patricia Gardiner
Patricia Gardiner (Jan 6, 2025 22:17 MST)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

STATE OF COLORADO
COUNTY OF ARAPAHOE
BEACON POINT 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 26011 East Orchard Drive, Aurora, CO 80016 and via teleconference on Wednesday, November 13, 2024, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 13th day of November, 2024.

Patricia Gardiner
Patricia Gardiner (Jan 6, 2025 22:17 MST)

Signature

**BEACON POINT METROPOLITAN DISTRICT
CAPITAL PROJECTS FUND
2024 AMENDED BUDGET**

	BUDGET 2024	AMENDED 2024
BEGINNING FUND BALANCES	\$ 311,877	\$ 320,030
REVENUES		
Interest income	19,700	20,000
Total revenues	19,700	20,000
TRANSFERS IN		
Transfers from other funds	313,000	313,000
Total funds available	644,577	653,030
EXPENDITURES		
Capital Projects		
Security	-	20,000
Parks and recreation	-	80,000
Total expenditures	-	100,000
Total expenditures and transfers out requiring appropriation	-	100,000
ENDING FUND BALANCES	\$ 644,577	\$ 553,030

This financial information should be read only in connection with the accompanying accountant's compilation report and summary of significant assumptions.