

**INSPIRATION METROPOLITAN DISTRICT
RESOLUTION TO FURTHER AMEND 2021 BUDGET**

WHEREAS, the Board of Directors of Inspiration Metropolitan District (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held Monday, November 1, 2021, a public hearing was held regarding the 2021 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, as amended, and appropriated funds for fiscal year 2021 as follows:

General Fund	\$725,000
Operations Fund	\$1,849,406
Capital Projects Fund	\$310,000
Debt Service Fund	\$3,694,000
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 2021; 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 2021 as follows:

Debt Service Fund	\$84,240,000
-------------------	--------------

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 this 1st day of November, 2021.

INSPIRATION METROPOLITAN DISTRICT

DocuSigned by:
Dennis Colwell
SA4FAFE8EC3349C...

Officer of the District

ATTEST:

DocuSigned by:
Holly Emrick Suetz
58161CBD130D476...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

DocuSigned by:
Heather Hartung
CD9D9D36376A4B0...

General Counsel to the District

STATE OF COLORADO
COUNTY OF DOUGLAS
INSPIRATION 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 via teleconference on Monday, November 1, 2021, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 1st day of November, 2021.

DocuSigned by:
AJ Beckman
27EBD9C9E2764CB...
