

**RESOLUTION TO AMEND 2021 BUDGET
LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT**

WHEREAS, the Board of Directors of Lupton Village Residential Metropolitan District (the "District") certifies that at a special meeting of the Board of Directors of the District held on October 28, 2021 regarding an amendment to the 2021 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 the fiscal year 2021 as follows:

General Fund	\$48,000
Debt Service Fund	\$0
Capital Projects Fund	\$0

WHEREAS, the necessity has arisen for appropriation and expenditure of funds from the General Fund, Debt Service Fund, and Capital Projects Fund in excess of those appropriated for fiscal year 2021, as reflected by satisfactory evidence presented to the Board of Directors at this meeting.

WHEREAS, the expenditure of such funds is a contingency which could not have been reasonably foreseen at the time of the adoption of the budget.

WHEREAS, funds are available for the additional expenditures.

WHEREAS, upon due and proper notice, published and/or posted in accordance with law, the proposed budget amendment was available for inspection by the public at a designated public office, a hearing was held on October 28, 2021, and interested electors were given the opportunity to file or register any objections to said proposed budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District shall and hereby does amend the adopted budget for fiscal year 2021, as follows:

General Fund	\$72,974
Debt Service Fund	\$5,256,090
Capital Projects Fund	\$5,366,196

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund, Debt Service Fund, and Capital Projects Fund for the purposes stated.

ADOPTED AND APPROVED ON OCTOBER 28, 2021.

LUPTON VILLAGE RESIDENTIAL
METROPOLITAN DISTRICT

William J. Johanningmeier

William J. Johanningmeier (Nov 3, 2021 12:19 MDT)

William J. Johanningmeier, President

STATE OF COLORADO

COUNTY OF WELD

LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT

I, Fred Croci, hereby certify that I am a director and the duly elected and qualified Secretary/Treasurer of the Lupton Village Residential Metropolitan District (the "District"), and that the foregoing constitutes a true and correct copy of the record of proceedings of the Board of Directors of said District adopted at a meeting of the Board of Directors of the District held at 2:00 PM on October 28, 2021, at 2619 Canton Court, Suite A, Fort Collins, CO 80525, via video conference at <https://us02web.zoom.us/j/83399974010?pwd=ZVZXTGthMHP6amtBMWROZ1cvSUhXQT09>, and by teleconference at +1 669 900 9128, Meeting ID: 833 9997 4010, Passcode: 176830 as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the budget hearing for the amended budget for fiscal year 2021; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto subscribed my name October 28, 2021.

By: *Fred L. Croci*
Fred L. Croci (Nov 3, 2021 12:44 MDT)

Fred Croci, Secretary/Treasurer