

**RESOLUTION TO AMEND 2023 BUDGET  
NORTH MEADOW METROPOLITAN DISTRICT NO. 5**

WHEREAS, the Board of Directors of the North Meadow Metropolitan District No. 5 appropriated funds for the fiscal year 2023 as follows:

General Fund	\$130,000
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; and

WHEREAS, the necessity has arisen for additional expenditures or appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2023; and

WHEREAS, the expenditures are a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, the necessity has arisen for additional appropriations and expenditures of funds as reflected by satisfactory evidence presented to and accepted by the Board of Directors at this meeting and set out in the amended budget attached hereto as **Exhibit A**; and

WHEREAS, funds are available for such expenditures from revenue funds available to the District; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget amendment was available for inspection by the public at a designated public office, a public hearing was held on November 30, 2023, 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 North Meadow Metropolitan District No. 5 shall and hereby does amend the budget for the fiscal year 2023 as follows:

General Fund	\$160,000
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the above-referenced Fund(s) for the purposes stated in **Exhibit A** and, if applicable, that such action of the Board is hereby ratified and approved *nunc pro tunc* as of the date of the actual expenditures.

*[remainder of page intentionally left blank; signature page follows]*

ADOPTED this 30<sup>th</sup> day of November, 2023.

NORTH MEADOW METROPOLITAN  
DISTRICT NO. 5

By: \_\_\_\_\_

DocuSigned by:  
*Tim Seibert*

Vice President F9387EC0B99F48F...

ATTEST:

\_\_\_\_\_  
Secretary

DocuSigned by:  
*Delroy Johnson*  
57373E398D824FC...

**EXHIBIT A**

**NORTH MEADOW METROPOLITAN DISTRICT NO. 5  
GENERAL FUND  
2023 AMENDED BUDGET**

	BUDGET 2023	AMENDED 2023
BEGINNING FUND BALANCE	\$ 100	\$ 100
<b>REVENUES</b>		
Property taxes	19	19
Specific ownership taxes	2	2
Interest income	5	100
Developer advance	128,061	158,000
Other revenue	1,686	1,628
Intergovernmental revenues - NMMD No. 1	3	3
Intergovernmental revenues - NMMD No. 2	1,378	1,378
Intergovernmental revenues - NMMD No. 3	312	312
Intergovernmental revenues - NMMD No. 4	58	58
Total revenues	131,524	161,500
Total funds available	131,624	161,600
<b>EXPENDITURES</b>		
General and administrative		
Accounting	28,750	35,000
Dues and membership	999	1,300
Insurance	12,000	13,000
District management	20,700	20,700
Legal	60,500	60,500
Miscellaneous	3,051	3,051
Election	3,000	3,000
Contingency	1,000	23,449
Total expenditures	130,000	160,000
Total expenditures and transfers out requiring appropriation	130,000	160,000
ENDING FUND BALANCE	\$ 1,624	\$ 1,600

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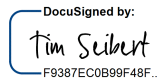
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Tim Seibert  
tseibert@norwood.dev  
President  
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Delroy Johnson  
djohnson@norwood.dev  
Director  
Various Districts  
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