

ATMD Resolution Number 2016-11 RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION (FOR 2015) (Pursuant to Sections 29-1-108 and 29-1-109 C.R.S.)

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE ASPEN TRAILS METROPOLITAN DISTRICT, COLORADO, FOR THE CALENDAR YEAR 2015.

WHEREAS, the BOARD OF DIRECTORS for ASPEN TRAILS METROPOLITAN DISTRICT identified an opportunity to obtain additional, unanticipated funding during 2015 through a FIREWISE GRANT totaling \$7,500.

WHEREAS, the BOARD OF DIRECTORS for ASPEN TRAILS METRPOLITAN DISTRICT identified a need and opportunity for unplanned MAINTENANCE and FIRE MITIGATION improvements during 2015, as well as the need to allocate EMERGENCY RESERVES. Such needs and opportunities require additional funding of \$21,231 to be drawn from the GENERAL FUND RESERVES.

NOW, THEREFORE, BE IT RESOLVED BY THE **BOARD OF DIRECTORS** OF THE **ASPEN TRAILS METROPOLITAN DISTRICT**, COLORADO;

Section 1. That the 2015 appropriation for the GENERAL FUND is hereby increased from \$42,800 to \$67,300 for the following purposes:

- 1) ROAD MAINTENANCE and FIRE MITIGATION IMPROVEMENTS; and
- 2) EMERGENCY FUND RESERVES.

ADOPTED THE 16th Day of NOVEMBER, 2016

President, Corbet Hoover

Treasurer, Brad Fuhrman

