

ATMD Resolution Number 2016-13 RESOLUTION TO APPROVE PAYMENT OF 2015 EXPENSES USING 2016 APPROPRIATIONS (Pursuant to Section 29-1-108, C.R.S.)

A RESOLUTION APPROVING PAYMENT OF 2015 MAINTENANCE EXPENSES USING MONEYS APPROPRIATED FOR 2016 MAINTENANCE EXPENSES FOR THE ASPEN TRAILS METROPOLITAN DISTRICT, COLORADO.

WHEREAS, the BOARD OF DIRECTORS of the ASPEN TRAILS METROPOLITAN DISTRICT has identified the NEED TO USE 2016 BUDGET APPROPRIATIONS TO COVER ADDITIONAL 2015 EXPENSES IN EXCESS OF BUDGETED AMOUNTS.

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

Section 1. That \$11,862.50 in costs were incurred for MAINTENANCE EXPENSES during DECEMBER 2015. Such costs were necessary, but in excess of amounts budgeted and appropriated for 2015.

Section 2. That, in lieu of further amending/supplementing the 2015 budget, the \$11,862.50 of excess 2015 MAINTENANCE EXPENSES will be paid from the 2016 appropriation for MAINTENANCE EXPENSES.

ADOPTED THIS 16th Day of NOVEMBER, 2016

President, Corbet Hoover

Treasurer, Brad Fuhrman

