

**RESOLUTION NO. 2022-10-04,
RESOLUTION TO AMEND 2022 BUDGET**

COMES NOW, James A. Brzostowicz, the President of the STC Metropolitan District No. 2 (the “District”), and certifies that at a special meeting of the Board of Directors of the District held, Wednesday, the 19th day of October, 2022, at 9:00 A.M., via video conference at <https://us02web.zoom.us/j/89797364658?pwd=SHJkTkdyUmVxYjBYUDcvcHNmN3I0dz09> and via telephone conference at Dial-In: 1-253-215-8782, Meeting ID: 897 9736 4658, Passcode: 115782, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the District appropriated funds for the fiscal year 2022 as follows:

General Fund	\$ 408,577
Debt Service Fund	\$ 4,347,756
Capital Projects Fund	\$ 28,233,500

and;

WHEREAS, the necessity has arisen for additional expenditures and transfers 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 the fiscal year 2022; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District; and

WHEREAS, due and proper notice was published on Saturday, October 8, 2022 in the *Boulder Daily Camera*, indicating (i) the date and time of the hearing at which the adoption of the proposed 2022 budget amendment will be considered; (ii) that the proposed budget amendment is available for inspection by the public at a designated place; and (iii) that any interested persons may file any objections to the proposed budget amendment at any time prior to the final adoption of the budget by the District, as shown on the publisher’s Affidavit of Publication attached hereto as Exhibit A and incorporated herein by this reference; and

WHEREAS, the proposed budget amendment was open for inspection by the public at a designated place; and

WHEREAS, a public hearing was held on Wednesday, October 19, 2022, and interested persons were given the opportunity to file or register any objections to said proposed budget amendment and any such objections were considered by the Board of Directors; and

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the District shall and hereby does amend the budget for the fiscal year 2022 as follows:

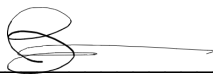
General Fund	\$ 448,595
Debt Service Fund	\$ 4,349,256
Capital Projects Fund	\$ 28,233,500

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 purpose stated, and that any ending fund balances shall be reserved for purposes of Article X, Section 20 of the Colorado Constitution.

Whereupon, a motion was made by Director Brzostowicz, and seconded by Director Willis, and upon a unanimous vote this Resolution was approved by the Board of Directors.


APPROVED AND ADOPTED THIS 19TH DAY OF OCTOBER, 2022.

STC METROPOLITAN DISTRICT NO. 2



By: James A. Brzostowicz, President

ATTEST:



By: Peggy Ripko, Secretary

EXHIBIT A

Notice of Regular Meeting
Affidavit of Publication
Notice as to Proposed 2022 Budget Amendment

**NOTICE AS TO PROPOSED AMENDED 2022 BUDGET AND HEARING
STC METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that a proposed amended budget will be submitted to the **STC METROPOLITAN DISTRICT NO. 2** for the year of 2022. A copy of such proposed amended budget has been filed in the office of Simmons & Wheeler, P.C., 304 Inverness Way South, Suite 490, Englewood, Colorado, where same is open for public inspection. Such proposed amended budget will be considered at a hearing at the special meeting of the STC Metropolitan District No. 2 to be held at 9:00 A.M., on Wednesday, October 19, 2022. The meeting will be held via video conference at <https://us02web.zoom.us/j/89797364658?pwd=SHJkTkdyUmVxYjBYUDcvcHNmN3I0dz09> and via telephone conference at Dial-In: 1-253-215-8782, Meeting ID: 897 9736 4658, Passcode: 115782. Any interested elector within STC Metropolitan District No. 2 may inspect the proposed amended budget and file or register any objections at any time prior to the final adoption of the amended 2022 budget.

BY ORDER OF THE BOARD OF DIRECTORS:
STC METROPOLITAN DISTRICT NO. 2

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

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