

RESOLUTION OF THE WOODY CREEK METROPOLITAN DISTRICT TO ADOPT THE 2023 BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE WOODY CREEK METROPOLITAN DISTRICT, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2023 AND ENDING ON THE LAST DAY OF DECEMBER 2023.

WHEREAS, the Board of Directors of the Woody Creek Metropolitan District has appointed a budget committee to prepare and submit a proposed 2023 budget at the proper time, and;

WHEREAS, such committee has submitted a proposed budget to this governing body at the proper time, for its consideration, and;

WHEREAS, upon proper and due notice, published or posted in accordance with the law, said proposed was open for inspection by the public at a designated place, and a public hearing was held on November 7, 2022, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/balances so that the budget remains balanced as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Woody Creek Metropolitan District, Pitkin County, Colorado:

Section 1. That the budget as submitted, amended and summarized by fund, as described in attached Exhibit A, is hereby approved and adopted as the budget for the Woody Creek Metropolitan District for 2023.

Section 2. That the budget hereby approved and adopted shall be certified by any officer or the District Administrator of the District and made part of the public records of the District.

Adopted and Approved this 7th day of November, 2022.

Woody Creek Metropolitan District

BY: Dave McAllister

President, Treasurer, or Director

Attest:

BY: [Signature]

Administrator