RESOLUTION OF THE WOODY CREEK METROPOLITAN DISTRICT TO ADOPT THE 2022 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 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022.

WHEREAS, the Board of Directors of the Woody Creek Metropolitan District has appointed a budget committee to prepare and submit a proposed 2022 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 15, 2021, 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 2022.

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 15th day of November, 2021.

Woody Creek Metropolitan District

BY: Nicolle Allen (Nov 18, 2021 15:28 MST)

President, Treasurer, or Director

Attest:

BY: <u>Krystin Oda Bergstresse</u>r

Administrator

2021 RESOLUTION TO ADOPT THE 2022 BUDGET

Final Audit Report 2021-11-18

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By: Krystin Oda (krystinodallc@gmail.com)

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