

**RESOLUTION TO AMEND 2023 BUDGET
BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1**

WHEREAS, the Board of Directors of the Beebe Draw Farms Metropolitan District No. 1 appropriated funds for the fiscal year 2023 as follows:

General Fund	\$	315,800
Special Revenue Fund	\$	14,712

; and

WHEREAS, the necessity has arisen for additional expenditures or appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2023; and

WHEREAS, the expenditures are a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, the necessity has arisen for additional appropriations and expenditures of funds as reflected by satisfactory evidence presented to and accepted by the Board of Directors at this meeting and set out in the amended budget attached hereto as **Exhibit A**; and

WHEREAS, funds are available for such expenditures from revenue funds available to the District; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget amendment was available for inspection by the public at a designated public office, a public hearing was held on June 12, 2024, and interested electors were given the opportunity to file or register any objections to said proposed budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Beebe Draw Farms Metropolitan District No. 1 shall and hereby does amend the budget for the fiscal year 2023 as follows:

General Fund	\$	355,800
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the above-referenced Fund(s) for the purposes stated in **Exhibit A** and, if applicable, that such action of the Board is hereby ratified and approved *nunc pro tunc* as of the date of the actual expenditures.

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ADOPTED this 12th day of June 2024.

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1

By: DocuSigned by:
william caldwell
7984B344D8C244F...

President

ATTEST: DocuSigned by:
Catrena Rosentreader
3ADF896A23AE4CB...

Secretary

EXHIBIT A

**BEEBE DRAW METRO DISTRICT NO. 1
GENERAL FUND
2023 AMENDED BUDGET**

	ORIGINAL BUDGET 2023	AMENDED BUDGET 2023
BEGINNING FUND BALANCES	\$ 1,358	\$ 1,358
REVENUES		
Property taxes	314,287	311,536
Specific ownership taxes	18,857	13,365
Interest income	1,500	14,000
Other revenue	-	15,541
Total revenues	<u>334,644</u>	<u>354,442</u>
Total funds available	<u>336,002</u>	<u>355,800</u>
EXPENDITURES		
General and administrative		
Accounting	11,500	23,000
County Treasurer's fee	4,714	4,675
Directors' fees	1,000	2,300
Insurance	4,000	3,830
District management	12,500	11,123
Legal	7,500	10,439
Miscellaneous	1,500	4,276
Payroll taxes	61	262
Election	15,000	33,626
Contingency	1,745	3,550
Transfer to Authority - General Fund O&M	216,476	214,578
Transfer to Authority - Amenities Fund (2019 D2 - Included lots)	2,712	2,689
Transfer to Authority - Amenities Fund (2011 boundary lots)	26,243	26,423
Transfer to Authority - Infrastructure Fund (2019 D2 Included lots)	10,849	10,754
Fiber Optics Admin		4,275
Operations and maintenance		
Total expenditures	<u>315,800</u>	<u>355,800</u>
Total expenditures and transfers out requiring appropriation	<u>315,800</u>	<u>355,800</u>
ENDING FUND BALANCES	<u>\$ 20,202</u>	<u>\$ -</u>

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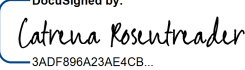
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Catrena Rosentreader
 catrena.bdf@gmail.com
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william caldwell
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 Secretary
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