

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 05-2015
RESOLUTION FOR SUPPLEMENTAL BUDGET and APPROPRIATION
(Pursuant to Section 29-1-109, C.R.S.)**

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COLORADO CITY METROPOLITAN DISTRICT, COLORADO CITY, COLORADO FOR 2015.

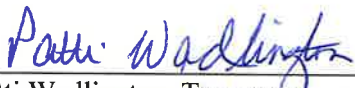
WHEREAS, The District has unallocated revenue and has incurred additional expenses for 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Colorado City Metropolitan District, Colorado City;

That the following sums are hereby appropriated from the revenue of each fund to each fund, for the purposes stated:

Section 1. That the Sewer Enterprise Fund revenue budget is hereby increased from \$629,100 to \$706,320 with loan proceeds received in 2012. And the appropriation is hereby increased from \$629,100 to \$706,320 for increased Capital Projects of: \$77,220 for the replacement of sanitary sewer lines at Applewood Estates and Lakeview Lane.

ADOPTED, this 8th day of December, 2015.



Patti Wadlington, Treasurer
Board of Directors

ATTEST:



Susan Kalman, Secretary