

Resolution No. 2021-12-01

**CONIFER METROPOLITAN DISTRICT
RESOLUTION TO AMEND 2021 BUDGET**

WHEREAS, the Conifer Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) shall have the management, control and supervision of all the business and affairs of the District; and

WHEREAS, on January 5, 2016, the District Court in and for Jefferson County, Colorado, entered an order for case 2015CV32176 (the “**Receiver Order**”) appointing Edward B. Cordes as the operating receiver (the “**Receiver**”) for the District; and

WHEREAS, on August 22, 2019, the District Court in and for Jefferson County, Colorado, entered an order for case 2015CV32176 substituting Mike Staheli as the Receiver; and

WHEREAS, pursuant to the Receiver Order, the Receiver is responsible for the management, operation and protection of the District and its assets during the pendency of the receivership action; and

WHEREAS, the Receiver Order grants to the Receiver, *inter alia*, the right to exercise all of the powers of the District, through or in place of its Board, to the extent necessary to manage the affairs of the receivership estate, including, but not limited to, the authority to propose and adopt amendments to budgets; and

WHEREAS, the Receiver Order remains in effect as of the date hereof; and

WHEREAS, the Receiver of Conifer Metropolitan District (the “**District**”) certifies that at a **special** meeting of the held December 1, 2021, a public hearing was held regarding the 2021 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Receiver for the District adopted a budget and appropriated funds for fiscal year 2021 as follows:

General Fund	\$205,000
Enterprise Fund	\$426,000
and;	

WHEREAS, the necessity has arisen for additional expenditures 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 fiscal year 2021; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Receiver for the District does hereby amend the adopted budget for fiscal year 2021 as follows:

General Fund	\$216,051
Enterprise Fund	\$439,612

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

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ADOPTED this 1st day of December, 2021.

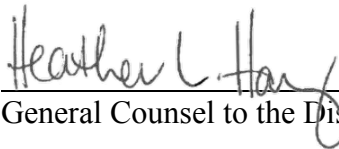
CONIFER METROPOLITAN DISTRICT



Receiver on behalf of the District

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

STATE OF COLORADO
COUNTY OF JEFFERSON
CONIFER METROPOLITAN DISTRICT

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the District adopted at a meeting held via teleconference on December 1, 2021 as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 1st day of December, 2021.

