

**PINERY MEADOWS METROPOLITAN DISTRICT NO. 1
RESOLUTION TO AMEND 2026 BUDGET**

WHEREAS, the Board of Directors of Pinery Meadows Metropolitan District No. 1 (the “**District**”) certifies that at a regular meeting of the Board of Directors of the District held July 23, 2026, a public hearing was held regarding the 2026 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2026 as follows:

Debt Service Fund	\$0
Capital Projects Fund	\$0

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 2026; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2026 as follows:

Debt Service Fund	\$100,000
Capital Projects Fund	\$2,854,275

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 JULY 23, 2026.

DISTRICT:

PINERY MEADOWS

METROPOLITAN DISTRICT NO. 1, a quasi-municipal corporation and political subdivision of the State of Colorado

By: *John Givens*
John Givens (Jul 23, 2026 14:14:44 MDT)

Officer of the District

ATTEST:

By: *Eric Lee*
Eric Lee (Jul 23, 2026 15:09:39 MDT)

STATE OF COLORADO
COUNTY OF DOUGLAS
PINERY MEADOWS METROPOLITAN DISTRICT NO. 1

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held 7200 S. Alton Way, Suite C400 South Conference Room, Centennial, CO 80112 and via teleconference Thursday, July 23, 2026, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 23rd day of July, 2026.

Eric Lee
Eric Lee (Jul 23, 2026 15:09:39 MDT)

Signature

[Signature Page to Resolution to Amend 2026Budget]