

**Resolution No. 2020-05-04**

**HIGHPOINTE PARK METROPOLITAN DISTRICT  
RESOLUTION TO AMEND 2020 BUDGET**

WHEREAS, the Board of Directors of HighPointe Park Metropolitan District (the "District") certifies that at a special meeting of the Board of Directors of the District held May 19, 2020, a public hearing was held regarding the 2020 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 2020 as follows:

Debt Service Fund	\$415,224
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 2020; 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 2020 as follows:

Debt Service Fund	\$1,910,349
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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.

*[Remainder of page intentionally left blank.]*

ADOPTED this 19<sup>th</sup> day of May, 2020.

**HIGHPOINTE PARK METROPOLITAN  
DISTRICT**

*AJ Beckman*

\_\_\_\_\_  
Officer of the District

ATTEST:

*Lisa A. Johnson*

\_\_\_\_\_  
Lisa A. Johnson (May 19, 2020 15:11 MDT)

APPROVED AS TO FORM:

**WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law**

*Jeremy D. Anke*

\_\_\_\_\_  
General Counsel to the District

STATE OF COLORADO  
COUNTY OF ADAMS  
HIGHPOINTE PARK METROPOLITAN DISTRICT

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 on Tuesday, May 19, 2020 at 355 S. Teller Street, Lakewood, Colorado and via Zoom Conferencing at 346-248-7799; Member ID: 926-4203-4363 as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 19th day of May, 2020.

*Lisa A. Johnson*

\_\_\_\_\_  
Lisa A. Johnson (May 19, 2020 15:11 MDT)









# Execution Packet - HighPointe Park

Final Audit Report

2020-05-19

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