IRON MOUNTAIN METROPOLITAN DISTRICT NO. 3 RESOLUTION TO FURTHER AMEND 2021 BUDGET

WHEREAS, the Board of Directors of Iron Mountain Metropolitan District No. 3 (the "**District**") certifies that at a regular meeting of the Board of Directors of the District held July 21, 2022, 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 Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2021 as follows:

General Fund	\$20,340
Debt Service Fund	\$93,073
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 Board of Directors of the District does hereby amend the adopted budget for fiscal year 2021 as follows:

General Fund	\$20,342
Debt Service Fund	\$93.085

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 21st day of July, 2022.

IRON MOUNTAIN METROPOLITAN DISTRICT NO. 3

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Officer of the District	
ATTEST:	
Jerry L Helgeson (Jul 21, 2022 13:08 MDT)	
APPROVED AS TO FORM:	
WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law	
3trell	
General Counsel to the District	
STATE OF COLORADO COUNTY OF WELD	
IRON MOUNTAIN METROPOLITAN DISTRICT NO. 3	
I hereby certify that the foregoing resolution constitutes a true and correct record of proceedings of the Board adopted at a meeting held via teleconference or July 21, 2022, as recorded in the official record of the proceedings of the District.	
IN WITNESS WHEREOF, I have hereunto subscribed my name this <u>21st</u> 2022.	day of July