

**RESOLUTION TO AMEND 2022 BUDGET**

COMES NOW, **Jon A. Turner**, the **President** of the **BERTHOUD-HERITAGE METROPOLITAN DISTRICT NO. 1**, and certifies that at a regular meeting of the Board of Directors of the District held Tuesday, the 8<sup>th</sup> day of November 2022, at 9:00 a.m., in the Banquet Room at TPC Club House; 2375 TPC Parkway, Berthoud, Colorado, 80513 and via MS Teams, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the Berthoud-Heritage Metropolitan District No. 1 appropriated funds for the fiscal year 2022 as follows:

<b>District No. 1</b>	
<b>General Fund</b>	<b>\$ 1,548,438</b>
<b>District No. 1</b>	
<b>Capital Fund</b>	<b>\$ 29,279,176</b>

and;

WHEREAS, the necessity has arisen for additional expenditures and transfers 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 the fiscal year 2022; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Berthoud-Heritage Metropolitan District No. 1 shall and hereby does amend the budget for the fiscal year 2022 as follows:

<b>District No. 1</b>	
<b>General Fund</b>	<b>\$ 1,595,979</b>
<b>District No. 1</b>	
<b>Capital Fund</b>	<b>\$ 51,412,394</b>


BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992.

ADOPTED THIS 8TH DAY OF NOVEMBER 2022.

**BERTHOUD-HERITAGE METROPOLITAN  
DISTRICT NO. 1**

  
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ATTEST:

By:   
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**RESOLUTION TO AMEND 2022 BUDGET**

COMES NOW, **Jon A. Turner**, the **President** of the **BERTHOUD-HERITAGE METROPOLITAN DISTRICT NO. 2**, and certifies that at a regular meeting of the Board of Directors of the District held Tuesday, the 8<sup>th</sup> day of November 2022, at 9:00 a.m., in the Banquet Room at TPC Club House; 2375 TPC Parkway, Berthoud, Colorado, 80513 and via MS Teams, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the Berthoud-Heritage Metropolitan District No. 2 appropriated funds for the fiscal year 2022 as follows:

<b>District No. 2</b>	
<b>General Fund</b>	<b>\$ 886,106</b>

and;

WHEREAS, the necessity has arisen for additional expenditures and transfers 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 the fiscal year 2022; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Berthoud-Heritage Metropolitan District No. 2 shall and hereby does amend the budget for the fiscal year 2022 as follows:

<b>District No. 2</b>	
<b>General Fund</b>	<b>\$ 893,541</b>

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992.

ADOPTED THIS 8TH DAY OF NOVEMBER 2022.

**BERTHOUD-HERITAGE METROPOLITAN  
DISTRICT NO. 2**

*Jn Tam*

ATTEST:

By: *Emily Yurpe*

**RESOLUTION TO AMEND 2022 BUDGET**

COMES NOW, **Jon A. Turner**, the **President** of the **BERTHOUD-HERITAGE METROPOLITAN DISTRICT NO. 6**, and certifies that at a regular meeting of the Board of Directors of the District held Tuesday, the 8<sup>th</sup> day of November 2022, at 9:00 a.m., in the Banquet Room at TPC Club House; 2375 TPC Parkway, Berthoud, Colorado, 80513 and via MS Teams, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the Berthoud-Heritage Metropolitan District No. 6 appropriated funds for the fiscal year 2022 as follows:

<b>District No. 6</b>	
<b>General Fund</b>	<b>\$ 224,366</b>

and;

WHEREAS, the necessity has arisen for additional expenditures and transfers 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 the fiscal year 2022; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Berthoud-Heritage Metropolitan District No. 6 shall and hereby does amend the budget for the fiscal year 2022 as follows:

<b>District No. 6</b>	
<b>General Fund</b>	<b>\$ 230,685</b>

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992.

ADOPTED THIS 8TH DAY OF NOVEMBER 2022.

**BERTHOUD-HERITAGE METROPOLITAN  
DISTRICT NO. 6**

A handwritten signature in cursive script, appearing to read "Jon T. ...", is written above two horizontal lines.

ATTEST:

By: A handwritten signature in cursive script, appearing to read "Emily ...", is written above two horizontal lines.

**RESOLUTION TO AMEND 2022 BUDGET**

COMES NOW, **Jon A. Turner**, the **President** of the **BERTHOUD-HERITAGE METROPOLITAN DISTRICT NO. 7**, and certifies that at a regular meeting of the Board of Directors of the District held Tuesday, the 8<sup>th</sup> day of November 2022, at 9:00 a.m., in the Banquet Room at TPC Club House; 2375 TPC Parkway, Berthoud, Colorado, 80513 and via MS Teams, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the Berthoud-Heritage Metropolitan District No. 7 appropriated funds for the fiscal year 2022 as follows:

<b>District No. 7</b>	
<b>General Fund</b>	<b>\$ 8,575</b>

and;

WHEREAS, the necessity has arisen for additional expenditures and transfers 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 the fiscal year 2022; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Berthoud-Heritage Metropolitan District No. 7 shall and hereby does amend the budget for the fiscal year 2022 as follows:

<b>District No. 7</b>	
<b>General Fund</b>	<b>\$ 8,579</b>

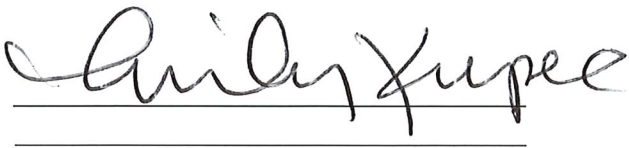
BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992.

ADOPTED THIS 8TH DAY OF NOVEMBER 2022.

**BERTHOUD-HERITAGE METROPOLITAN  
DISTRICT NO. 7**



ATTEST:

By: 



**RESOLUTION TO AMEND 2022 BUDGET**

COMES NOW, **Jon A. Turner**, the **President** of the **BERTHOUD-HERITAGE METROPOLITAN DISTRICT NO. 10**, and certifies that at a regular meeting of the Board of Directors of the District held Tuesday, the 8<sup>th</sup> day of November 2022, at 9:00 a.m., in the Banquet Room at TPC Club House; 2375 TPC Parkway, Berthoud, Colorado, 80513 and via MS Teams, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the Berthoud-Heritage Metropolitan District No. 10 appropriated funds for the fiscal year 2022 as follows:

<b>District No. 10</b>	
<b>Capital Fund</b>	<b>\$ 0</b>

and;

WHEREAS, the necessity has arisen for additional expenditures and transfers 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 the fiscal year 2022; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District;

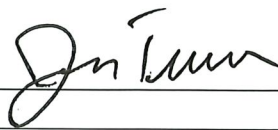
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Berthoud-Heritage Metropolitan District No. 10 shall and hereby does amend the budget for the fiscal year 2022 as follows:

<b>District No. 10</b>	
<b>Capital Fund</b>	<b>\$ 14,727,706</b>

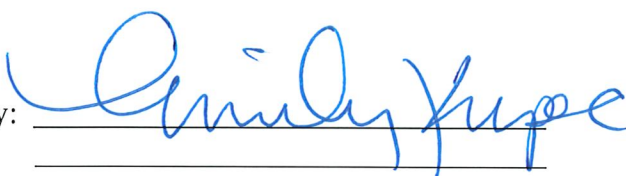
BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the General Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Amendment 1 to the Colorado Constitution, approved November 3, 1992.

ADOPTED THIS 8TH DAY OF NOVEMBER 2022.

**BERTHOUD-HERITAGE METROPOLITAN  
DISTRICT NO. 10**

  
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ATTEST:

By:   
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