

**COLORADO CITY METROPOLITAN DISTRICT  
RESOLUTION NO. 2-2013  
RESOLUTION FOR SUPPLEMENTAL BUDGET and APPROPRIATION  
(Pursuant to Section 29-1-109, C.R.S.)**

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COLORADO CITY METROPOLITAN DISTRICT, COLORADO CITY, COLORADO.

WHEREAS, The District has unallocated revenue and has incurred additional expenses.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Colorado City Metropolitan District, Colorado City;

That the following sums are hereby appropriated from the revenue of each fund to each fund, for the purposes stated:

Section 1. That the Water Enterprise Fund revenue budget is hereby increased from \$987,777 to \$3,423,027 for Refunding Bond proceeds received in 2012. And the appropriation is hereby increased from \$987,777 to \$3,423,027 for debt issuance expenses.

Section 2. That the Sewer Enterprise Fund revenue budget is hereby increased from \$578,373 to \$1,008,123 for Refunding Bond proceeds received in 2012. And the appropriation is hereby increased from \$578,373 to \$1,008,123 for debt issuance expenses.

ADOPTED, this 12th day of February, 2013.

  
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Jacquie Wachob, Chairperson  
Board of Directors

ATTEST:

  
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Roger Lowe, Secretary