SUPERIOR METROPOLITAN DISTRICT NO. 1 RESOLUTION SMD#1-8 SERIES 2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 APPROVING A SUPPLEMENTAL BUDGET AND APPROPRIATIONS FOR 2021

WHEREAS, the Superior Metropolitan District No. 1 (the "District") has received revenues or has unappropriated fund balances which were not anticipated at the time the budget for 2021 was adopted by the District; and

WHEREAS, the District must adopt a supplemental budget for and appropriation of such funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1:

Fund	Current	Amended	Increase
Water Operating Water Capital Sewer Operating Sewer Capital Storm Operating Storm Capital	\$3,456,000 2,712,750 1,723,488 3,481,750 365,000 504,500	\$3,456,000 2,712,750 1,723,488 6,550,000 415,000 504,500	\$0 0 0 3,068,250 50,000
Total	\$12,243,488	\$15,361,738	\$3,118,250

<u>Section 2</u>. The supplemental 2021 budget set forth in Section 1 hereof is hereby approved and adopted as the budget of the Superior Metropolitan District No. 1 for 2021.

Section 3. For the Superior Metropolitan District No. 1 for the year 2021, the above sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated.

ADOPTED this 13th day of December, 2021.

Clint Folsom, President

ATTEST:

Patricia Leyva, Secre