SUPERIOR METROPOLITAN DISTRICT NO. 1 RESOLUTION SMD#1-10 SERIES 2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 APPROVING A SUPPLEMENTAL BUDGET AND APPROPRIATIONS FOR 2022

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 2022 was adopted by the District; and

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

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

Section 1. The supplemental budget for the District for 2022 is \$16,890,897, as set forth below:

Fund	Current	Amended	Increase
Water Operating Water Capital Sewer Operating Sewer Capital Storm Operating	\$3,764,792 3,312,750 1,876,605 1,388,450 371,000	\$8,764,792 3,312,750 1,976,605 1,888,450 771,000	\$5,000,000 0 100,000 500,000 400,000
Storm Capital Total	177,300 \$10,890,897	177,300 \$16,890,897	\$6,000,000

Section 2. The supplemental 2022 budget set forth in Section 1 hereof is hereby approved and adopted as the budget of the Superior Metropolitan District No. 1 for 2022.

Section 3. For the Superior Metropolitan District No. 1 for the year 2022, the above sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated.

ADOPTED this 24th day of October, 2022.

Clint Folsom, President

Lydia Nacka Sacratary

Secretary

