

**RESOLUTION TO AMEND 2024 BUDGET
THE SHORES ON PLUM CREEK METROPOLITAN DISTRICT NO. 2**

WHEREAS, the Board of Directors of The Shores on Plum Creek Metropolitan District No. 2 (the “District”) appropriated funds for the fiscal year 2024 as follows:

General Fund	\$13,000
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; and

WHEREAS, the necessity has arisen for additional expenditures or appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2024; and

WHEREAS, the expenditures are a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, the necessity has arisen for additional appropriations and expenditures of funds as reflected by satisfactory evidence presented to and accepted by the Board of Directors at this meeting and set out in the amended budget attached hereto as **Exhibit A**; and

WHEREAS, funds are available for such expenditures from revenue funds available to the District; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget amendment was available for inspection by the public at a designated public office, a public hearing was held on November 18, 2024, and interested electors were given the opportunity to file or register any objections to said proposed budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of The Shores on Plum Creek Metropolitan District No. 2 shall and hereby does amend the budget for the fiscal year 2024 as follows:

General Fund	\$13,500
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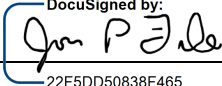
BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the above-referenced Fund(s) for the purposes stated in **Exhibit A** and, if applicable, that such action of the Board is hereby ratified and approved *nunc pro tunc* as of the date of the actual expenditures.

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ADOPTED this 18th day of November, 2024.

THE SHORES ON PLUM CREEK
METROPOLITAN DISTRICT NO. 2

By: _____
President

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ATTEST:

By: _____
Secretary

Signed by:

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EXHIBIT A
2024 Amended Budget

**THE SHORES ON PLUM CREEK METROPOLITAN DISTRICT NO. 2
GENERAL FUND
2024 AMENDED BUDGET**

	BUDGET 2024	AMENDED 2024
BEGINNING FUND BALANCES	\$ -	\$ -
REVENUES		
Property taxes	12,219	12,857
Specific ownership taxes	489	422
Interest Income	-	-
Other Revenue	292	221
Total revenues	13,000	13,500
Total funds available	13,000	13,500
EXPENDITURES		
General and administrative		
County Treasurer's Fee	183	188
Miscellaneous	-	258
Intergovernmental expenditures	12,525	12,833
Contingency	292	221
Operations and maintenance		
Total expenditures	13,000	13,500
Total expenditures and transfers out requiring appropriation	13,000	13,500
ENDING FUND BALANCES	\$ -	\$ -