

**RESOLUTION TO AMEND 2024 BUDGET
THE SHORES ON PLUM CREEK METROPOLITAN DISTRICT NO. 6**

WHEREAS, the Board of Directors of The Shores on Plum Creek Metropolitan District No. 6 (the “District”) appropriated funds for the fiscal year 2024 as follows:

General Fund	\$5,564,000
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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. 6 shall and hereby does amend the budget for the fiscal year 2024 as follows:

General Fund	\$6,000,000
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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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EXHIBIT A

2024 Amended Budget

**THE SHORES ON PLUM CREEK METROPOLITAN DISTRICT NO. 6
GENERAL FUND
2024 AMENDED BUDGET**

	BUDGET 2024	AEMDED 2024
BEGINNING FUND BALANCES	\$ -	\$ -
REVENUES		
Property taxes	5,320,671	5,324,237
Specific ownership taxes	212,827	183,360
Interest Income	-	190,000
Other Revenue	30,502	302,403
Total revenues	5,564,000	6,000,000
Total funds available	5,564,000	6,000,000
EXPENDITURES		
General and administrative		
County Treasurer's Fee	79,810	79,864
Intergovernmental expenditures	5,453,688	5,617,733
Contingency	30,502	302,403
Total expenditures	5,564,000	6,000,000
Total expenditures and transfers out requiring appropriation	5,564,000	6,000,000
ENDING FUND BALANCES	\$ -	\$ -