

**RESOLUTION NO. 2023-05-01**

**RESOLUTION TO AMEND BUDGET**

**RESOLUTION OF THE ANTELOPE HEIGHTS METROPOLITAN DISTRICT TO FURTHER AMEND THE 2022 BUDGET**

Pursuant to Section 29-1-109, C.R.S., the Board of Antelope Heights Metropolitan District (the “**District**”), hereby certifies that a special meeting of the Board of Directors of the District, was held on November 1, 2021, via Microsoft Teams video conference call.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2022-11-02 to Adopt Budget appropriating funds for fiscal year 2022 as follows:

General Fund	\$65,000
Debt Service Fund	\$823,055

B. The Board of Directors of the District previously amended the Budget for fiscal year 2022 on November 7, 2022 as follows:

General Fund	\$70,000
Debt Service Fund	\$870,000

C. The necessity has arisen for additional General Fund appropriations requiring the expenditure of funds in excess of those appropriated for fiscal year 2022.

D. The source and amount of revenues for such expenditures, the purposes for which such revenues are being appropriated, and the fund(s) which shall make such supplemental expenditures are described on **Exhibit A**, attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Antelope Heights Metropolitan District shall and hereby does further amend the budget for fiscal year 2022 as follows:

General Fund	\$71,000
--------------	----------

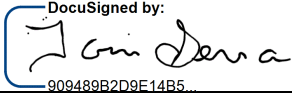
BE IT FURTHER RESOLVED, that such sum is hereby appropriated from unexpected revenues available to the District to the General Fund for the purpose stated.

**[SIGNATURE PAGE FOLLOWS]**


**[SIGNATURE PAGE TO RESOLUTION OF THE ANTELOPE HEIGHTS METROPOLITAN DISTRICT TO AMEND THE 2022 BUDGET]**

RESOLUTION APPROVED AND ADOPTED on May 22, 2023.

**ANTELOPE HEIGHTS METROPOLITAN DISTRICT**

By:  \_\_\_\_\_  
President

Attest:

By:  \_\_\_\_\_  
Secretary

**EXHIBIT A**

Original and Amended Budget Appropriations

**ANTELOPE HEIGHTS METROPOLITAN DISTRICT  
GENERAL FUND  
2022 BUDGET AS AMENDED**

	ORIGINAL BUDGET	1ST AMENDED BUDGET	2ND AMENDED BUDGET
BEGINNING FUND BALANCE	\$ 24,403	\$ 17,005	\$ 17,005
<b>REVENUES</b>			
Property taxes	56,429	56,901	56,901
Specific ownership tax	4,514	4,904	4,904
Interest income	125	228	228
Total revenues	<u>61,068</u>	<u>62,033</u>	<u>62,033</u>
Total funds available	<u>85,471</u>	<u>79,038</u>	<u>79,038</u>
<b>EXPENDITURES</b>			
General and administrative			
Accounting	18,000	20,000	20,000
Auditing	4,200	4,200	4,200
County Treasurer's fee	846	846	846
Directors' fees	400	500	500
Dues and licenses	350	314	314
Insurance and bonds	3,150	2,671	2,671
District management	9,500	9,500	9,500
Legal services	18,000	22,000	22,000
Miscellaneous	500	250	250
Payroll taxes	50	38	38
Election expense	5,000	4,229	4,229
Contingency	1,004	1,452	2,452
Sidewalk Snow Removal	4,000	4,000	4,000
Total expenditures	<u>65,000</u>	<u>70,000</u>	<u>71,000</u>
ENDING FUND BALANCE	<u>\$ 20,471</u>	<u>\$ 9,038</u>	<u>\$ 8,038</u>
EMERGENCY RESERVE	<u>\$ 1,900</u>	<u>\$ 1,900</u>	<u>\$ 1,900</u>
TOTAL RESERVE	<u>\$ 1,900</u>	<u>\$ 1,900</u>	<u>\$ 1,900</u>

**Certificate Of Completion**

Envelope Id: 0A66AEFD02B54066910ED9A5D8174C69	Status: Completed
Subject: Complete with DocuSign: 2a1. Resolution No. 2023-05-01- to Further Amend 2022 Budget (01076540).PDF	
Client Name: Antelope Heights MD	
Client Number: A521240-OS02-2023	
Source Envelope:	
Document Pages: 4	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Sandy Brandenburger
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Sandy.Brandenburger@claconnect.com
	IP Address: 73.217.22.4

**Record Tracking**

Status: Original	Holder: Sandy Brandenburger	Location: DocuSign
5/23/2023 9:45:28 AM	Sandy.Brandenburger@claconnect.com	

**Signer Events**

Joel Farkas  
joelharkas@gmail.com  
Manager  
Security Level: Email, Account Authentication (None)

**Signature**

DocuSigned by:  
*Joel Farkas*  
6C67CF5CE2A7459...  
Signature Adoption: Pre-selected Style  
Using IP Address: 174.195.130.228  
Signed using mobile

**Timestamp**

Sent: 5/23/2023 9:46:38 AM  
Viewed: 5/23/2023 11:31:56 AM  
Signed: 5/23/2023 11:32:07 AM

**Electronic Record and Signature Disclosure:**  
Accepted: 5/23/2023 11:31:56 AM  
ID: 2f7b6796-b3ca-4c28-b303-3a50d15af880

Toni Serra  
toni@garnow.com  
Office Manager  
Security Level: Email, Account Authentication (None)

DocuSigned by:  
*Toni Serra*  
909489B2D9E14B5...  
Signature Adoption: Drawn on Device  
Using IP Address: 75.166.236.83

Sent: 5/23/2023 9:46:38 AM  
Viewed: 5/23/2023 8:54:15 PM  
Signed: 5/23/2023 8:54:23 PM

**Electronic Record and Signature Disclosure:**  
Accepted: 5/23/2023 8:54:15 PM  
ID: e764372b-aead-4d43-aad0-e7fe22bd3fd5

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps

<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
Envelope Sent	Hashed/Encrypted	5/23/2023 9:46:39 AM
Certified Delivered	Security Checked	5/23/2023 8:54:15 PM
Signing Complete	Security Checked	5/23/2023 8:54:23 PM
Completed	Security Checked	5/23/2023 8:54:23 PM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
-----------------------	---------------	-------------------

**Electronic Record and Signature Disclosure**

## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, CliftonLarsonAllen LLP (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact CliftonLarsonAllen LLP:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [BusinessTechnology@CLAconnect.com](mailto:BusinessTechnology@CLAconnect.com)

### **To advise CliftonLarsonAllen LLP of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [BusinessTechnology@CLAconnect.com](mailto:BusinessTechnology@CLAconnect.com) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

### **To request paper copies from CliftonLarsonAllen LLP**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [BusinessTechnology@CLAconnect.com](mailto:BusinessTechnology@CLAconnect.com) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

### **To withdraw your consent with CliftonLarsonAllen LLP**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:



i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to [BusinessTechnology@CLAconnect.com](mailto:BusinessTechnology@CLAconnect.com) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify CliftonLarsonAllen LLP as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by CliftonLarsonAllen LLP during the course of your relationship with CliftonLarsonAllen LLP.