

## RESOLUTION TO AMEND 2024 BUDGET

**COMES NOW**, Thomas J. Wiens, the President of the Remuda Ranch Metropolitan District (the “District”), and certifies that at a regular meeting of the Board of Directors of the District held, Thursday, the 7th day of November, 2024, at 10:00 A.M., via video conference at <https://us06web.zoom.us/j/83581308610?pwd=ZmhpBCxtRjcxhsKwGEr9mZb1PIES60.1> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 835 8130 8610, Passcode: 670907, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the District appropriated funds for the fiscal year 2024 as follows:

|                       |      |
|-----------------------|------|
| Capital Projects Fund | \$ 0 |
|-----------------------|------|

and;

WHEREAS, the necessity has arisen for additional expenditures and transfers by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for the fiscal year 2024; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District; and

WHEREAS, due and proper notice was published on Thursday, October 31, 2024 in the Douglas County News Press, indicating (i) the date and time of the hearing at which the adoption of the proposed 2024 budget amendment will be considered; (ii) that the proposed 2024 budget amendment is available for inspection by the public at a designated place; and (iii) that any interested persons may file any objections to the proposed 2024 budget amendment at any time prior to the final adoption of the budget by the District, as shown on the publisher’s Affidavit of Publication attached hereto as Exhibit A and incorporated herein by this reference; and

WHEREAS, the proposed budget amendment was open for inspection by the public at a designated place; and

WHEREAS, a public hearing was held on Thursday, November 7, 2024 and interested persons were given the opportunity to file or register any objections to said proposed budget amendment and any such objections were considered by the Board of Directors; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Directors of the District shall and hereby does amend the budget for the fiscal year 2024 as follows:

Capital Projects Fund \$ 50,000

**BE IT FURTHER RESOLVED**, that such sums are hereby appropriated from the revenues of the District to the Capital Projects Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Article X, Section 20 of the Colorado Constitution.

Whereupon, a motion was made by Director Thomas J. Wiens and seconded by Director Diana Wiens, and upon a unanimous vote this Resolution was approved by the Board of Directors.

**APPROVED AND ADOPTED THIS 7TH DAY OF NOVEMBER, 2024.**

REMUDA RANCH METROPOLITAN DISTRICT

DocuSigned by:  
*Thomas J. Wiens*  
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By: Thomas J. Wiens, President

ATTEST:

Signed by:  
*Diana Wiens*  
F4B481D00010407...

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By: Diana Wiens, Secretary/Treasurer

**REMUDA RANCH METROPOLITAN DISTRICT  
CAPITAL PROJECTS FUND  
AMENDED 2024 BUDGET SCHEDULE**

|   | ORIGINAL<br>BUDGET 2024 | AMENDED<br>BUDGET 2024 |
|---|-------------------------|------------------------|
| BEGINNING FUND BALANCES   | \$ -                    | \$ -                   |
| REVENUES  |                         |                        |
| Interest incomve  | -                       | -                      |
| Developer advance   | -                       | 50,000                 |
| Total revenues  | -                       | 50,000                 |
| Total Funds Available   | -                       | 50,000                 |
| EXPENDITURES  |                         |                        |
| Capital outlay  | -                       | 50,000                 |
| Total expenditures and transfers out<br>requiring appropriation | -                       | 50,000                 |
| ENDING FUNDS AVAILABLE  | \$ -                    | \$ -                   |

**EXHIBIT A**

Notice of Regular Meeting  
Affidavit  
Notice as to Proposed 2024 Budget Amendment

**NOTICE OF REGULAR MEETING  
REMUDA RANCH METROPOLITAN DISTRICT  
November 7, 2024**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **REMUDA RANCH METROPOLITAN DISTRICT**, of the County of Douglas, State of Colorado, will hold a regular meeting at 10:00 a.m., on Thursday, November 7, 2024, via videoconference at <https://us06web.zoom.us/j/83581308610?pwd=ZmhpBCxtRjcxhsKwGEr9mZb1PIES60.1> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 835 8130 8610, Passcode: 670907. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**Agenda**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (*limited to 3 minutes, per person*)
5. Approval of Minutes
  - a. Consider Approval of November 2, 2023 Regular Meeting Minutes
  - b. Consider Approval of November 2, 2023 Annual Town Hall Meeting Minutes
6. Legal Matters
  - a. Consider Adoption of Annual Resolution
    - i. Election of Officers
    - ii. Regular Meeting Date/Location
  - b. Consider Approval of Election Resolution
    - i. Consider Approval of Engagement of Community Resource Services of Colorado, LLC
  - c. Consider Approval of Outstanding Advance and Reimbursement Obligation Form for Advance and Reimbursement Agreement with Remuda Ranch Development, LLC
  - d. Consider Approval of Outstanding Advance and Reimbursement Obligation Form for Advance and Reimbursement and Facilities Acquisition Agreement with Weins Ranch Company, Inc.

- e. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards
    - i. Consider Approval of Resolution Adopting Technology Accessibility Statement
  - f. 2024 Legislative Memorandum
  - g. Consider Actions Related to Subpoena for Production of Documents and/of Engagement of Consultants Related thereto
  - h. Other
7. Financial Matters
- a. Public Hearing on Proposed 2024 Budget Amendment
    - i. Public Comment Period
    - ii. Consider Approval of Resolution Approving Proposed 2024 Budget Amendment and Appropriate Sums of Money
  - b. Public Hearing on Proposed 2025 Budget
    - i. Public Comment Period
    - ii. Consider Approval of Resolution Approving Proposed 2025 Budget, Certification of Mill Levy, and Appropriate Sums of Money
  - b. Ratification of 2023 Audit
  - c. Consider Approval of 2024 Audit Engagement Letter
  - d. Consider Approval of Statement(s) of Work with CliftonLarsonAllen LLP
  - e. Other
8. Other Business
9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:  
REMUDA RANCH METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEAVER | POGUE  
A Professional Corporation

General Counsel to the District

Colorado Community Media  
750 W. Hampden Ave. Suite 225  
Englewood, CO 80110

Remuda Ranch Metro District (ISP) \*\*  
c/o Icenogle Seaver Pogue  
4725 South Monaco Street, Suite 360  
Denver CO 80237

## AFFIDAVIT OF PUBLICATION

State of Colorado }  
County of Douglas } ss

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 10/31/2024, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.



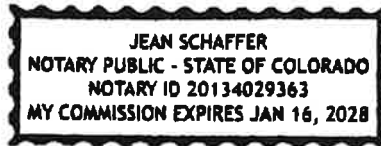
For the Douglas County News-Press

State of Colorado }  
County of Arapahoe } ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Linda Shapley, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 10/31/2024. Linda Shapley has verified to me that she has adopted an electronic signature to function as her signature on this document.

20134029363-388172

Jean Schaffer  
Notary Public  
My commission ends January 16, 2028



### Public Notice

#### NOTICE AS TO PROPOSED AMENDED 2024 BUDGET AND HEARING REMUDA RANCH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a proposed amended budget will be submitted to the REMUDA RANCH METROPOLITAN DISTRICT (the "District") for the year of 2024. A copy of such proposed amended budget has been filed in the office of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 300, Greenwood Village, Colorado, where same is open for public inspection. Such proposed amended budget will be considered at a hearing at the meeting of the District to be held at 10:00 A.M., on Thursday, November 7, 2024.

The location and additional information regarding the meeting will be available on the meeting notice posted on the District's website at <https://remudametro.specialdistrict.org/> at least 24-hours in advance of the meeting.

Any interested elector within the Remuda Ranch Metropolitan District may inspect the proposed amended budget and file or register any objections at any time prior to the final adoption of the amended 2024 budget.

#### BY ORDER OF THE BOARD OF DIRECTORS OF THE DISTRICT:

By: /s/ ICENOGLA | SEAVER | POGUE  
A Professional Corporation

Legal Notice No. 947875  
First Publication: October 31, 2024  
Last Publication: October 31, 2024  
Publisher: Douglas County News-Press

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