BASELINE METROPOLITAN DISTRICT NO. 1
RESOLUTION TO AMEND 2025 BUDGET

WHEREAS, the Board of Directors of **Baseline Metropolitan District No. 1** (the "District") certifies that at a Regular Meeting of the Board of Directors of the District held June 4, 2026, a public hearing was held regarding the 2025 amended budget, and, subsequent thereto, the following Resolution was adopted by an affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2025 as follows:

General Fund	$1,023,660.00

and;

WHEREAS, the necessity has arisen for additional expenditures by the District due to additional costs that 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 fiscal year 2025; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2025 as follows:

General Fund	$1,070,559.00

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

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ADOPTED this 4th day of June, 2026.

BASELINE
METROPOLITAN DISTRICT NO. 1

Kyle Harris
Kyle Harris (Jun 8, 2026 09:25:31 MDT)

Officer of the District