

**PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 2
RESOLUTION TO AMEND 2025 BUDGET**

WHEREAS, the Board of Directors of Promenade at Castle Rock Metropolitan District No. 2 (the “**District**”) certifies that at a regular meeting of the Board of Directors of the District held July 6, 2026, a public hearing was held regarding the 2025 amended budget, and, subsequent thereto, the following Resolution was adopted by 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	\$286,645
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and;

WHEREAS, the necessity has arisen for additional expenditures 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 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	\$369,365
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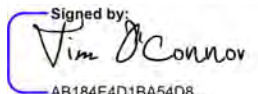
BE IT FURTHER RESOLVED that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

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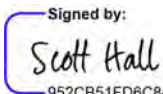
ADOPTED JULY 6, 2026.

DISTRICT:

**PROMENADE AT CASTLE ROCK
METROPOLITAN DISTRICT NO. 2**, a quasi-municipal corporation and political subdivision of the State of Colorado

By:  AB184E4D1BA54D8...
Officer of the District

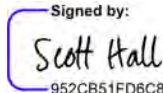
ATTEST:

By:  952CB51FD6C8465...

STATE OF COLORADO
COUNTY OF DOUGLAS
PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 2

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held via teleconference Monday, July 6, 2026, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 6th day of July, 2026.

 952CB51FD6C8465...
Signature

[Signature Page to Resolution to Amend 2025 Budget]

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NO. 2
GENERAL FUND
2025 AMENDED BUDGET

	ORIGINAL BUDGET	AMENDED BUDGET
BEGINNING FUND BALANCE	\$ 2,042,777	\$ 2,051,431
REVENUES		
Interest income	115,000	95,801
Intergovernmental revenues	942,827	910,230
Total revenues	<u>1,057,827</u>	<u>1,006,031</u>
Total funds available	<u>3,100,604</u>	<u>3,057,462</u>
EXPENDITURES		
General and administrative		
Accounting	87,780	89,401
Auditing	16,500	15,000
Contingency	-	1,036
District Management	55,000	55,656
Dues and Membership	2,000	991
Election	3,000	14,250
Insurance	18,000	14,552
Landscaping	-	7,632
Legal	55,000	17,869
Miscellaneous	10,000	39
Repairs And Maintenance	-	81,738
Website	-	1,836
Total expenditures	<u>247,280</u>	<u>300,000</u>
TRANSFERS OUT	<u>39,365</u>	<u>69,365</u>
Transfers to other funds	<u>39,365</u>	<u>69,365</u>
Total expenditures and transfers out requiring appropriation	<u>286,645</u>	<u>369,365</u>
ENDING FUND BALANCE	<u>\$ 2,813,959</u>	<u>\$ 2,688,097</u>