

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
HORIZON METROPOLITAN DISTRICT NO. 4**

A RESOLUTION APPROVING AN AMENDMENT TO HORIZON METROPOLITAN  
DISTRICT NO. 4'S ADOPTED BUDGET FOR FISCAL YEAR 2023

WHEREAS, on November 3, 2022, Horizon Metropolitan District No. 4 (the "District") adopted an annual budget for fiscal year 2023 ("2023 Adopted Budget"); and

WHEREAS, the District desires to amend its 2023 Adopted Budget to appropriate funds for additional expenditures as set forth herein ("Amendment"); and

WHEREAS, due and proper notice of the date and time of the District's hearing on the proposed Amendment to the District's 2023 Adopted Budget was published on October 19, 2023 in the *Aurora Sentinel*; and

WHEREAS, a public hearing on the proposed Amendment to the 2023 Adopted Budget was opened on Wednesday, November 1, 2023, at a regular meeting of the Board of Directors, at which time any objections of the electors of the District were considered.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HORIZON METROPOLITAN DISTRICT NO. 4 AS FOLLOWS:

1. The Board of Directors hereby adopts the amended 2023 budget for its General Fund, as set forth in Exhibit A attached hereto ("Amended 2023 Budget"), which Amended 2023 Budget appropriates additional funds for unanticipated expenditures:

a. General Fund. Available revenues in the General Fund are hereby appropriated in the following amount to pay for expenditures and fund transfers identified in the Amended 2023 Budget:

2023 Adopted Budget: \$ 5,014

Amendment to 2023 Adopted Budget: \$ 5,170

2. The adoption of the Amended 2023 Budget reflects a balanced budget as required by State law.

3. This Resolution shall take effect on the date and at the time of its adoption.

ADOPTED THIS 1ST DAY OF NOVEMBER, 2023.

HORIZON METROPOLITAN DISTRICT NO. 4

DocuSigned by:  
  
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David Crowder, Jr., President

CERTIFICATION OF RESOLUTION

I, Alan D. Pogue, General Counsel for Horizon Metropolitan District No. 4 (the "District"), do hereby certify that the annexed and foregoing Resolution is a true copy from the Records of the proceedings of the Board of said District, on file with Icenogle Seaver Pogue, P.C., general counsel to the District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, this 1st day of November, 2023.

(S E A L)

  
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Alan D. Pogue, General Counsel



**EXHIBIT A**

**AMENDED BUDGET FOR FISCAL YEAR 2023**

**HORIZON METROPOLITAN DISTRICT NO. 4  
GENERAL FUND  
2023 BUDGET AS AMENDED**

	ORIGINAL BUDGET	AMENDED BUDGET
BEGINNING FUND BALANCES	\$ 440	\$ 597
<b>REVENUES</b>		
Property taxes	10	10
Specific ownership taxes	263	263
TIF revenue	4,301	4,301
Total revenues	4,574	4,574
Total funds available	5,014	5,171
<b>EXPENDITURES</b>		
County Treasurer's fee	-	1
Total expenditures	-	1
Total expenditures and transfers out requiring appropriation	-	1
ENDING FUND BALANCES	\$ 5,014	\$ 5,170
EMERGENCY RESERVE	\$ 200	\$ 200
AVAILABLE FOR OPERATIONS	4,814	4,970
TOTAL RESERVE	\$ 5,014	\$ 5,170