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RECEIVED

JAN 22 2019

Dept of Local Affairs

January 11, 2019

Division of Local Government
1313 Sherman Street
Suite 521
Denver, Colorado 80203

Via e-portal

Re: Alpine Mountain Ranch Metropolitan District
2018 Budget Amendment

Dear Mia:

Enclosed is the Resolution to Amend 2018 Budget on behalf of the Alpine Mountain Ranch Metropolitan District of Routt County, Colorado.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Micki'.

Micki L. Mills
Paralegal

Enclosure

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**ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT
RESOLUTION TO AMEND 2018 BUDGET**

WHEREAS, the Board of Directors of Alpine Mountain Ranch Metropolitan District adopted the budget and appropriated funds for the 2018 fiscal year as follows:

General Fund:	\$ 26,669
Water Enterprise Fund:	\$ 55,200
Debt Service Fund:	<u>\$753,867</u>
Total	\$835,736

WHEREAS, additional expenditures in the General Fund and Water Enterprise Fund are necessary resulting in expenditures in excess of appropriations for the 2018 fiscal year; and

WHEREAS, such additional expenditures are contingencies which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, funds are available for such expenditures from unanticipated revenue (other than property taxes) or other surplus funds in the General Fund and Water Enterprise Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Alpine Mountain Ranch Metropolitan District hereby adopts a supplemental budget and appropriation for the 2018 fiscal year as follows:

General Fund:	\$ 75,811
Water Enterprise Fund:	\$ 114,183
Debt Service Fund:	<u>\$1,470,333</u>
Total	\$1,660,327

BE IT FURTHER RESOLVED, that such sums are hereby appropriated for expenditure from any available funds in the General Fund and Water Enterprise Fund in accordance with the provisions of §29-1-109, C.R.S.

Dated this 10th day of December, 2018.

ALPINE MOUNTAIN RANCH
METROPOLITAN DISTRICT

By: _____

Andrew P. Daly, President