

**RESOLUTION 2016-11-17.1**

**A RESOLUTION TO AMEND THE 2016 BUDGET AND APPROPRIATE ADDITIONAL FUNDS OF THE COLORADO CENTRE METROPOLITAN DISTRICT.**

WHEREAS, the Board of Directors finds it necessary to amend its 2016 budget to reflect changes in income and to appropriate the additional revenue to satisfy its expenditures as follows:

WHEREAS, The Fire Sub-fund of the General Fund has available significant un-appropriated monies as starting balance for Fiscal Year 2016 and generated additional operational income than originally anticipated, so, the Board desires to acquire a Brush Truck Engine to improve the services of the District; and,

WHEREAS, the Water General Fund will receive additional revenue of up to \$125,000 from the sale of construction water which was unanticipated at the start of the year and the Board desires to use these surplus funds to Transfer to the Water Capital Fund for future projects, such as the administration building.

NOW THEREFORE, BE IT RESOLVED BY the Board of Directors of the Colorado Centre Metropolitan District, Colorado:

- Section 1. THAT the 2016 appropriation for the Fire Sub-fund of the General Fund is hereby increased by up to \$100,000 from \$370,921 to \$470,921 for the purposes of defraying additional costs of acquiring and equipping a new Brush Truck.
- Section 2. THAT the 2016 appropriation for the Water General Fund is hereby increased by up to \$125,000 from \$539,600 to \$664,600 for the purpose of transferring monies to the Water capital Fund for future projects such as the administration building.

ADOPTED, this 17<sup>th</sup> day of November, 2016.

**COLORADO CENTRE METROPOLITAN DISTRICT**

By: \_\_\_\_\_  
Michael Cantin, President

Attest: \_\_\_\_\_  
Floyd Edwards, Secretary

**Colorado Centre Metropolitan District**  
4770 Horizonview Drive, Colorado Springs, CO 80925  
719-390-7003

**FACSIMILE**

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To : Legal Notices Account Representative - Gazette Telegraph  
From : Alvaro J. Testa, District Manager  
Re : Year 2016 Budget Amendment Notice  
Date : Thursday, September 16, 2016

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I hereby request that you publish the notice below in your newspaper one time on Sunday, October 16, 2016. Please advise if this request cannot be honored. Thank you.

**NOTICE OF BUDGET AMENDMENT**

**Notice is hereby given that there will be Public Hearing for a proposed budget amendment for the Colorado Centre Metropolitan District (District) for calendar year 2016 which will be reviewed and approved by the Board of Directors at its regular meeting of Thursday, October 20 or November 17, 2016 at 5:30 pm, at 4770 Horizonview Drive, Colorado Springs, CO 80925 (Fire Station). A copy of the amendment may be inspected at the District's office or at [www.coloradocentre.org](http://www.coloradocentre.org) . Any interested elector within the District may inspect the proposed budget amendment and file or register any objections thereto at any time prior to or at said meeting. Direct any inquiries on the budget to Al Testa, District Manager, 719-380-8857, ext. 1, or Cindy Monroe at 719-390-7003, ext 10.**

**Ordered to be published by the Board of Directors.**

Please send the invoice for this notice to Cindy Monroe, at the above address. Call Al Testa at 380-8857 x 1# or Cindy Monroe at 719-390-7000 x 10, if you have any questions regarding the notice. Thank you.

E-mail: [gazlegals@gazette.com](mailto:gazlegals@gazette.com)  
Fax to: 636-0122  
Direct Line to Legal: 636-0101