

**HIGHLANDS-MEAD METROPOLITAN DISTRICT
RESOLUTION TO FURTHER AMEND 2025 BUDGET**

WHEREAS, the Board of Directors of Highlands-Mead Metropolitan District (the “**District**”) certifies that at a regular meeting of the Board of Directors of the District held October 20, 2025, 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:

Operations Fund	\$300,593
-----------------	-----------

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 further amend the adopted budget for fiscal year 2025 as follows:

Operations Fund	\$313,418
-----------------	-----------

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.

[Remainder of Page Intentionally Left Blank]

ADOPTED OCTOBER 20, 2025.

DISTRICT:

HIGHLANDS-MEAD METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

By: DocuSigned by:
Bryon Fessler
B71C8D4C883943B
Officer of the District

ATTEST:

By: DocuSigned by:
[Signature]
EC6E903B359340D...

STATE OF COLORADO
COUNTY OF WELD
HIGHLANDS-MEAD METROPOLITAN DISTRICT

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 at The Merc, 4340 CO-66, Mead, Colorado and via teleconference Monday, October 20, 2025, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 20th day of October, 2025.

DocuSigned by:
Bryon Fessler
B71C8D4C883943B...
Signature

[Signature Page to Resolution to Further Amend 2025 Budget]