

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 02-2014
RESOLUTION FOR SUPPLEMENTAL BUDGET and APPROPRIATION
(Pursuant to Section 29-1-109, C.R.S.)**

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COLORADO CITY METROPOLITAN DISTRICT, COLORADO CITY, COLORADO FOR 2013.

WHEREAS, The District has unallocated revenue and has incurred additional expenses for 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Colorado City Metropolitan District, Colorado City;

That the following sums are hereby appropriated from the revenue of each fund to each fund, for the purposes stated:

Section 1. That the Water Enterprise Fund revenue budget is hereby increased from \$845,800 to \$869,375 with loan proceeds received in 2012. And the appropriation is hereby increased from \$845,800 to \$869,375 for increased Capital Projects of: \$23,575 for engineer services for the Hicklin Ditch and Diversion Dam Project.

ADOPTED, this 14th day of January, 2014.



Jacquie Wachob, Chairperson
Board of Directors

ATTEST:



Roger Lowe, Secretary