

**RESOLUTION TO AMEND 2022 BUDGET
WHISPERING PINES METROPOLITAN DISTRICT #1**

WHEREAS, the Board of Directors of the Whispering Pines Metropolitan District #1 appropriated funds for the fiscal year 2022 as follows:

Capital Projects Fund	\$ 0.000
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; and

WHEREAS, the necessity has arisen for additional expenditures or appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2022; and

WHEREAS, the expenditures are a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, the necessity has arisen for additional appropriations and expenditures of funds as reflected by satisfactory evidence presented to and accepted by the Board of Directors at this meeting and set out in the amended budget attached hereto as **Exhibit A**; and

WHEREAS, funds are available for such expenditures from revenue funds available to the District; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget amendment was available for inspection by the public at a designated public office, a public hearing was held on December 7, 2022, and interested electors were given the opportunity to file or register any objections to said proposed budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Whispering Pines Metropolitan District #1 shall and hereby does amend the budget for the fiscal year 2022 as follows:

Capital Projects Fund	\$ 400,000
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the above-referenced Fund(s) for the purposes stated in **Exhibit A** and, if applicable, that such action of the Board is hereby ratified and approved *nunc pro tunc* as of the date of the actual expenditures.

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ADOPTED this 7th day of December 2022.

WHISPERING PINES METROPOLITAN DISTRICT #1

By: DocuSigned by:
claudio selitrennikoff
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President

ATTEST:
DocuSigned by:
Angela Elliott
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Secretary

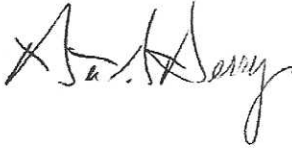
SENTINEL
PROOF OF PUBLICATION

STATE OF COLORADO
COUNTY OF ARAPAHOE }ss.

I DAVID PERRY, do solemnly swear that I am the PUBLISHER of the SENTINEL; that the same is a weekly newspaper published in the Counties of Arapahoe, Adams, and Denver, State of Colorado and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said Counties of Arapahoe, Adams and Denver for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 30, 1923, entitled "Legal Notices and Advertisements," or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period 1 of consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated December 1 A.D. 2022 and that the last publication of said notice was in the issue of said newspaper dated December 1 A.D. 2022.

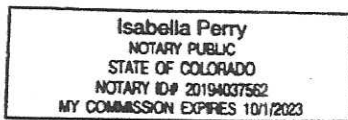
I witness whereof I have hereunto set my hand this 1st day of December A.D. 2022.



Subscribed and sworn to before me, a notary public in the County of Arapahoe, State of Colorado, this 1st day of December A.D. 2022.



Notary Public



NOTICE OF HEARING
ON PROPOSED 2023 BUDGET
AND 2022 BUDGET AMENDMENT

NOTICE IS HEREBY GIVEN that the proposed budget for the ensuing year of 2023 has been submitted to the Whispering Pines Metropolitan District #1 ("District"). Such proposed budget will be considered at a meeting and public hearing of the Board of Directors of the District to be held at 6:30 p.m. on Wednesday, December 7, 2022, via telephone and videoconference. To attend and participate:
<https://us06web.zoom.us/j/86192461566?pwd=clhYVTZEbFA2VkxQNlhmRHlyRlAzZz09>

Meeting ID: 861 9246 1566, Passcode: 734849. Information regarding public participation by videoconference will be available at least 24 hours prior to the meeting and public hearing online at whispering-pinesdistrict.com

NOTICE IS FURTHER GIVEN that an amendment to the 2022 budget of the District may also be considered at the above-referenced meeting and public hearing of the Board of Directors of the District. A copy of the proposed 2023 budget and the amended 2022 budget, if required, are available for public inspection at the offices of Community Resource Services of Colorado. Please contact Diane Rodriguez by email at drodriguez@crsofcolorado.com or by telephone at 303-381-4969 to make arrangements to inspect the budget(s) prior to visiting the foregoing office. Any interested elector within the District may, at any time prior to final adoption of the 2023 budget and the amended 2022 budget, if required, file or register any objections thereto.

WHISPERING PINES
METROPOLITAN DISTRICT #1
By: /s/ Claude Selitrennikoff,
President

Publication: December 1, 2022
Sentinel

EXHIBIT A

**WHISPERING PINES METROPOLITAN DISTRICT
CAPITAL PROJECTS FUND
2022 AMENDED BUDGET**

	Budget Amounts	
	Adopted	Amended
REVENUES		
Total revenues	\$ -	\$ -
EXPENDITURES		
Planning and engineering	-	20,000
Park and recreation	-	380,000
Total expenditures	-	400,000
EXCESS OF EXPENDITURES OVER REVENUES	-	(400,000)
OTHER FINANCING SOURCES		
Developer advances regional improvements	-	400,000
Total other financing sources	-	400,000
NET CHANGE IN FUND BALANCE	-	-
BEGINNING FUND BALANCE	-	-
ENDING FUND BALANCE	\$ -	\$ -