

STATE OF COLORADO  
COUNTY OF EL PASO  
EAGLEVIEW METROPOLITAN DISTRICT  
2023 BUDGET RESOLUTION

The Board of Directors of the Eagleview Metropolitan District, El Paso County, Colorado held an organizational meeting on Thursday January 18, 2024 at the hour of 10:00 A.M., via video conference at <https://us06web.zoom.us/j/84812382246?pwd=nmxu6jQzbgeL5xz1nxDJzqVbmtU7tC.1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 848 1238 2246, Passcode: 698262.

The following members of the Board of Directors were present:

President:	Andrew Biggs
Treasurer:	Tamrin Apaydin
Secretary:	Joseph DesJardin
Assistant Secretary:	Charlie Williams

Also present were: Alicia J. Corley, Icenogle Seaver Pogue, P.C.; Ann Finn, Public Alliance, LLC; and Diane Wheeler, Simmons & Wheeler P.C.

Ms. Corley reported that proper notice was made to allow the Board of Directors of the Eagleview Metropolitan District to conduct a public hearing on the 2023 budget and, prior to the meeting, each of the directors had been notified of the date, time and place of this meeting and the purpose for which it was called. It was further reported that this meeting is an organizational meeting of the Board of Directors of the District and that a notice of organizational meeting was posted in the designated public place within the boundaries of the District no less than twenty-four hours prior to the holding of the meeting, and to the best of her knowledge, remains posted to the date of this meeting.

Thereupon, Director Apaydin introduced and moved the adoption of the following Resolution:

RESOLUTION

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET, APPROPRIATING SUMS OF MONEY TO EACH FUND IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN AND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE EAGLEVIEW METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2023 AND ENDING ON THE LAST DAY OF DECEMBER 2023.

WHEREAS, the Board of Directors (the "Board") of the Eagleview Metropolitan District (the "District") has authorized its treasurer and accountant to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, the proposed budget was submitted to the Board for its review and consideration; and

WHEREAS, the proposed budget is less than fifty thousand dollars (\$50,000.00), due and proper notice was made by posting in three public places within the District's boundaries a notice indicating (i) the date and time of the hearing at which the adoption of the proposed budget will be considered; (ii) that the proposed budget is available for inspection by the public at a designated place; (iii) that any interested elector of the District may file any objections to the proposed budget at any time prior to the final adoption of the budget by the District; and (iv) if applicable, the amount of the District's increased property tax revenues resulting from a request to the Division pursuant to Section 29-1-302(1), C.R.S.; and the Affidavit of Posting evidencing the same is attached hereto as Exhibit A and incorporated herein by this reference; and

WHEREAS, the proposed budget was open for inspection by the public at the designated place; and

WHEREAS, a public hearing was held on Thursday, January 18, 2024 and interested electors were given the opportunity to file or register any objections to said proposed budget and any such objections were considered by the Board; and

WHEREAS, the budget being adopted by the Board has been prepared based on the best information available to the Board regarding the effects of Section 29-1-301, C.R.S., and Article X, Section 20 of the Colorado Constitution; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law; and

WHEREAS, pursuant to Section 29-1-113(1), C.R.S., the Board shall cause a certified copy of the budget, including the budget message and any resolutions adopting the budget, appropriating moneys and fixing the rate of any mill levy, to be filed with the Division of Local Government within thirty (30) days following the beginning of the fiscal year of the budget adopted; and

WHEREAS, pursuant to Section 32-1-1201, C.R.S., the Board shall determine in each year the amount of money necessary to be raised by taxation, taking into consideration those items required by law, and shall certify the rate so fixed to the board of county commissioners of each county within the District or having a portion of its territory within the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EAGLEVIEW METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO:

Section 1. Summary of 2023 Revenues and 2023 Expenditures. That the estimated revenues and expenditures for each fund for fiscal year 2023, as more specifically set forth in the budget attached hereto as Exhibit B and incorporated herein by this reference, are accepted and approved.

Section 2. Adoption of Budget. That the budget as submitted, and if amended, then as amended, and attached hereto as Exhibit B and is approved and adopted as the budget of the District for fiscal year 2023. In the event the final assessed valuation provided by the El Paso County Assessor's Office differs from the assessed valuation used in the proposed budget, the District's accountant is hereby directed to modify and/or adjust the budget and mill levy certification as needed to reflect the final assessed valuation without the need for additional Board authorization.

Section 3. Appropriations. That the amounts set forth as expenditures and balances remaining, as specifically allocated in the budget attached, are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated and no other.

Section 4. Budget Certification. That the budget shall be certified by Joseph DesJardin, Secretary of the District, and made a part of the public records of the District and a certified copy of the approved and adopted budget shall be filed with the Division of Local Government.

**[The remainder of this page is intentionally left blank.]**

The foregoing Resolution was seconded by Director Williams.

RESOLUTION APPROVED AND ADOPTED THIS 18<sup>TH</sup> DAY OF JANUARY 2024.

EAGLEVIEW METROPOLITAN DISTRICT

DocuSigned by:  
*Andrew Biggs*  
830CC12727494B8...  
By: Andrew Biggs  
Its: President

ATTEST:

DocuSigned by:  
*Joe DesJardin*  
E976D347AEE64DB...  
By: Joseph DesJardin  
Its: Secretary

STATE OF COLORADO  
COUNTY OF EL PASO  
EAGLEVIEW METROPOLITAN DISTRICT

I, Joseph DesJardin, hereby certify that I am a director and the duly elected and qualified Secretary of the Eagleview Metropolitan District, and that the foregoing constitutes a true and correct copy of the record of proceedings of the Board of Directors of the District, adopted at an organizational meeting of the Board of Directors of the Eagleview Metropolitan District held on January 18, 2024, via video conference at <https://us06web.zoom.us/j/84812382246?pwd=nmxu6jQzbgeL5xz1nxDJzqVbmtU7tC.1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 848 1238 2246, Passcode: 698262, as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the budget hearing for fiscal year 2023; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the District this 18<sup>th</sup> day of January 2024.

DocuSigned by:

*Joe DesJardin*

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Joseph DesJardin, Secretary

[SEAL]



**EXHIBIT A**

Affidavit  
Notice as to Proposed 2023 Budget

185971

# AFFIDAVIT OF PUBLICATION

STATE OF COLORADO  
COUNTY OF EL PASO

I, Lorre Cosgrove, being first duly sworn, deposes and says that she is the Legal Sales Representative of The Colorado Springs Gazette, LLC., a corporation, the publishers of a daily/weekly public newspapers, which is printed and published daily/weekly in whole in the County of El Paso, and the State of Colorado, and which is called Colorado Springs Gazette; that a notice of which the annexed is an exact copy, cut from said newspaper, was published in the regular and entire editions of said newspaper 1 time(s) to wit 01/08/2024

That said newspaper has been published continuously and uninterruptedly in said County of El Paso for a period of at least six consecutive months next prior to the first issue thereof containing this notice; that said newspaper has a general circulation and that it has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879 and any amendment thereof, and is a newspaper duly qualified for the printing of legal notices and advertisement within the meaning of the laws of the State of Colorado.

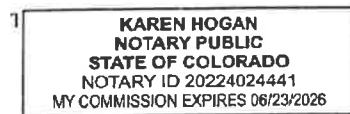


Lorre Cosgrove  
Sales Center Agent

Subscribed and sworn to me this 01/10/2024, at said City of Colorado Springs, El Paso County, Colorado.  
My commission expires June 23, 2026.



Karen Hogan  
Notary Public



Document Authentication Number  
20224024441-335103



COUNTY OF EL PASO, STATE OF COLORADO

AFFIDAVIT OF POSTING

EAGLEVIEW METROPOLITAN DISTRICT

I, Charlie Williams, being duly sworn, upon my oath do hereby certify that Notice as to Proposed 2023 budget was posted in three places within the boundaries of the Eagleview Metropolitan District, at 6:30 A.M. on January 16, 2024 at least 24 hours prior to the Organizational Meeting of the Board of Directors to be held at 10:00 A.M. on Thursday, January 18, 2024.

Dated this 16<sup>th</sup> day of January 2024.

*Charlie Williams*

By:

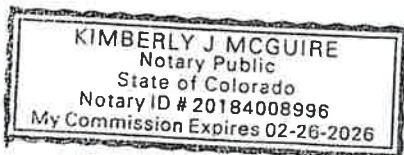
STATE OF COLORADO )  
 ) ss.  
COUNTY OF El Paso )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of January 2024, by Charlie Williams as an individual.

WITNESS my hand and official seal.

My commission expires: 02-26-2026

SEAL



*Kimberly J McGuire*  
Notary Public



**NOTICE AS TO PROPOSED 2023 BUDGET AND HEARING  
EAGLEVIEW METROPOLITAN DISTRICT**

**NOTICE IS HEREBY GIVEN** that a proposed budget has been submitted to the **EAGLEVIEW METROPOLITAN DISTRICT** for the year 2023. A copy of such proposed budget has been filed in the office of Simmons & Wheeler, P.C., 304 Inverness Way South, Suite 490, Englewood, Colorado, where same is open for public inspection. Such proposed budget will be considered at a hearing at the organizational meeting of the Eagleview Metropolitan District to be held at 10:00 A.M. on Thursday, January 18, 2024. The meeting will be held via video conference at: <https://us06web.zoom.us/j/84812382246?pwd=nmxu6jQzbgeL5xz1nxDJzqVbmtU7tC.1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 848 1238 2246, Passcode: 698262. Any interested elector within the Eagleview Metropolitan District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2023 budget.

**BY ORDER OF THE BOARD OF DIRECTORS:  
EAGLEVIEW METROPOLITAN DISTRICT**

By: /s/ ICENOGLE | SEAVER | POGUE  
A Professional Corporation

**EXHIBIT B**

Budget Document  
Budget Message

**EAGLEVIEW METROPOLITAN DISTRICT  
2023  
BUDGET MESSAGE**

Attached please find a copy of the adopted 2023 budget for the Eagleview Metropolitan District.

The Eagleview Metropolitan District has adopted budgets for one fund, a General Fund to provide for operating and maintenance expenditures.

The district's accountants have utilized the modified accrual basis of accounting, and the budget has been adopted after proper postings, publications and public hearing.

The primary sources of revenue for the district in 2023 will be property taxes. The district does not intend to impose a mill levy on property within the district for 2023.

**Eagleview Metropolitan District**  
**Adopted Budget**  
**General Fund**  
**For the Year ended December 31, 2023**

	Not formed <u>2021</u>	Not formed <u>2022</u>	Adopted Budget <u>2023</u>
Beginning fund balance	\$ -	\$ -	\$ -
Revenues:			
Property taxes	-	-	-
Specific Ownership taxes	-	-	-
Developer advances	-	-	51,000
Interest/Misc Income	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
Total revenues	<u>-</u>	<u>-</u>	<u>51,000</u>
Total funds available	<u>-</u>	<u>-</u>	<u>51,000</u>
Expenditures:			
Accounting / audit	-	-	2,500
Engineering	-	-	10,000
Insurance/ SDA Dues	-	-	3,000
Legal	-	-	20,000
Management	-	-	1,500
Miscellaneous	-	-	2,000
Treasurer's Fees	-	-	-
Contingency	-	-	10,830
Emergency Reserve	-	-	1,170
	<u>-</u>	<u>-</u>	<u>51,000</u>
Total expenditures	<u>-</u>	<u>-</u>	<u>51,000</u>
Ending fund balance	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Assessed valuation			<u>\$ -</u>
Mill Levy			<u>-</u>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Eagleview Metropolitan District of El Paso County, Colorado on this 18<sup>th</sup> day January 2024.

DocuSigned by:

*Joe DesJardin*

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Joseph DesJardin, Secretary

SEAL

