

**GRANBY RANCH METROPOLITAN DISTRICT
RESOLUTION TO AMEND 2021 BUDGET**

WHEREAS, on November 13, 2020, the Board of Directors (“Board”) of Granby Ranch Metropolitan District (“District”) adopted a budget and appropriated funds for the 2021 fiscal year; and

WHEREAS, On February 23, 2021, the District initiated a lawsuit against Headwaters Metropolitan District (HMD) and GP Granby Holdings, LLC (GPGH) regarding the termination of a certain lease purchase agreement between HMD and GPGH, which was partially funded from over \$6 million in fees paid by the District to HMD; and

WHEREAS, litigation costs related to this lawsuit were not reflected in the District’s original 2021 budget.

NOW, THEREFORE, BE IT RESOLVED the Board hereby adopts a supplemental budget and appropriation of expenditures and revenues for the 2021 fiscal year as follows:

1. The estimated expenditures and transfers out for each fund are as follows:

	Original	Amended
General Fund	\$ 157,883	\$ 220,000
Debt Service Fund	773,754	773,754

2. That estimated revenues for each fund are as follows:

General Fund:	Original	Amended
From unappropriated surpluses	\$ 404,916	\$ 404,916
From sources other than general property tax	15,699	15,699
From fund transfers	-	-
From general property tax	261,651	261,651
Subtotal	\$ 682,266	\$ 682,266

Debt Service Fund:	Original	Amended
From unappropriated surpluses	\$ 1,498,464	\$ 1,498,464
From sources other than general property tax	105,419	105,419
From fund transfers	-	-
From general property tax	840,323	840,323
Subtotal	\$ 2,444,206	\$ 2,444,206

BE IT FURTHER RESOLVED that such budgeted expenditures within each fund are hereby appropriated for expenditure from any available funds within each respective fund in accordance with the provisions of 29-1-109 CRS.

Adopted this 12th day of November 2021.

GRANBY RANCH
METROPOLITAN DISTRICT

DocuSigned by:
Matthew Girard
By: _____
C0A2F0D176144DD...
Matt Girard, Chairman

ATTEST:
DocuSigned by:
Glenn O' Flaherty
By: _____
C07406B3F80147D...
Secretary



OFFICIAL AD PROOF

This is the proof of your ad scheduled to run in **Middle Park Times** on the dates indicated below. If changes are needed, please contact us prior to deadline at **(970) 887-3334**.

Notice ID: OLM044j1QmcFGLyGP0yx | **Proof Updated: Oct. 15, 2021 at 12:29pm MDT**
Notice Name: 8EV01 - Amended Budget Granby Ranch MD

This is not an invoice. Below is an estimated price, and it is subject to change. You will receive an invoice with the final price upon invoice creation by the publisher.

FILER	FILING FOR
Jennifer Brink	Middle Park Times
jbrink@wolfsbergerllc.com	

Columns Wide: 1	Ad Class: Legals
------------------------	-------------------------

10/21/2021: Other Notice	18.55
Affidavit Fee	4.00

Subtotal	\$22.55
Tax %	0.00
Total	\$22.55

NOTICE CONCERNING PROPOSED 2021 BUDGET AMENDMENT AND THE 2022 BUDGET FOR THE GRANBY RANCH METROPOLITAN DISTRICT

NOTICE is hereby given that a proposed budget amendment has been submitted to the Board of Directors of Granby Ranch Metropolitan District for the 2022 year; that a copy of such proposed budget amendment has been filed in the office of Wolfsberger, LLC, 8354 Northfield Blvd, Building G, Suite 3700, Denver, Colorado 80238, where the same is open for public inspection. The Board of Directors will consider adoption of the proposed budget amendment of the District for the 2021 year and the proposed 2022 budget at a regular meeting of the District to be held on Friday November 12, 2021 at 10:00 a.m. online at the following location: <https://www.goto-meet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number: (646) 749-3112 and access code #534-031-373. Any elector within the District may, at any time prior to the final adoption of the proposed budget amendment, inspect the budget amendment and file or register any objections thereto.

GRANBY RANCH METROPOLITAN DISTRICT
By: Charles Wolfsberger District Manager

PUBLISHED IN THE MIDDLE PARK TIMES ON THURSDAY, OCTOBER 21, 2021.