

**NEWLIN CROSSING METROPOLITAN DISTRICT
RESOLUTION TO AMEND 2025 BUDGET**

WHEREAS, the Board of Directors of Newlin Crossing Metropolitan District (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held December 4, 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:

Capital Projects Fund	\$1,053,695
Debt Service Fund	\$470,290

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 amend the adopted budget for fiscal year 2025 as follows:

Capital Fund	\$6,000,000
Debt Service Fund	\$475,000

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.

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ADOPTED DECEMBER 4, 2025.

DISTRICT:

**NEWLIN CROSSING
METROPOLITAN DISTRICT**, a quasi-municipal
corporation and political subdivision of the State of
Colorado

By: *Kent Pedersen*
Kent Pedersen (Jan 23, 2026 09:06:07 MST)

Officer of the District

ATTEST:

By: *Jennifer S. Thornbloom*
Jennifer S. Thornbloom (Jan 21, 2026 10:25:59 MST)

STATE OF COLORADO
COUNTY OF DOUGLAS
NEWLIN CROSSING 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 via teleconference Thursday, December 4, 2025, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 4th day of December, 2025.

Jennifer S. Thornbloom
Jennifer S. Thornbloom (Jan 21, 2026 10:25:59 MST)

Signature

[Signature Page to Resolution to Amend 2025 Budget]