

**RESOLUTION APPROVING SECOND AMENDMENT TO 2024 BUDGET
GOLDSMITH METROPOLITAN DISTRICT- BLOCK K SUBDISTRICT**

WHEREAS, the Board of Directors of the Goldsmith Metropolitan District – Block K Subdistrict appropriated funds for the fiscal year 2024 as follows:

Debt Service Fund	\$ 465,000
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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 2024; 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 June 17, 2025, 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 Goldsmith Metropolitan District – Block K Subdivision shall and hereby does amend the budget for the fiscal year 2024 as follows:

Debt Service Fund	\$ 544,725
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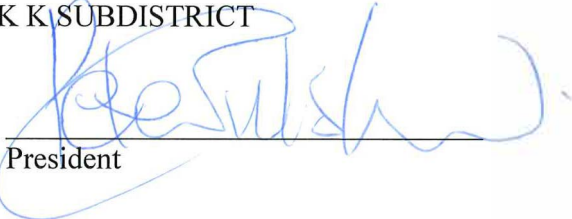
BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the above-referenced Fund(s) for the purposes stated in **Exhibit A** and, if applicable, that such action of the Board is hereby ratified and approved *nunc pro tunc* as of the date of the actual expenditures.

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ADOPTED this 17th day of June, 2025.

GOLDSMITH METROPOLITAN DISTRICT
BLOCK K SUBDISTRICT

By:



A large, stylized handwritten signature in blue ink, written over a horizontal line.

President

ATTEST:



A handwritten signature in blue ink, written over a horizontal line.

Secretary

EXHIBIT A

**GOLDSMITH METROPOLITAN DISTRICT
DEBT SERVICE FUND - BLOCK K SUBAREA
2024 BUDGET AS AMENDED**

	ORIGINAL BUDGET	AMENDED BUDGET
BEGINNING FUND BALANCES	\$ 5,551	\$ 3,722
REVENUES		
Property taxes	429,098	429,098
Specific ownership taxes	25,746	24,862
Interest income	500	16,000
Other revenue	5,000	75,000
Total revenues	<u>460,344</u>	<u>544,960</u>
Total funds available	<u>465,895</u>	<u>548,682</u>
EXPENDITURES		
County Treasurer's fee	6,436	6,436
Interest expense	255,581	278,289
Loan Principal	153,747	260,000
Contingency	49,236	-
Total expenditures	<u>465,000</u>	<u>544,725</u>
Total expenditures and transfers out requiring appropriation	<u>465,000</u>	<u>544,725</u>
ENDING FUND BALANCES	<u>\$ 895</u>	<u>\$ 3,957</u>