

RESOLUTION TO AMEND 2024 BUDGET

COMES NOW, Dan Sailer, the President of the Wagons West Metropolitan District (the “District”), and certifies that at a regular meeting of the Board of Directors of the District held, Thursday, the 7th day of November, 2024, at 12:00 P.M., via videoconference at <https://us06web.zoom.us/j/83039337758?pwd=oyuClrhJsAJTAuxXv2wGAndMEEUI2h.1>, and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 830 3933 7758, Passcode: 510065, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the District appropriated funds for the fiscal year 2024 as follows:

Capital Projects Fund	\$ 3,536
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and;

WHEREAS, the necessity has arisen for additional expenditures and transfers 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 the fiscal year 2024; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District; and

WHEREAS, due and proper notice was published on Wednesday, October 23, 2024 in the *Gazette*, indicating (i) the date and time of the hearing at which the adoption of the proposed 2024 budget amendment will be considered; (ii) that the proposed budget amendment is available for inspection by the public at a designated place; and (iii) that any interested persons may file any objections to the proposed budget amendment at any time prior to the final adoption of the budget by the District, as shown on the publisher’s Affidavit of Publication attached hereto as Exhibit A and incorporated herein by this reference; and

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

WHEREAS, a public hearing was held on Thursday, November 7, 2024 and interested persons were given the opportunity to file or register any objections to said proposed budget amendment and any such objections were considered by the Board of Directors; and

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the District shall and hereby does amend the budget for the fiscal year 2024 as follows:

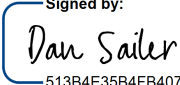
Capital Projects Fund \$ 3,540

BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the Capital Projects Fund for the purpose stated, and that any ending fund balances shall be reserved for purposes of Article X, Section 20 of the Colorado Constitution.

Whereupon, a motion was made by Director Sailer and seconded by Director Zanchuk, and upon a unanimous vote this Resolution was approved by the Board of Directors.

APPROVED AND ADOPTED THIS 7th DAY OF NOVEMBER, 2024.

WAGONS WEST METROPOLITAN DISTRICT

Signed by:

513B4E35B4FB407...

Dan Sailer, President

ATTEST:

DocuSigned by:

25F7B4215A0B470...

John M. Zanchuk, Secretary

**WAGONS WEST METROPOLITAN DISTRICT
CAPITAL PROJECTS FUND
2024 AMENDED BUDGET**

	ORIGINAL BUDGET	AMENDED BUDGET
BEGINNING FUND BALANCES	\$ 3,476	\$ 3,480
REVENUES		
Interest income	60	60
Total revenues	60	60
Total funds available	3,536	3,540
EXPENDITURES		
Engineering	-	240
Total expenditures	-	240
TRANSFERS OUT		
Total expenditures and transfers out requiring appropriation	3,536	3,300
ENDING FUND BALANCES	\$ -	\$ -

EXHIBIT A

Notice of Regular Meeting
Affidavit
Notice as to Proposed 2024 Budget Amendment

NOTICE OF REGULAR MEETING
WAGONS WEST METROPOLITAN DISTRICT
November 7, 2024

NOTICE IS HEREBY GIVEN that the Board of Directors of the **WAGONS WEST METROPOLITAN DISTRICT**, County of El Paso, Town of Monument, State of Colorado, will hold a regular meeting at 12:00 p.m. on Thursday, November 7, 2024, via videoconference at <https://us06web.zoom.us/j/83039337758?pwd=oyuClrhJsAJTAuxXv2wGAndMEEUI2h.1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 830 3933 7758; Passcode: 510065. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
 - a. Consider Appointment to Vacancies
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (*limited to 3 minutes, per person*)
5. Approval of Minutes
 - a. Consider Approval of June 6, 2024 Special Meeting Minutes
6. Legal Matters
 - a. Consider Adoption of Annual Resolution
 1. Election of Officers
 2. Regular Meeting Date/Location
 - b. Consider Approval of Election Resolution
 1. Consider Approval of Engagement of Community Resource Services of Colorado, LLC
 - c. 2024 Legislative Memorandum
 - d. Consider Approval of Property Insurance Coverage
 - e. Other
7. Financial Matters
 - a. Public Hearing on Proposed 2024 Budget Amendment
 - i. Public Comment Period
 - ii. Consider Approval of Resolution Approving Proposed 2024 Budget Amendment and Appropriate Sums of Money
 - b. Public Hearing on Proposed 2025 Budget
 1. Public Comment Period
 2. Consider Approval of Resolution Approving Proposed 2025 Budget, Certification of Mill Levy, and Appropriate Sums of Money
 - c. Consider Approval/Ratification of Claims
 - d. Consider Acceptance of Unaudited Financial Statements
 - e. Consider Ratification of 2023 Audit Extension and 2023 Audit

- f. Consider Approval of 2024 Audit Engagement Letter
 - g. Consider Approval of Statement(s) of Work with CliftonLarsonAllen LLP
 - h. Other
- 8. Other Business
 - 9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
WAGONS WEST METROPOLITAN DISTRICT

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

General Counsel to the District

206142

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 10/23/2024**

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 10/28/2024, at said City of Colorado Springs, El Paso County, Colorado.
My commission expires June 23, 2026.



Karen Hogan
Notary Public

KAREN HOGAN
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20224024441
MY COMMISSION EXPIRES 06/23/2026

PUBLIC NOTICE
NOTICE AS TO PROPOSED AMENDED 2024 BUDGET AND HEARING
WAGONS WEST METROPOLITAN DISTRICT
NOTICE IS HEREBY GIVEN that a proposed amended budget will be submitted to the WAGONS WEST METROPOLITAN DISTRICT (the "District") for the year of 2024. A copy of such proposed amended budget has been filed in the office of Clifton LarsonAllen LLP, 8390 East Crescent Parkway, Suite 300, Greenwood Village, Colorado, where same is open for public inspection. Such proposed amended budget will be considered at a hearing at the meeting of the District to be held at 12:00 P.M., on Thursday, November 7, 2024.
The location and additional information regarding the meeting will be available on the meeting notice posted on the District's website at <https://wagonswestmetro.specialdistrict.org/> at least 24-hours in advance of the meeting.
Any interested elector within the District may inspect the proposed amended budget and file or register any objections at any time prior to the final adoption of the amended 2024 budget.
BY ORDER OF THE BOARD OF DIRECTORS OF THE DISTRICT:
By: /s/ ICENOGLE | SEAYER | POGUE
A Professional Corporation
Published in The Gazette October 23, 2024.

NOTICE AS TO PROPOSED AMENDED 2024 BUDGET AND HEARING WAGONS WEST METROPOLITAN DISTRICT

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BY ORDER OF THE
BOARD OF DIRECTORS OF THE DISTRICT:

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

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Publish On: Wednesday, October 23, 2024