

RESOLUTION NO. 2026-06-02

RESOLUTION TO AMEND BUDGET

**RESOLUTION OF THE PROSPER COORDINATING METROPOLITAN DISTRICT
TO AMEND THE 2026 BUDGET**

Pursuant to Section 29-1-109, C.R.S., the Board of the Prosper Coordinating Metropolitan District (the “**District**”), hereby certifies that a regular meeting of the Board of Directors of the District was held on October 22, 2025, via video/telephonic means.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution No. 2025-10-02, to Adopt Budget and Appropriate Sums of Money, appropriating funds for the fiscal year 2026 as follows:

General Fund:	\$3,555,000
Capital Projects Fund:	\$3,325,000

B. The necessity has arisen for additional General Fund and Capital Projects Fund appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2026.

C. The source and amount of revenues for such expenditures, the purposes for which such revenues are being appropriated, and the fund(s) which shall make such supplemental expenditures are described on **Exhibit A**, attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Prosper Coordinating Metropolitan District shall and hereby does amend the budget for the fiscal year 2026 as follows:

General Fund:	\$6,555,000
Capital Projects Fund:	\$6,325,000

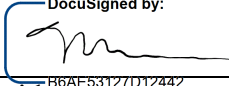
BE IT FURTHER RESOLVED that such sum is hereby appropriated from unexpected revenues available to the District to the General Fund and the Capital Projects Fund for the purposes stated.

[SIGNATURE PAGE FOLLOWS]

**[SIGNATURE PAGE TO RESOLUTION OF THE PROSPER COORDINATING
METROPOLITAN DISTRICT TO AMEND THE 2026 BUDGET]**

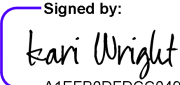
RESOLUTION APPROVED AND ADOPTED on June 24, 2026.

**PROSPER COORDINATING
METROPOLITAN DISTRICT**

By:  DocuSigned by:
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President

Attest:

By:  Signed by:
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Secretary

EXHIBIT A

Original and Amended Budget Appropriations

**PROSPER COORDINATING METROPOLITAN DISTRICT
GENERAL FUND
2026 BUDGET**

	Original Budget 2026	Amended Budget 2026
BEGINNING FUND BALANCE	\$ 261,004	\$ 261,834
REVENUE		
Interest Income	1,000	1,000
Transfers from Prosper Metro No. 3	7,106	7,106
Transfers from Prosper Metro No. 4	5,435,812	5,435,812
Transfers from Prosper W&SFD	5,278,572	5,278,572
Transfers from Prosper P&RFMD	1,206,613	1,206,613
Total revenue	<u>11,929,103</u>	<u>11,929,103</u>
Total funds available	<u>12,190,107</u>	<u>12,190,937</u>
EXPENDITURES		
General and administrative		
Accounting	67,200	67,200
Auditing	13,000	13,000
Contingency	3,500	3,500
District Management	37,000	37,000
Dues and Membership	3,300	3,300
Insurance	25,000	25,000
Legal	71,000	71,000
Miscellaneous	1,000	1,000
Utilities	5,000	5,000
Website	4,000	4,000
Total expenditures	<u>230,000</u>	<u>230,000</u>
TRANSFERS OUT		
Transfers to other fund	<u>3,325,000</u>	<u>6,325,000</u>
Total expenditures and transfers out requiring appropriation	<u>3,555,000</u>	<u>6,555,000</u>
ENDING FUND BALANCE	<u>\$ 8,635,107</u>	<u>\$ 5,635,937</u>

PROSPER COORDINATING METROPOLITAN DISTRICT
CAPITAL PROJECTS FUND
2026 BUDGET

	Original Budget 2026	Amended Budget 2026
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUE		
Total revenue	-	-
TRANSFERS IN		
Transfers from other funds	3,325,000	6,325,000
Total funds available	3,325,000	6,325,000
EXPENDITURES		
Storage	30,000	30,000
WWTP Planning and Engineering	150,000	150,000
Repay Developer Advance	3,145,000	6,145,000
Total expenditures	3,325,000	6,325,000
Total expenditures and transfers out requiring appropriation	3,325,000	6,325,000
ENDING FUND BALANCE	\$ -	\$ -