

STATE OF COLORADO  
COUNTY OF JEFFERSON  
WESTEND RIDGE METROPOLITAN DISTRICT  
2022 BUDGET RESOLUTION

The Board of Directors of the Westend Ridge Metropolitan District, Jefferson County, Colorado held an organizational meeting on Monday, July 11, 2022, at the hour of 11:30 A.M. via an online meeting at <https://us02web.zoom.us/j/87983132408?pwd=SFp5eEhFWUVKZnZzL2daVGYvOXRSUT09> and via telephone at Dial-In: 1-346-248-7799, Meeting ID: 879 8313 2408, Passcode: 194766.

The following members of the Board of Directors were present:

President: Chad Ellington  
Secretary/Treasurer: Derek Vanderryst  
Assistant Sectrysty: Todd Johnson  
Assistant Secretary: Matt Childers

Also present were: Jennifer L. Ivey and Alicia J. Corley; Icenogle Seaver Pogue, P.C.; and Joy Tatton; Simmons & Wheeler, P.C.

Ms. Ivey reported that proper notice was made to allow the Board of Directors of the Westend Ridge Metropolitan District to conduct a public hearing on the 2022 budget and, prior to the meeting, each of the directors had been notified of the date, time, and place of this meeting and the purpose for which it was called. It was further reported that this meeting is an organizational meeting of the Board of Directors of the District and that a notice of the organizational meeting was posted in the designated public place within the boundaries of the District no less than twenty-four hours prior to the holding of the meeting, and to the best of her knowledge, remains posted to the date of this meeting.

Thereupon, Director Vanderryst introduced and moved the adoption of the following Resolution:

RESOLUTION

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET, APPROPRIATING SUMS OF MONEY TO EACH FUND IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN AND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2022 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE WESTEND RIDGE METROPOLITAN DISTRICT, JEFFERSON COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022.

WHEREAS, the Board of Directors (the "Board") of the Westend Ridge Metropolitan District (the "District") has authorized its treasurer and accountant to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, the proposed budget is more than fifty thousand dollars (\$50,000.00), due and proper notice was published on Thursday, June 30, 2022 in *The Golden Transcript*, indicating (i) the date and time of the hearing at which the adoption of the proposed budget will be considered; (ii) that the proposed budget is available for inspection by the public at a designated place; (iii) that any interested elector of the District may file any objections to the proposed budget at any time prior to the final adoption of the budget by the District; and (iv) if applicable, the amount of the District's increased property tax revenues resulting from a request to the Division of Local Government pursuant to §29-1-302(1), C.R.S.; and an original publisher's Affidavit of Publication is attached hereto as Exhibit A and incorporated herein by this reference; and

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

WHEREAS, a public hearing was held on Monday, July 11, 2022 and interested electors were given the opportunity to file or register any objections to said proposed budget and any such objections were considered by the Board; and

WHEREAS, the budget being adopted by the Board has been prepared based on the best information available to the Board regarding the effects of § 29-1-301, C.R.S., and Article X, § 20 of the Colorado Constitution; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law; and

WHEREAS, pursuant to § 29-1-113(1), C.R.S., the Board shall cause a certified copy of the budget, including the budget message and any resolutions adopting the budget, appropriating

moneys and fixing the rate of any mill levy, to be filed with the Division of Local Government within thirty (30) days following the beginning of the fiscal year of the budget adopted; and

WHEREAS, pursuant to § 32-1-1201, C.R.S., the Board shall determine in each year the amount of money necessary to be raised by taxation, taking into consideration those items required by law, and shall certify the rate so fixed to the board of county commissioners of each county within the District or having a portion of its territory within the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WESTEND RIDGE METROPOLITAN DISTRICT, JEFFERSON COUNTY, COLORADO:

Section 1. Summary of 2022 Revenues and 2022 Expenditures. That the estimated revenues and expenditures for each fund for fiscal year 2022, as more specifically set forth in the budget attached hereto as Exhibit B and incorporated herein by this reference, are accepted and approved.

Section 2. Adoption of Budget. That the budget as submitted, and if amended, then as amended, and attached hereto as Exhibit B and is approved and adopted as the budget of the District for fiscal year 2022. In the event of recertification of values by the Jefferson County Assessor's Office after the date of adoption hereof, staff is hereby directed to modify and/or adjust the budget and certification to reflect the recertification without the need for additional Board authorization.

Section 3. Appropriations. That the amounts set forth as expenditures and balances remaining, as specifically allocated in the budget attached, are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated and no other.

Section 4. Budget Certification. That the budget shall be certified by Derek Vanderryst, Secretary/Treasurer of the District, and made a part of the public records of the District and a certified copy of the approved and adopted budget shall be filed with the Division of Local Government.

**[The remainder of this page is intentionally left blank.]**

The foregoing Resolution was seconded by Director Johnson.

RESOLUTION APPROVED AND ADOPTED THIS 11TH DAY OF JULY 2022.

WESTEND RIDGE METROPOLITAN DISTRICT

DocuSigned by:  
*Chad Ellington*  
90429E1E0A384C3...

By: Chad Ellington  
Its: President

ATTEST:

DocuSigned by:  
*Derek Vanderryst*  
C4E6C9DAE1344C5

By: Derek Vanderryst  
Its: Secretary/Treasurer

STATE OF COLORADO  
COUNTY OF JEFFERSON  
WESTEND RIDGE METROPOLITAN DISTRICT

I, Derek Vanderryst, hereby certify that I am a director and the duly elected and qualified Secretary of the Westend Ridge Metropolitan District, and that the foregoing constitutes a true and correct copy of the record of proceedings of the Board of Directors of the District, adopted at an organizational meeting of the Board of Directors of the Westend Ridge Metropolitan District held on Monday, July 11, 2022, via an online meeting at <https://us02web.zoom.us/j/87983132408?pwd=SFp5eEhFWUVKZnZzL2daVGYvOXRSUT09> and via telephone at Dial-In: 1-346-248-7799, Meeting ID: 879 8313 2408, Passcode: 194766, as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the budget hearing for the fiscal year 2022; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the District this 11th day of July 2022.



DocuSigned by:  
*Derek Vanderryst*  
C4E6C9DAE1344C5...

Derek Vanderryst, Secretary/Treasurer

**EXHIBIT A**

Affidavit of Publication  
Notice as to Proposed 2022 Budget

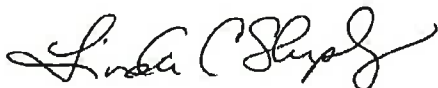
Colorado Community Media  
750 W. Hampden Ave. Suite 225  
Englewood, CO 80110

Westend Ridge Metro District (isp) \*\*  
c/o Icenogle Seaver Pogue  
4725 South Monaco Street, Suite 360  
Denver CO 80237

## AFFIDAVIT OF PUBLICATION

State of Colorado        }  
County of Jefferson     } ss

This Affidavit of Publication for the Golden Transcript, a weekly newspaper, printed and published for the County of Jefferson, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 6/30/2022, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.



For the Golden Transcript

State of Colorado        }  
County of Jefferson     } ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Linda Shapley, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 6/30/2022. Linda Shapley has verified to me that she has adopted an electronic signature to function as her signature on this document.



Carla Bethke  
Notary Public  
My commission ends April 11, 2026

CARLA BETHKE  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 20004025550  
MY COMMISSION EXPIRES APRIL 11, 2026

### Public Notice

#### NOTICE AS TO PROPOSED 2022 BUDGET AND HEARING WESTEND RIDGE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the WESTEND RIDGE METROPOLITAN DISTRICT for the ensuing year of 2022. A copy of such proposed budget has been filed in the office of Simmons & Wheeler, P.C., 304 Inverness Way South, Suite 490, Englewood, Colorado, where same is open for public inspection. Such proposed budget will be considered at a hearing at the organizational meeting of the Westend Ridge Metropolitan District to be held at 11:30 AM, on Monday, July 11, 2022. The meeting will be held via online meeting at <https://us02web.zoom.us/j/87083132408?pwd=SFp5eEhFWUVKZnZlL2daVGYvOXRSUT09> and via telephone at Dial-In: 1-346-248-7799, Meeting ID: 879 8313 2408, Passcode: 194766. Any interested elector within the Westend Ridge Metropolitan District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2022 budget.

BY ORDER OF THE BOARD OF DIRECTORS:  
WESTEND RIDGE  
METROPOLITAN DISTRICT

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

Legal Notice No. 414233  
First Publication: June 30, 2022  
Last Publication: June 30, 2022  
Publisher: Golden Transcript

**NOTICE AS TO PROPOSED 2022 BUDGET AND HEARING  
WESTEND RIDGE METROPOLITAN DISTRICT**

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

Publish In: *The Golden Transcript*  
Publish On: Thursday, June 30, 2022



**EXHIBIT B**

Budget Document  
Budget Message

**Westend Ridge Metropolitan District  
Proposed Budget  
General Fund  
For the Year ended December 31, 2022**

	Actual <u>2020</u>	Adopted Budget <u>2021</u>	Actual <u>6/30/2021</u>	Estimated <u>2021</u>	Proposed Budget <u>2022</u>
Beginning fund balance	\$ -	\$ -	\$ -	\$ -	\$ -
Revenues:					
Property taxes	-	-	-	-	-
Specific ownership taxes	-	-	-	-	-
Developer advances	-	-	-	-	25,000
Interest income	-	-	-	-	-
<b>Total revenues</b>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>25,000</u>
<b>Total funds available</b>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>25,000</u>
Expenditures:					
Accounting / audit	-	-	-	-	4,500
Election	-	-	-	-	1,000
Legal	-	-	-	-	15,000
Insurance	-	-	-	-	2,600
Miscellaneous	-	-	-	-	1,000
Contingency	-	-	-	-	177
Emergency reserve (3%)	-	-	-	-	723
<b>Total expenditures</b>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>25,000</u>
Ending fund balance	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Assessed valuation		<u>-</u>			<u>-</u>
Mill Levy		<u>-</u>			<u>-</u>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Westend Ridge Metropolitan District of Jefferson County, Colorado on this 11th day of July 2022.



DocuSigned by:  
*Derek Vanderryst*  
C4E6C9DAE1344C5

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Derek Vanderryst, Secretary/Treasurer