

**RESOLUTION NO. 2025-06-04**

**RESOLUTION TO ADOPT BUDGET AND APPROPRIATE SUMS OF MONEY  
RESOLUTION OF THE BOARD OF DIRECTORS OF COYOTE CREEK  
METROPOLITAN DISTRICT, WELD COUNTY, COLORADO, PURSUANT TO  
SECTION 29-1-108, C.R.S., SUMMARIZING EXPENDITURES AND REVENUES FOR  
EACH FUND, ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY  
FOR THE BUDGET YEAR 2025**

A. The Board of Directors of Coyote Creek Metropolitan District (the “**District**”) has appointed Simmons & Wheeler P.C. to prepare and submit a proposed budget to said governing body at the proper time.

B. Simmons & Wheeler P.C. has submitted a proposed budget to this governing body for its consideration.

C. Upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on June 26, 2025, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget.

D. The budget has been prepared to comply with all terms, limitations and exemptions, including, but not limited to, reserve transfers and expenditure exemptions, under Article X, Section 20 of the Colorado Constitution (“**TABOR**”) and other laws or obligations which are applicable to or binding upon the District.

E. 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.

F. The Board of Directors has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget.

G. It is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF COYOTE CREEK METROPOLITAN DISTRICT, WELD COUNTY, COLORADO:

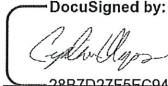
1. The budget, as submitted, amended, and summarized by fund, is hereby approved and adopted as the budget of the District for the year stated above.
2. The budget is hereby approved and adopted, shall be certified by the Secretary of the District to all appropriate agencies and is made a part of the public records of the District.
3. The sums set forth as the total expenditures of each fund in the budget attached hereto as **Exhibit A** and incorporated herein by reference are hereby appropriated from the revenues of each fund, within each fund, for the purposes stated.

**[SIGNATURE PAGE FOLLOWS]**

**[SIGNATURE PAGE TO RESOLUTION TO ADOPT  
BUDGET AND APPROPRIATE SUMS OF MONEY]**

RESOLUTION APPROVED AND ADOPTED on June 26, 2025.

**COYOTE CREEK METROPOLITAN  
DISTRICT**

By:  DocuSigned by:  
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\_\_\_\_\_  
President

Attest:

By:   
\_\_\_\_\_  
Secretary

**EXHIBIT A**

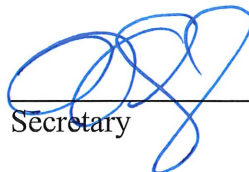
Budget

COYOTE CREEK METROPOLITAN DISTRICT  
GENERAL FUND  
2025 BUDGET  
WITH 2023 and 2024 ACTUAL  
For the Years Ending December 31,

	ACTUAL 2023*	ACTUAL 2024*	PROPOSED 2025
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -
REVENUES			
Developer Advance	0	0	50,000
Property Taxes	0	0	0
Specific Ownership Taxes	0	0	0
Total Revenues	0	0	50,000
Total Funds Available	0	0	50,000
EXPENDITURES			
Accounting	0	0	15,000
Legal / District Management	0	0	30,000
County Treasurers Fee	0	0	0
Dues / Membership / Insurance	0	0	3,421
Miscellaneous	0	0	1,579
Total Expenditures	0	0	50,000
Total Expenditures Requiring Appropriation	0	0	50,000
ENDING FUND BALANCE	\$ -	\$ -	\$ -

\*District was not in existence in fiscal years 2023 and 2024

I, LeRoy Van Dyke, hereby certify that I am the duly appointed Secretary of the Coyote Creek Metropolitan District, and that the foregoing is a true and correct copy of the budget for the budget year 2025, duly adopted at a meeting of the Board of Directors of the Coyote Creek Metropolitan District held on June 26, 2025.



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Secretary