CERTIFIED COPY OF RESOLUTION TO AMEND 2017 BUDGET OF THE ST. MARY'S GLACIER WATER & SANITATION DISTRICT

STATE OF COLORADO)	
)	SS
CLEAR CREEK COUNTY)	

The Board of Directors of the St. Mary's Glacier Water & Sanitation District of the City of Idaho Springs, Clear Creek Colorado held a regular meeting at 271 Silver Creek Road, Idaho Springs, CO 80452, on November 28, 2016, at 6:00 p.m.

The following members of the Board of Directors were present:

President:

Sean Hedgecock

Treasurer:

Dawn Czajka

Secretary:

Jan Wood

Assistant Secretary:

Dennis Horton

A. WHEREAS, the Board of Directors for the St. Mary's Glacier Water & Sanitation District appropriated funds for expenditure during the 2017 fiscal year as follows:

Proprietary Fund

\$2,848,905

- B. WHEREAS, the Board conducted a public hearing to amend the 2017 Budget at its public meeting on January 11, 2017, at which time the proposed amendments were discussed; and
- C. WHEREAS, publication of notice of the public hearing to amend the 2017 Budget as required by statute was subsequently determined to be insufficient; and
- D. WHEREAS, the District published a Notice of Public Hearing to Amend the 2016 and 2017 Budgets on August 2, 2017 (affidavit of publication attached as Exhibit A), and a public hearing was conducted at the public meeting of the Board of Directors of the District held on August 9, 2017, at which time the proposed amendments were discussed.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ST. MARY'S GLACIER WATER & SANITATION DISTRICT THAT:

1. The Board adopts the 2017 Amended Budget attached as **Exhibit B**.

2. The Board makes the following appropriations for expenditure in fiscal year 2017:

General Fund

\$27,689

Water/Sewer Enterprise Fund

\$1,248,112

[Signature Page to Follow]

Done and adopted nunc pro tunc the 11th day of January, 2017.

ST. MARY'S GLACIER WATER &

SANITATION DISTRIC

President

Attest:

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CERTIFICATION

I hereby certify that I am a Director and the duly elected and qualified Secretary or Assistant Secretary of the St. Mary's Glacier Water & Sanitation District, and that to the best of my knowledge the foregoing constitutes a true and correct copy of the record of proceedings of the Board of Directors of said District, adopted at a public meeting of the Board of Directors of the St. Mary's Glacier Water & Sanitation District, held on January 11, 2017 and further discussed and approved at a public meeting on August 9, 2017, at 271 Silver Creek Road, Idaho Springs, Colorado, as recorded in the official record of the proceedings of the District, insofar as said proceedings relate to the public hearing to amend the budget for fiscal year 2017; that said proceedings were duly had and taken and that the meeting was duly held.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the District *nunc pro tunc* the 11th day of January, 2017.

EXHIBIT A

Affidavit of Publication dated August 2, 2017

PROOF OF PUBLICATION CLEAR CREEK COURANT CLEAR CREEK COUNTY STATE OF COLORADO

I, Kristin Witt, do solemnly swear that I am the Publisher of the Clear Creek Courant the same is a weekly newspaper printed and published in the County of Clear Creek, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Clear Creek for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement: that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of ONE consecutive insertion(s) and that the first publication of said notice was in the issue of newspaper, dated 2nd day of August 2017 the last on the 2nd day of August 2017

Publisher, Subscribed and sworn before me,

David S. Erramonope

this 2nd day of August 2017

Notary Public.

DAVID S. ERRAMOUSPE NOTARY PUBLIC STATE OF COLORADO NOTARY ID #20154027149 MY COMMISSION EXPIRES 7/10/2019 NOTICE TO AMEND 2016 AND 2017 BUDGETS ST. MARY'S GLACIER WATER AND SANITATION DISTRICT CLEAR CREEK COUNTY, COLORADO

NOTICE IS HEREBY GIVEN to all interested parties that a public hearing to amend the 2016 and 2017 Budgets has been scheduled by the Board of Directors of the St. Mary's Glacier Water and Sanitation District ("District"). Copies of the proposed 2016 and 2017 Amended Budgets have been filed in the office of the District's Management, Centennial Consulting Group, LLC, 2619 Canton Court, Suite A, Fort Collins, Colorado, 80525, where the same are open for public inspection. The amendment of the 2016 and 2017 Budgets will be considered at a public meeting of the District to be held at the Alice Schoolhouse, 271 Silver Creek Road, Idaho Springs, CO 80452, on August 9, 2017, at 6:00 p.m. Any interested elector within the District may, at any time prior to the final adoption of the Amended Budgets, inspect the Budgets and file or register his or her objections thereto.

ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

By: Tisha L. Higgins District Manager

Published in the Clear Creek Courant on August 2, 2017.

EXHIBIT B

Amended 2017 Budget

The Board of Directors of the St. Mary's Glacier Water and Sanitation District appropriated funds for the fiscal year 2017 as follows:

Proprietary Fund:

\$2,848,905

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 2017; and

The funds are available for such expenditure from the surplus revenue funds of the District;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the St. Mary's Glacier Water and Sanitation District shall and hereby does amend the budget for the fiscal year 2017 as follows:

General Fund:

\$27,689

Water/Sewer Enterprise Fund:

\$1,248,112