**CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 5**
**RESOLUTION TO AMEND 2026 BUDGET**

WHEREAS, the Board of Directors of Cherry Creek South Metropolitan District No. 5 (the "**District**") certifies that notice was posted or published in accordance with § 29-1-106, C.R.S., for a regular meeting of the Board of Directors of the District held October 22, 2026 at 3:00 p.m., a public hearing was held regarding the 2026 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2026 as follows:

Capital Projects Fund $10,412,040

and;

WHEREAS, the necessity has arisen for additional expenditures 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 fiscal year 2026; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2026 as follows:

Capital Projects Fund $30,000,000

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

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ADOPTED OCTOBER 22, 2026.

**DISTRICT:**

**CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 5**, a quasi-municipal corporation and political subdivision of the State of Colorado

By: Sarah Hunsche (Oct 27, 2026 11:42:30 MDT)
Officer of the District

ATTEST:

By: Kim Jensen (Oct 28, 2026 13:28:57 CDT)

STATE OF COLORADO
COUNTY OF DOUGLAS
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 5

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held via teleconference on Thursday, October 22, 2026, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 28th day of October 2026.

Kim Jensen (Oct 28, 2026 13:28:57 CDT)
Signature

*[Signature Page to Resolution to Amend 2026 Budget]*