

# BUDGET AND APPROPRIATION RESOLUTION

## Resolution #12-08-01

WHEREAS, it is necessary to provide for the operating expenditures, and capital expenditures of the Tabernash Meadows Water and Sanitation District, Grand County Colorado ("the District" for the fiscal year ending December 31, 2015; and

WHEREAS, the Board of Directors of the District ("the Board") has appointed its manager to prepare and submit to the Board, for its consideration, a proposed budget for the year ending December 31, 2015; and

WHEREAS, said manager submitted a proposed budget to the Board for its consideration; and


WHEREAS, upon due and proper notice, published in accordance with the provisions of 29-1-106 (3) (a), C.R. S., said proposed budget was open for inspection by the public at a designated place, a public hearing was held by the Board on November 17, 2014, at which time the budget was discussed in detail by the Board, and interested persons were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, the proposed budget is attached hereto as Exhibit A and made a part hereof,

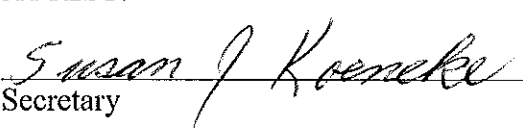
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tabernash Meadows Water and Sanitation District, Grand County, Colorado:

1. That the budget attached hereto as Exhibit A is approved and adopted as the budget for the Tabernash Meadows Water and Sanitation District for the year ending December 31, 2015.
2. That there is hereby appropriated for the year ending December 31, 2015 for the purposes and uses set forth in said budget a total sum \$ 1,627,572.
3. That the District's manager is hereby appointed to certify a copy of the budget and file it with the Division of Local Government in accordance with the provisions of 29-1-102(5) and 29-1-113, C. R. S.
4. That the Budget hereby approved and adopted shall be signed by the President of the District and made a part of the public records of the Tabernash Meadows Water and Sanitation District, Grand County, Colorado.

ADOPTED this 8<sup>th</sup> day of December, 2014.

  
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President

ATTEST:

  
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Secretary