

**BRIGHTON CROSSING METROPOLITAN DISTRICT NO. 5  
RESOLUTION TO AMEND 2025 AMENDED BUDGET**

WHEREAS, the Board of Directors of Brighton Crossing Metropolitan District No. 5 (the “District”) certifies that at a regular meeting of the Board of Directors of the District held April 28, 2026, a public hearing was held regarding the 2025 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 an amended budget and appropriated funds for fiscal year 2025 as follows:

General Fund	\$268,873
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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 2025; 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 amended budget for fiscal year 2025 as follows:

General Fund	\$349,461
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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.

*[Remainder of Page Intentionally Left Blank]*

ADOPTED APRIL 28, 2026.

**DISTRICT:**

**BRIGHTON CROSSING  
METROPOLITAN DISTRICT NO. 5**, a quasi-municipal corporation and political subdivision of the State of Colorado

By:   
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Officer of the District

ATTEST:

By: Lyndsey Paavilainen  
Lyndsey Paavilainen (Apr 30, 2026 13:21:59 MDT)

*[Signature Page to Resolution to Amend 2025 Amended Budget]*