

SUPERIOR METROPOLITAN DISTRICT NO. 1
RESOLUTION SMD#1-8
SERIES 2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUPERIOR
METROPOLITAN DISTRICT NO. 1 APPROVING A SUPPLEMENTAL
BUDGET AND APPROPRIATIONS FOR 2017

WHEREAS, the Superior Metropolitan District No. 1 (the "District") has received revenues or has unappropriated fund balances which were not anticipated at the time the budget for 2017 was adopted by the District; and

WHEREAS, the District must adopt a supplemental budget for and appropriation of such funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1:

Section 1. The supplemental budget for the District for 2017 is \$7,310,061, as set forth below:

Fund	Current Appropriation	Amended Appropriation	Increase/ (Decrease)
Water Operating	\$3,403,475	\$3,403,475	\$0
Water Capital	1,102,000	1,102,000	0
Sewer Operating	1,533,460	1,533,460	0
Sewer Capital	394,000	594,000	200,000
Storm Operating	342,126	342,126	0
Storm Capital	250,000	335,000	85,000
 Total	 \$7,025,061	 \$7,310,061	 \$285,000

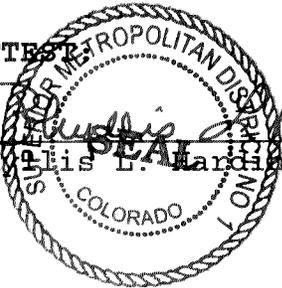
Section 2. The supplemental 2017 budget set forth in Section 1 hereof is hereby approved and adopted as the budget of the Superior Metropolitan District No. 1 for 2017.

Section 3. For the Superior Metropolitan District No. 1 for the year 2017, the above sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated.

ADOPTED this 27th day of November, 2017.



Clint Folsom, President

ATTEST



Phyllis L. Gardin, Secretary