

**RESOLUTION TO AMEND 2025 BUDGET
THE SHORES ON PLUM CREEK METROPOLITAN DISTRICT NO. 4**

WHEREAS, the Board of Directors of The Shores on Plum Creek Metropolitan District No. 4 (the “District”) appropriated funds for the fiscal year 2025 as follows:

General Fund	\$886,823
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; and

WHEREAS, the necessity has arisen for additional expenditures or appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2025; and

WHEREAS, the expenditures are a contingency which could not have been reasonably foreseen at the time of adoption of the budget; and

WHEREAS, the necessity has arisen for additional appropriations and expenditures of funds as reflected by satisfactory evidence presented to and accepted by the Board of Directors at this meeting and set out in the amended budget attached hereto as **Exhibit A**; and

WHEREAS, funds are available for such expenditures from revenue funds available to the District; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget amendment was available for inspection by the public at a designated public office, a public hearing was held on October 27, 2025, and interested electors were given the opportunity to file or register any objections to said proposed budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of The Shores on Plum Creek Metropolitan District No. 4 shall and hereby does amend the budget for the fiscal year 2025 as follows:

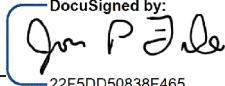
General Fund	\$1,010,000
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the above-referenced Fund(s) for the purposes stated in **Exhibit A** and, if applicable, that such action of the Board is hereby ratified and approved *nunc pro tunc* as of the date of the actual expenditures.

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ADOPTED this 27th day of October 2025.

THE SHORES ON PLUM CREEK
METROPOLITAN DISTRICT NO. 4

By:  _____
President
DocuSigned by:
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ATTEST:

By:  _____
Secretary
Signed by:
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EXHIBIT A

**THE SHORES ON PLUM CREEK METROPOLITAN DISTRICT NO. 4
GENERAL FUND
2025 AMENDED BUDGET**

	BUDGET 2025	AMENDED 2025
BEGINNING FUND BALANCE	\$ -	\$ -
REVENUES		
Property Taxes	789,914	789,914
Specific Ownership Taxes	31,597	31,597
Interest Income	60,000	100,000
Other Revenue	5,312	88,489
Total revenues	<u>886,823</u>	<u>1,010,000</u>
Total funds available	<u>886,823</u>	<u>1,010,000</u>
EXPENDITURES		
General and Administrative		
County Treasurer's Fee	11,849	11,849
Intergovernmental Expenditures	869,662	961,545
Contingency	5,312	36,606
Total expenditures	<u>886,823</u>	<u>1,010,000</u>
Total expenditures and transfers out requiring appropriation	<u>886,823</u>	<u>1,010,000</u>
ENDING FUND BALANCE	<u>\$ -</u>	<u>\$ -</u>