

RESOLUTION TO AMEND 2025_BUDGET

COMES NOW, John V. Hill, the President of the Bella Mesa Metropolitan District (the “District”), and certifies that at a special meeting of the Board of Directors of the District held, Tuesday, the 23rd day of June 2026, at 1:00 p.m., via videoconference at <https://us06web.zoom.us/j/83321618040?pwd=61BiEDKraw3YFiSV4RNUeIGDJcU17l.1&jst=1> and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 833 2161 8040, Passcode: 458244 the following Resolution was adopted by affirmative vote of a majority of the Board of Directors, to-wit:

WHEREAS, the Board of Directors of the District appropriated funds for the fiscal year 2025 as follows:

General Fund	\$ 166,600
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and;

WHEREAS, the Board of Directors of the District subsequently amended the appropriated funds for the fiscal year 2025 as follows:

General Fund	\$ 178,000
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and;

WHEREAS, the necessity has arisen for additional expenditures and transfers 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 the fiscal year 2025; and

WHEREAS, funds are available for such an expenditure and transfer from surplus revenue funds of the District; and

WHEREAS, due and proper notice was published on Thursday, June 4, 2026 in the *Douglas County News Press* indicating (i) the date and time of the hearing at which the adoption of the proposed second 2025 budget amendment will be considered; (ii) that the proposed second budget amendment is available for inspection by the public at a designated place; and (iii) that any interested persons may file any objections to the proposed second budget amendment at any time prior to the final adoption of the budget by the District, as shown on the publisher’s Affidavit of Publication attached hereto as Exhibit A and incorporated herein by this reference; and

WHEREAS, the proposed second budget amendment was open for inspection by the public at a designated place; and

WHEREAS, a public hearing was held on Tuesday, June 23, 2026 and interested persons were given the opportunity to file or register any objections to said proposed second budget amendment and any such objections were considered by the Board of Directors; and

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the District shall and hereby does amend the budget for the fiscal year 2025 as follows:

General Fund

\$ 190,000

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

Whereupon, a motion was made by Director Hill, and seconded by Director Newman, and upon a unanimous vote this Resolution was approved by the Board of Directors.

APPROVED AND ADOPTED THIS 23RD DAY OF JUNE 2026.

BELLA MESA METROPOLITAN DISTRICT

DocuSigned by:

John V. Hill

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By: John V. Hill

ATTEST:

DocuSigned by:

Maxine Hepfer

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By: Maxine Hepfer

**BELLA METROPOLITAN DISTRICT
GENERAL FUND
AMENDED 2025 BUDGET SCHEDULE**

	ORIGINAL BUDGET 2025	AMENDED BUDGET 2025	SECOND AMENDED BUDGET 2025
BEGINNING FUND BALANCES	\$ 56,105	\$ 69,542	\$ 69,542
REVENUES			
Property taxes	99,998	99,998	99,998
Specific ownership taxes	9,000	7,622	7,622
Interest income	5,000	2,400	2,400
Other Revenue	-	-	14,238
Total revenue	113,998	110,020	124,258
Total funds available	170,103	179,562	193,800
EXPENDITURES			
General and administration			
Accounting	32,000	36,000	41,000
Auditing	7,100	7,100	7,100
County Treasurer's fee	1,500	1,500	1,500
Dues and membership	500	409	409
Insurance and bonds	15,000	15,005	15,005
District management	42,000	47,000	54,000
Legal	50,000	63,000	63,000
Election	6,000	5,000	5,000
Website	5,000	1,500	1,500
Miscellaneous	1,000	1,486	1,486
Drainage system maintenanc	5,000	-	-
Contingency	1,500	-	-
Total expenditures	166,600	178,000	190,000
Total expenditures and transfers out requiring appropriation	166,600	178,000	190,000
ENDING FUND BALANCES	\$ 3,503	\$ 1,562	\$ 3,800

EXHIBIT A

Notice of Special Meeting
Affidavit

Notice as to Proposed 2025 Second Budget Amendment

NOTICE OF SPECIAL MEETING
BELLA MESA METROPOLITAN DISTRICT
June 23, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BELLA MESA METROPOLITAN DISTRICT**, of the Town of Castle Rock, County of Douglas, State of Colorado, will hold a special meeting at 1:00 p.m. on Tuesday, June 23, 2026, via videoconference at <https://us06web.zoom.us/j/83321618040?pwd=61BiEDKraw3YFiSV4RNUeIGDJcU17l.1&jst=1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 833 2161 8040, Passcode: 458244. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
 - a. Discuss Letters of Resignation and Appointments to Vacancies on Board
 - b. Election of Officers
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of November 11, 2025 Regular Meeting Minutes
6. Legal Matters
 - a. Consider Approval of Service Plan Amendment – Covenant Enforcement
 - b. Consider Termination of Management Agreement with Colorado Land Management LLC
 - c. Consider Approval of Resolution Imposing Operations and Maintenance Fees
7. Financial Matters
 - a. Public Hearing on Proposed 2025 Budget Amendment
 - i. Public Comment Period
 - ii. Consider Approval of Resolution Approving Proposed 2025 Budget Amendment and Appropriate Sums of Money
 - a. Consider Approval/Ratification of Subordinate Limited Tax General Obligation Bonds Series 2024B Requisition Nos. 31 – 38
 - b. Consider Approval of 2025 Draft Audit
8. Traffic Circle Construction Project
 - a. Consider Approval/Ratification of Engineer's Report and Verification of Costs No. 16 for Bella Mesa Mikelson Traffic Circle (Escrow Agreement)
 - b. Consider Approval/Ratification of Engineer's Report and Verification of Costs Nos. 15 - 20 for Bella Mesa Mikelson Traffic Circle Soft Costs

9. Other Business

- a. Consider Approval/Ratification of Engineer's Report and Verification of Costs
No. 2 for Bella Mesa MD North

10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
BELLA MESA METROPOLITAN DISTRICT

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

General Counsel to the District

AFFIDAVIT OF PUBLICATION

See Proof on Next
Page

Douglas County News Press

I, Sabrina Kreifels, of lawful age, being duly sworn upon oath, deposes and says that I am the Authorized Agent for Publisher of Douglas County News Press, a publication that is a "legal newspaper" as that phrase is defined for the city of Douglas County, for the County of Douglas, in the state of Colorado, that this affidavit is Page 1 of 2 with the full text of the sworn-to notice set forth on the pages that follow, and that the attachment hereto contains the correct copy of what was published in said legal newspaper in consecutive issues on the following dates.

PUBLICATION DATES: Jun 4, 2026

Notice ID: QrRFFNe7eYHeF2Yjmciz

Notice Name: DC 3216 BELLA MESA METRO budget

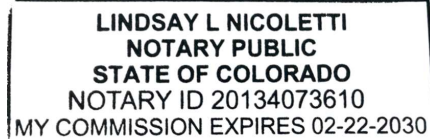
PUBLICATION FEE: \$34.98

Sabrina Kreifels

Authorized Agent for Publisher

VERIFICATION

STATE OF COLORADO
COUNTY OF DOUGLAS



Signed or attested before me on this

4 day of June, A.D. 2026.

20134073610-053620

Notary Public

My Commission Expires: 2-22-2030

Public Notice

**NOTICE AS TO PROPOSED AMENDED
2025 BUDGET AND HEARING
BELLA MESA METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a proposed amended budget will be submitted to the BELLA MESA METROPOLITAN DISTRICT (the "District") for the year of 2025. A copy of such proposed amended budget has been filed in the office of CliftonLarsonAllen LLP, 2001 16th Street, Suite 1700, Denver, Colorado, where same is open for public inspection. Such proposed amended budget will be considered at a hearing at the meeting of the District to be held at 1:00 p.m., on **Tuesday, June 23, 2026**.

The location and additional information regarding the meeting will be available on the meeting notice posted on the District's website
<https://bellamesametro.specialdistrict.org/>
at least 24-hours in advance of the meeting.

Any interested elector within the District may inspect the proposed amended budget and file or register any objections at any time prior to the final adoption of the amended 2025 budget.

**BY ORDER OF THE
BOARD OF DIRECTORS
OF THE DISTRICT:**

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

Legal Notice No. DC 3216
Publication: June 4, 2026
Publisher: Douglas County News Press

NOTICE AS TO PROPOSED AMENDED 2025 BUDGET AND HEARING BELLA MESA METROPOLITAN DISTRICT

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Publish In: *Douglas County News-Press*
Publish On: Thursday, June 4, 2026