

RESOLUTION TO AMEND BUDGET

RESOLUTION OF THE MEADOWBROOK CROSSING METROPOLITAN DISTRICT TO AMEND THE 2025 BUDGET

Pursuant to Section 29-1-109, C.R.S., the Board of Meadowbrook Crossing Metropolitan District (the “**District**”), hereby certifies that a regular meeting of the Board of Directors of the District, was held on October 29, 2025, at the offices of Equity Group, 90 S Cascade Avenue, Suite 1500, Colorado Springs, Colorado 80903.

A. At such meeting, the Board of Directors of the District adopted that certain Resolution to Adopt Budget appropriating funds for the fiscal year 2025 as follows:

Capital Projects Fund	\$500,000
Debt Service Fund	\$225,319

B. The necessity has arisen for additional Capital Projects Fund and Debt Service Fund appropriations requiring the expenditure of funds in excess of those appropriated for the fiscal year 2025.

C. The source and amount of revenues for such expenditures, the purposes for which such revenues are being appropriated, and the fund(s) which shall make such supplemental expenditures are described on **Exhibit A**, attached hereto and incorporated herein by this reference.

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

Capital Projects Fund	\$5,500,000
Debt Service Fund	\$230,000

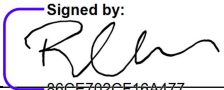
BE IT FURTHER RESOLVED, that such sum is hereby appropriated from unexpected revenues available to the District to the Capital Projects Fund and Debt Service Fund for the purpose stated.

[SIGNATURE PAGE FOLLOWS]

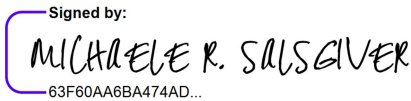
**[SIGNATURE PAGE TO RESOLUTION OF THE MEADOWBROOK CROSSING
METROPOLITAN DISTRICT TO AMEND THE 2024 BUDGET]**

RESOLUTION APPROVED AND ADOPTED on October 29, 2025.

**MEADOWBROOK CROSSING
METROPOLITAN DISTRICT**

By:  Signed by: 88CE702CF16A477...
President

Attest:

By:  Signed by: 63F60AA6BA474AD...
Assistant Secretary

MEADOWBROOK CROSSING METROPOLITAN DISTRICT
CAPITAL PROJECTS FUND
2025 AMENDMENT

	BUDGET 2025	AMENDMENT 2025
BEGINNING FUND BALANCES	\$ -	\$ -
REVENUES		
Developer advance	500,000	5,297,500
Impact fees	-	202,500
Total revenues	500,000	5,500,000
Total funds available	500,000	5,500,000
EXPENDITURES		
General and Administrative		
Accounting	2,000	2,000
Capital Projects		
Repay developer advance	-	202,500
Engineering	10,000	18,000
Capital outlay	488,000	5,277,500
Total expenditures	500,000	5,500,000
Total expenditures and transfers out requiring appropriation	500,000	5,500,000
ENDING FUND BALANCES	\$ -	\$ -

MEADOWBROOK CROSSING METROPOLITAN DISTRICT
DEBT SERVICE FUND
2025 AMENDMENT

	BUDGET 2025	AMENDMENT 2025
BEGINNING FUND BALANCES	\$ 432,979	\$ 432,979
REVENUES		
Property taxes	215,391	215,391
Specific ownership taxes	21,539	20,600
Interest income	23,700	21,874
Total revenues	260,630	257,865
Total funds available	693,609	690,844
EXPENDITURES		
General and Administrative		
County Treasurer's Fee	3,231	3,232
Paying agent fees	7,000	7,000
Contingency	-	4,680
Debt Service		
Bond interest	175,088	175,088
Bond principal	40,000	40,000
Total expenditures	225,319	230,000
Total expenditures and transfers out requiring appropriation	225,319	230,000
ENDING FUND BALANCES	\$ 468,290	\$ 460,844

EXHIBIT A

Original and Amended Budget Appropriations