LANTERNS ROCK CREEK METROPOLITAN DISTRICT
RESOLUTION TO AMEND 2026 BUDGET

WHEREAS, the Board of Directors of Lanterns Rock Creek Metropolitan District (the "**District**") certifies that notice was posted or published in accordance with § 29-1-106, C.R.S., for a regular meeting of the Board of Directors of the District held October 1, 2026 at 2:30 p.m., a public hearing was held regarding the 2026 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 a budget and appropriated funds for fiscal year 2026 as follows:

Debt Service Fund $132,262

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 2026; 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 budget for fiscal year 2026 as follows:

Debt Service Fund $138,763

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.

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ADOPTED OCTOBER 1, 2026.

DISTRICT:

LANTERNS ROCK CREEK METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado

By: Bruce Cecil
Bruce Cecil (Oct 5, 2026 10:36:38 MDT)
Officer of the District

ATTEST:

By: Rita Trainor (Oct 2, 2026 15:43:46 MDT)

STATE OF COLORADO
COUNTY OF BOULDER
LANTERNS ROCK CREEK METROPOLITAN DISTRICT

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held via teleconference Thursday, October 1, 2026, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 1st day of October, 2026.

Rita Trainor (Oct 2, 2026 15:43:46 MDT)
Signature

[Signature Page to Resolution to Amend 2026 Budget]