

CERTIFIED RECORD
OF
PROCEEDINGS RELATING TO
NORTH-WEST FIRE PROTECTION DISTRICT
PARK COUNTY, COLORADO
SUPPLEMENTAL BUDGET REGARDING
THE APPROPRIATION OF MONEYS TO
AND THE EXPENDITURE OF MONEYS FROM
THE GENERAL FUND
FOR FISCAL YEAR
2023

STATE OF COLORADO)
) ss.
COUNTY OF PARK)

The Board of Directors of the North-West Fire Protection District, Park County, Colorado ("*District*"), held a meeting and public hearing on Wednesday, May 8, 2024 at 6:00 P.M. at Fire Station No. 2, 21455 Highway 285, Fairplay, CO and via Zoom concerning the proposed Supplemental Budget regarding the appropriation of moneys to and expenditure of moneys from the District's General Fund for fiscal year 2023 ("*2023 Supplemental Budget*"). The following Board members were present:

- Tim Zingler
- Jeff Streeter
- Maria Mitchell
- Cory Kritzmire

District Attorney Emily Powell stated that notice of the public hearing on the 2023 Supplemental Budget was duly published and posted as required by law. Director Kritzmire moved to open the public hearing on the 2023 Supplemental Budget. Director Streeter seconded the motion, which passed unanimously. There being no public comment on the 2023 Supplemental Budget, the public hearing was closed.

RESOLUTION

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET REGARDING THE APPROPRIATION OF MONEYS TO AND EXPENDITURE OF MONEYS FROM THE GENERAL FUND FOR THE NORTH-WEST FIRE PROTECTION DISTRICT, PARK COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2023 AND ENDING ON THE LAST DAY OF DECEMBER 2023.

WHEREAS, the District Board, after complying with notice and other statutory requirements, duly adopted a budget for fiscal year 2023;

WHEREAS, after adopting the 2023 budget and making appropriations thereunder, the District Board determined it necessary and appropriate to adopt a Resolution ratifying and approving an appropriation of moneys to and expenditure of moneys from the General Fund in order reflect unforeseen appropriations and expenditures that occurred in fiscal year 2023;

WHEREAS, the District Board authorized its administrative staff and consultants to prepare and submit a proposed 2023 Supplemental Budget reflecting the appropriation of moneys to, and expenditures of moneys from, the General Fund;

WHEREAS, a proposed 2023 Supplemental Budget has been submitted to the District Board for its consideration. A copy of the 2023 Supplemental Budget is attached to this Record of Proceedings;

WHEREAS, due and proper notice, published and posted in accordance with the law, advised

the public that (1) the proposed 2023 Supplemental Budget was available for inspection by the public at a designated public office; (2) a public hearing would be held on Wednesday, May 8, 2024 at 6:00 P.M.; and (3) interested electors could comment on or file or register objections to the proposed 2023 Supplemental Budget any time before the public hearing; and

WHEREAS, a public hearing was held on Wednesday, May 8, 2024, and interested electors were given the opportunity to comment on or to file or register any objections to the attached proposed 2023 Supplemental Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH-WEST FIRE PROTECTION DISTRICT, PARK COUNTY, COLORADO:

Section 1. **Expenditures from the General Fund.** The Board hereby amends the budget for the General Fund for fiscal year 2023 as follows:

Original Expenditure Appropriation:	\$3,568,503.00
Amended Expenditure Appropriation:	\$3,688,221.00

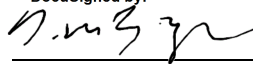
Such sum is hereby appropriated from surplus revenue funds of the General Fund, and a transfer of \$119,718.00 from the General Fund balance.


Section 2. **Adoption of Supplemental Budget for 2023.** The Board hereby adopts the 2023 Supplemental Budget in the form attached to this Record of Proceedings.

Section 3. **Purposes of 2023 Supplemental Budget Could Not Have Been Reasonably Foreseen.** At the time the Board adopted the 2023 Budget in the fall of 2022, it could not have reasonably foreseen the need for the additional appropriations and expenditures as provided herein.

The foregoing Resolution was seconded by Director Kritzmire

ADOPTED AND APPROVED this 8th day of May, 2024.

DocuSigned by:

 8864627ECAB467
 Tim Zingler, President

ATTEST:
 DocuSigned by:

 Cory Kritzmire, Secretary

STATE OF COLORADO)
) ss.
COUNTY OF PARK)

I, Cory Kritzmire, Secretary of the Board of Directors of the North-West Fire Protection District, Park County, Colorado, do hereby certify that the foregoing pages numbered 1 through 3, inclusive, constitute a true and accurate copy of the record of proceedings of the public meeting of the Board held on May 8, 2024, at the hour of 6:00 P.M., insofar as said proceedings relate to the 2023 Supplemental Budget regarding the appropriations to and expenditures from the North-West Fire Protection District General Fund; that said proceedings were duly had and taken; that the meeting was duly held; and that the persons were present at the meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8th day of May, 2024.

DocuSigned by:

401A240319BD41A
Cory Kritzmire, Secretary