

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

**RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES AND ADOPTING
A BUDGET FOR THE DOUGLAS COUNTY LOCAL IMPROVEMENT DISTRICT NO.
07-01 – LINCOLN STATION FOR THE FISCAL YEAR BEGINNING ON THE FIRST
DAY OF JANUARY 2015 AND ENDING THE LAST DAY OF DECEMBER 2015.**

WHEREAS, the Board of Directors of the Douglas County Local Improvement District No. 07-01 - Lincoln Station, State of Colorado (the "Board"), has appointed N. Andrew Copland, Director of Finance, as Budget Officer and has directed the Budget Officer to prepare and submit a proposed Lincoln Station Local Improvement District budget for fiscal year 2015 to the Board at the proper time; and

WHEREAS, the proposed Douglas County Local Improvement District No.07-01 - Lincoln Station budget has been submitted to the Board for its consideration; and

WHEREAS, the Board has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed Douglas County Local Improvement District No.07-01 - Lincoln Station budget was open for inspection by the public at a designated place, a public hearing was held on October 28, 2014 to consider the 2015 Douglas County Local Improvement District No.07-01 - Lincoln Station budget and interested taxpayers were given the opportunity to file or register any objections to said proposed Douglas County Local Improvement District No.07-01 - Lincoln Station budget, and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/carryover funds so that the Douglas County Local Improvement District No.07-01 - Lincoln Station budget remains in balance, as required by law; now, therefore,

BE IT RESOLVED by the Board of Directors of the Douglas County Local Improvement District No.07-01 - Lincoln Station, Colorado:

Section 1. The estimated revenues, transfers, and use of fund balance for Douglas County Local Improvement District No.07-01 - Lincoln Station for the fiscal year 2015 are as follows:

Fund	Revenues	Transfers From Other Funds	Reduction of Fund Balance	Total
Lincoln Station Sales Tax Street Improv	\$ 10,000	\$ 0	\$ 0	\$ 10,000
Totals	\$ 10,000	\$ 0	\$ 0	\$ 10,000

Section 2. That the estimated expenditures for the Douglas County Local Improvement District No.07-01 - Lincoln Station for the fiscal year 2015 are as follows:

Fund	Expenditures	Transfers To Other Funds	Increase to Fund Balance	Total
Lincoln Station Sales Tax Street Improv	\$ 10,000	\$ 0	\$ 0	\$ 10,000
Totals	\$ 10,000	\$ 0	\$ 0	\$ 10,000

Section 3. That the Douglas County Local Improvement District No.07-01 - Lincoln Station budget hereby approved and adopted shall be signed by the Chair of the Douglas County Local Improvement District No.07-01 - Lincoln Station and made a part of the public records of the County.

PASSED AND ADOPTED this 9th day of December, 2014, in Castle Rock, Douglas County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO**

BY:


ROGER A. PARTRIDGE, Chair

ATTEST:


MELISSA PELLETIER, Deputy Clerk

