

**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 2016 AND ENDING THE LAST DAY OF DECEMBER 2016.**

**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 2016 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, by October 15, 2015 to consider the 2016 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 2016 are as follows:

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

Section 2. That the estimated expenditures for the Douglas County Local Improvement District No.07-01 - Lincoln Station for the fiscal year 2016 are as follows:

<b>Fund</b>	<b>Expenditures</b>	<b>Transfers To Other Funds</b>	<b>Increase to Fund Balance</b>	<b>Total</b>

Lincoln Station Sales Tax Street Improv	\$ 10,000	\$ 0	\$ 0	\$ 10,000
<b>Totals</b>	<b>\$ 10,000</b>	<b>\$ 0</b>	<b>\$ 0</b>	<b>\$ 10,000</b>

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 15<sup>th</sup> day of December, 2015, in Castle Rock, Douglas County, Colorado.

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

BY:

  
JILL E REPELLA, Chair

ATTEST:

  
CODIE BRENNER, Deputy Clerk

