

**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 2019 AND ENDING THE LAST DAY OF DECEMBER 2019.**

WHEREAS, the Board of Directors of the Douglas County Local Improvement District No. 07-01 - Lincoln Station, State of Colorado (the “Board”), has appointed Martha Marshall, Assistant Director of Budget, as Budget Officer and has directed the Budget Officer to prepare and submit a proposed Lincoln Station Local Improvement District budget (the “budget”) for fiscal year 2018 to the Board at the proper time; and

WHEREAS, the proposed 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, the proposed budget was prepared by October 15th, notice was published in accordance with C.R.S. § 29-1-106 informing the public that and where the proposed budget was available for inspection, that any interested elector could file objections prior to final adoption, and further notifying the public that the Board would consider adopting the 2019 Budget on December 4, 2018, 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 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 2019 are as follows:

Fund	Revenues	Transfers From Other Funds	Reduction of Fund Balance	Total
Lincoln Station Sales Tax Street Improv	\$ 20,000	\$ 0	\$ 0	\$ 20,000
Totals	\$ 20,000	\$ 0	\$ 0	\$ 20,000

Section 2. That the estimated expenditures for the Douglas County Local Improvement District No.07-01 - Lincoln Station for the fiscal year 2019 are as follows:

Fund	Expenditures	Transfers To Other Funds	Increase to Fund Balance	Total

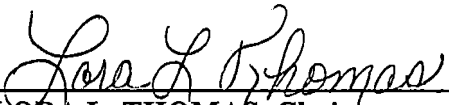
Lincoln Station Sales Tax Street Improv	\$ 20,000	\$ 0	\$ 0	\$ 20,000
Totals	\$ 20,000	\$ 0	\$ 0	\$ 20,000

Section 3. That the 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 4th day of December, 2018, in Castle Rock, Douglas County, Colorado.

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

BY:


LORA L. THOMAS, Chair

ATTEST:


EMILY WRENN, Clerk to the Board

