

GID RESOLUTION NO. 2021-

**A RESOLUTION ADOPTING THE 2022 FISCAL YEAR BUDGET FOR
THE TOWN OF CASTLE ROCK FESTIVAL PARK COMMONS
GENERAL IMPROVEMENT DISTRICT**

WHEREAS, the Town of Castle Rock Festival Park Commons General Improvement District (the “District”) is a general improvement district duly organized pursuant to Section 31-25-601, et seq., C.R.S., and by Ordinance No. 2018-028, adopted by Town Council on August 21, 2018; and

WHEREAS, the members of Town Council have been duly elected and qualified to serve ex officio as the Board of Directors of the District (the “District Board”); and

WHEREAS, a proper notice of the public hearing on the District’s proposed 2022 fiscal year budget was published in accordance with Section 29-1-106, C.R.S., for the November 16, 2021, meeting of the District Board; and

WHEREAS, upon completion and review of the proposed budget, the District Board is prepared to adopt a final budget for fiscal year 2022 (the “2022 Budget”).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TOWN OF CASTLE ROCK FESTIVAL PARK COMMONS GENERAL IMPROVEMENT DISTRICT:

Section 1. Approval. The 2022 Budget, attached as ***Exhibit 1***, is hereby approved and adopted, and, therefore, budgeted and appropriated, in the following fund:

General Improvement District Fund	\$60,467
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Section 2. Compliance. The 2022 Budget, as approved and adopted, complies with Section 29-1-108, C.R.S., as the amounts appropriated do not exceed the expenditures specified therein.

PASSED, APPROVED AND ADOPTED this 16th day of November, 2021 by the Board of Directors of the Town of Castle Rock Festival Park Commons General Improvement District by a vote of ____ for and ____ against.

ATTEST:

**TOWN OF CASTLE ROCK FESTIVAL
PARK COMMONS GENERAL
IMPROVEMENT DISTRICT**

Lisa Anderson, ex officio Clerk of the District

Jason Gray, ex officio Chair of the District

Approved as to form:

Approved as to content:

Michael J. Hyman, Attorney for the District

Trish Muller, CPA, Finance Director