

**SILVERSTONE METROPOLITAN DISTRICT NO. 3  
RESOLUTION TO AMEND 2026 BUDGET**

WHEREAS, the Board of Directors of SilverStone Metropolitan District No. 3 (the “**District**”) certifies that at a special meeting of the Board of Directors of the District held March 27, 2026, a public hearing was held regarding the 2026 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2026 as follows:

Capital Projects Fund	\$3,004,500
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and;

WHEREAS, the necessity has arisen for additional expenditures by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for fiscal year 2026; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2026 as follows:

Capital Projects Fund	\$17,602,963
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BE IT FURTHER RESOLVED that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

*[Remainder of Page Intentionally Left Blank]*

ADOPTED MARCH 27, 2026.

**DISTRICT:**

**SILVERSTONE METROPOLITAN DISTRICT  
NO. 3**, a quasi-municipal corporation and political  
subdivision of the State of Colorado

By:   
Tyler Carlson (Apr 8, 2026 17:01:38 MDT)  
\_\_\_\_\_  
Officer of the District

ATTEST:

By: *Erika K. Shorter*  
Erika K. Shorter (Apr 8, 2026 18:25:56 MDT)  
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STATE OF COLORADO  
COUNTY OF WELD  
SILVERSTONE METROPOLITAN DISTRICT NO. 3

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held at 2500 Arapahoe Ave., Suite 220, Boulder, Colorado 80302 and via teleconference on Friday, March 27, 2026, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27 day of March, 2026.

*Erika K. Shorter*  
Erika K. Shorter (Apr 8, 2026 18:25:56 MDT)  
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Signature

*[Signature Page to Resolution to Amend 2026 Budget]*