

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
SHERIDAN SANITATION DISTRICT NO. 2**

To Amend the Budget for the 2024 Fiscal Year

Recitals

A. The Sheridan Sanitation District No. 2 (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado organized pursuant to the Colorado Special District Act, article 1, Title 32, C.R.S.; and

B. The Board of Directors of the District adopted a 2024 Budget appropriating funds and authorizing expenditures for the 2024 fiscal year; and

C. The District has determined that it requires an amendment to its 2024 Budget; and

D. Upon due and proper notice, published in accordance with law, said proposed amended budget was open for inspection by the public at a designated place, a public hearing was held on November 12, 2024, and interested electors were given the opportunity to file or register any objections to said proposed amended budget prior to the budget’s final adoption. A copy of the Meeting Notice and Affidavit of Publication is attached as **Exhibit A**.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SHERIDAN SANITATION DISTRICT NO. 2 AS FOLLOWS:

1. Adoption of Amended Budget. That the amended budget attached to this Resolution as **Exhibit B** is approved and adopted as the amended budget of the District for fiscal year 2024 (the “**Amended Budget**”).

2. Amendment of Budget. The Board of Directors of the Sheridan Sanitation District No. 2 shall and hereby does amend the budget as follows:

<u>Fund</u>	<u>Original Budgeted Total Expenditure</u>	<u>Amended Budgeted Total Expenditure</u>
Operating Fund		
Governmental Fund	\$51,268	\$55,000

3. Appropriations. That the amounts set forth as expenditures, transfers and balances remaining, as specified in the Amended Budget, are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated.

4. Amended Budget Certification. That this Resolution and Amended Budget be certified by the Secretary or Assistant Secretary of the District.

APPROVED AND ADOPTED this 13th day of November, 2024.

SHERIDAN SANITATION DISTRICT NO. 2

Signed by:
By: Dallas Hall
460B6E3BF373403...

Dallas Hall, President, Board of Directors

ATTEST:

By: Donald S Douglas

Name: DONALD S DOUGLAS

Secretary or Assistant Secretary

CERTIFICATION

I, Donald S Douglas, hereby certify that I am the duly elected and qualified Secretary or Assistant Secretary of the Sheridan Sanitation District No. 2, and certify that the Resolution, Amended Budget and all attached exhibits constitutes a true and correct copy of the Resolution, Budget and all exhibits adopted and approved at a meeting of the Board of Directors of the District held on November 13, 2024.

Dated this 13th day of November, 2024.

By: Donald S Douglas
Name: DONALD S DOUGLAS
Title: Secretary

EXHIBIT A

Affidavit of Publication

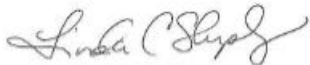
Colorado Community Media
750 W. Hampden Ave. Suite 225
Englewood, CO 80110

Sheridan Sanitation District No. 2 (CLA) **
c/o CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 300
Greenwood Village CO 80111

AFFIDAVIT OF PUBLICATION

State of Colorado }
County of Arapahoe }ss

This Affidavit of Publication for the Englewood Herald, a weekly newspaper, printed and published for the County of Arapahoe, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made 10/24/2024, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.



For the Englewood Herald

State of Colorado }
County of Arapahoe }ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Linda Shapley, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 10/24/2024. Linda Shapley has verified to me that she has adopted an electronic signature to function as her signature on this document.

20134029363-466313

Jean Schaffer
Notary Public
My commission ends January 16, 2028



Public Notice

NOTICE OF PUBLIC HEARING AS TO AMENDED 2024 BUDGET AND PROPOSED 2025 BUDGET

NOTICE IS HEREBY GIVEN that a proposed 2025 budget has been submitted to the SHERIDAN SANITATION DISTRICT NO. 2, for the fiscal year 2025. A copy of such proposed budget has been filed in the office of the District, CliftonLarsonAllen, 8390 E. Crescent Pkwy. Suite 300, Greenwood Village, CO 80111, where the same is open for public inspection. Such proposed budget will be considered at a regular meeting of the Sheridan Sanitation District No. 2 to be held at 5:00 p.m. on Wednesday, November 13, 2024 at the Sheridan Recreation Center, 3325 W. Oxford Ave., Sheridan, CO 80236. If necessary, an amended 2024 budget will be filed in the office of the accountant and open for public inspection for consideration at the special meeting of the Board. Any interested elector of the Sheridan Sanitation District No. 2 may inspect the amended and proposed budgets and file or register any objections at any time prior to the final adoption of the proposed 2025 budget and 2024 amended budget.

BY ORDER OF THE BOARD OF DIRECTORS:
SHERIDAN SANITATION DISTRICT NO. 2

By: /s/ ERB LAW, LLC
Attorneys for the District

Legal Notice No. 529920
First Publication: October 24, 2024
Last Publication: October 24, 2024
Publisher: Englewood Herald

EXHIBIT B

Amended Budget and Budget Message

**SHERIDAN SANITATION DISTRICT NO. 2
GENERAL FUND
2024 BUDGET AMENDMENT**

	ORIGINAL BUDGET	AMENDED BUDGET
BEGINNING FUND BALANCES	\$ -	\$ -
REVENUES		
Property taxes	46,601	46,601
Specific ownership taxes	3,667	3,600
Interest income	1,000	50
Other revenue	-	4,749
Total revenues	51,268	55,000
Total funds available	51,268	55,000
EXPENDITURES		
General and administrative		
Accounting	10,500	11,000
Auditing	6,500	5,950
County Treasurer's Fee	917	917
Directors' fees	6,000	6,000
Dues and membership	550	1,013
Legal	14,000	10,000
Miscellaneous	5,000	2,620
Payroll taxes	459	500
Total expenditures	43,926	38,000
TRANSFERS OUT		
Transfers to other fund	7,342	17,000
Total expenditures and transfers out requiring appropriation	51,268	55,000
ENDING FUND BALANCES	\$ -	\$ -