

**RESOLUTION
BOARD OF DIRECTORS OF THE
LYONS FIRE PROTECTION DISTRICT**

A RESOLUTION ADOPTING AN AMENDED 2023 BUDGET APPROPRIATING THE REVENUES AND APPROVING THE EXPENDITURES SET FORTH THEREIN FOR THE LYONS FIRE PROTECTION DISTRICT.

WHEREAS, the Lyons Fire Protection District ("**District**") is a political subdivision of the State of Colorado, organized pursuant to the Special District Act, C.R.S. 32-1-101, *et seq.*;

WHEREAS, in accordance with Colorado law, in the fall of 2022 the Board adopted the 2023 Budget for the District, which sets forth the estimated appropriations and expenditures for the District for fiscal year 2023;

WHEREAS, the 2023 Budget must be amended due to operational needs, which could not have been reasonably anticipated at the time the 2023 Budget was adopted in the fall of 2022.

WHEREAS, Financial Administrator Liz McGavin and Fire Chief Rob Stumpf have prepared and submitted to the Board the attached proposed Amended 2023 Budget. The attached Amended 2023 Budget sets forth the following additional appropriations and expenditures:

TOTAL ADDITIONAL APPROPRIATIONS	\$316,846
TOTAL ADDITIONAL EXPENDITURES	\$426,749

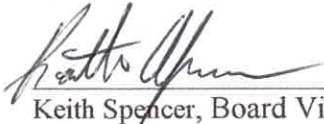
WHEREAS, upon due and proper notice, published once in a newspaper of general circulation within the Fire District: 1) the proposed Amended 2023 Budget was open for inspection by the public at the Fire District's administrative offices located at 251 Broadway, Lyons, CO 80540; 2) a public hearing on the proposed Amended 2023 Budget was held on February 8, 2024; and, 3) interested electors of the Fire District were given the opportunity to file or register any objections to the proposed Amended 2023 Budget prior to and during the public hearing; and

WHEREAS, no objections were filed or registered prior to, or voiced during, the public hearing; and

NOW THEREFORE, be it resolved by the Board of Directors of the Lyons Fire Protection District that the attached Amended 2023 Budget is hereby approved and adopted, and the revenues and expenditures set forth therein are hereby appropriated and approved for fiscal year 2023.

The Vice President of the Board is authorized and directed to sign this Resolution on behalf of the Board and the Secretary of the Board is authorized and directed to attest the signature of the Vice President of the Board and to execute the Certification set forth below.

Adopted this 8th day of February 2024.



Keith Spencer, Board Vice President 08-Feb-2024
Date

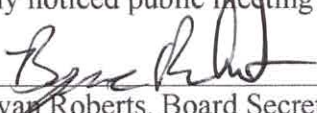
ATTESTED:



Bryan Roberts, Board Secretary 14-Feb-2024
Date

CERTIFIED COPY

I, Bryan Roberts, the Secretary of the Board of Directors of the Lyons Fire Protection District do hereby certify that the above Resolution and attached Amended 2023 Budget are true and accurate copies of the Resolution and Amended 2023 Budget adopted by the Board of Directors during a duly noticed public meeting on February 8, 2024 at which a quorum of the Board was present.



Bryan Roberts, Board Secretary 14-Feb-2024
Date

