

RESOLUTION
ADOPTING BUDGET, IMPOSING MILL LEVY AND APPROPRIATING FUNDS

(2020)

The Board of Directors of Falcon Field Metropolitan District (the “Board”), Town of Falcon, El Paso County, Colorado (the “District”) held an organizational meeting via Zoom at 669-900-91128, Meeting ID: 913 5596 1604; Password: 4458465, on June 10, 2020, at the hour of 2:00 P.M.

Prior to the meeting, each of the directors was notified of the date, time and place of the budget meeting and the purpose for which it was called and a notice of the meeting was posted or published in accordance with § 29-1-106, C.R.S.

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NOTICE AS TO PROPOSED 2020 BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY TO EACH FUND IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH HEREIN FOR THE DISTRICT FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020 AND ENDING ON THE LAST DAY OF DECEMBER 2020.

WHEREAS, the Board has authorized its accountant and/or legal counsel to prepare and submit a proposed budget to the Board in accordance with Colorado law; and

WHEREAS, the proposed budget has been submitted to the Board for its review and consideration; and

WHEREAS, upon due and proper notice, provided in accordance with Colorado law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on June 8, 2020 interested electors were given the opportunity to file or present any objections to said proposed budget at any time prior to final adoption of the budget by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. Adoption of Budget. The budget attached hereto and incorporated herein is approved and adopted as the budget of the District for fiscal year 2020. In the event of recertification of values by the County Assessor's Office after the date of adoption hereof, staff is hereby directed to modify and/or adjust the budget and certification to reflect the recertification without the need for additional Board authorization. Any such modification to the budget or certification as contemplated by this Section 1 shall be deemed ratified by the Board.

Section 2. Levy for General Operating Expenses. For the purpose of meeting all general operating expenses of the District during the 2020 budget year, there is hereby levied a tax of 0.000 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 3. Levy for Debt Service Obligations. For the purposes of meeting all debt service obligations of the District during the 2020 budget year, there is hereby levied a tax of 0.000

mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 4. Levy for Contractual Obligation Expenses. For the purposes of meeting all contractual obligations of the District during the 2020 budget year, there is hereby levied a tax of 0.000 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 5. Levy for Capital Project Expenses. For the purposes of meeting all capital project obligations of the District during the 2020 budget year, there is hereby levied a tax of 0.000 mills upon each dollar of the total valuation of assessment of all taxable property within the District.

Section 6. Certification to County Commissioners. The Board directs its legal counsel, manager, accountant or other designee to certify to the Board of County Commissioners of El Paso County, Colorado the mill levies for the District as set forth herein. Such certification shall be in compliance with the requirements of Colorado law.

Section 7. Appropriations. The amounts set forth as expenditures in the budget attached hereto are hereby appropriated.

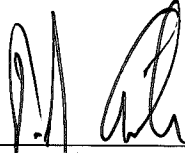
Section 8. Filing of Budget and Budget Message. The Board hereby directs its legal counsel, manager or other designee to file a certified copy of the adopted budget resolution, the budget and budget message with the Division of Local Government by January 30 of the ensuing year.

Section 9. Budget Certification. The budget shall be certified by a member of the District, or a person appointed by the District, and made a part of the public records of the District.

[Remainder of page intentionally left blank.]

ADOPTED THIS 10TH DAY OF JUNE, 2020.

FALCON FIELD METROPOLITAN DISTRICT



Officer of the District

ATTEST:

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

General Counsel to the District

STATE OF COLORADO
COUNTY OF EL PASO
FALCON FIELD METROPOLITAN DISTRICT

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted by a majority of the Board at a District meeting held on Monday, June 10, 2020, via Zoom at 669-900-91128, Meeting ID: 913 5596 1604; Password: 4458465 as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 10th day of June, 2020.

ADOPTED THIS 10TH DAY OF JUNE, 2020.

FALCON FIELD METROPOLITAN DISTRICT

Officer of the District

ATTEST:

James C. Berger
James C. Berger (Jun 22, 2020 17:00 MDT)

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law



General Counsel to the District

STATE OF COLORADO
COUNTY OF EL PASO
FALCON FIELD METROPOLITAN DISTRICT

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IN WITNESS WHEREOF, I have hereunto subscribed my name this 10th day of June, 2020.

James C. Berger
James C. Berger (Jun 22, 2020 17:00 MDT)

Profile

Falcon Field Metropolitan District
 Address 2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
 Phone 303-858-1800
 Email afranz@wbapc.com

Demographics

Population Served 0
 Full Time Employees 0
 Part Time Employees 0

Services

All powers authorized in § 32-1-1004, C.R.S., including, but not limited to, fire protection, mosquito control, parks or recreational facilities or programs, traffic and safety controls, sanitation services, street improvements, television relay and translator facilities, transportation, water services, and solid waste disposal, subject to the limitations contained in the District's Service Plan.

District Type Metro
 Counties Served El Paso

Board Meeting Schedule Organizational Meeting on June 9, 2020

Employees

Name Abby Franz
 Address 2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
 Phone 1 303-858-1800
 Primary Email afranz@wbapc.com
 Send SDA News Delivery N/A
 Permission to Manage Account No

Name George Rowley
 Address 2154 E. Commons Avenue Suite 2000, Centennial, CO 80122
 Phone 1 303-858-1800
 Primary Email growley@wbapc.com
 Send SDA News Delivery N/A
 Permission to Manage Account Yes

Board Members

Name PJ Anderson
 Address 614 N. Tejon St, Colorado Springs, CO 80903
 Phone 1 719-447-1777
 Send SDA News Delivery N/A
 Permission to Manage Account No

Name Michael Berger
 Address 2154 East Commons Avenue, Ste 2000, Centennial, CO 80122
 Phone 1 3038581800
 Primary Email afranz@wbapc.com
 Secondary Email afranz@wbapc.com
 Send SDA News Delivery N/A
 Permission to Manage Account No

Name James Berger
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 Primary Email afranz@wbapc.com
 Secondary Email afranz@wbapc.com
 Send SDA News Delivery N/A
 Permission to Manage Account No

Name Winette Berger
 Address 2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
 Phone 1 3038581800
 Primary Email afranz@wbapc.com
 Secondary Email afranz@wbapc.com
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 Permission to Manage Account No

Name Gaylynne Berger
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 Phone 1 3038581800
 Primary Email afranz@wbapc.com
 Secondary Email afranz@wbapc.com
 Send SDA News Delivery N/A
 Permission to Manage Account No

Additional Contacts

Law Firm White Bear Ankele Tanaka & Waldron P.C.
 CPA
 Management Company



Your request has been sent!