

**BLACKSTONE METROPOLITAN DISTRICT  
RESOLUTION TO AMEND 2025 BUDGET**

WHEREAS, the Board of Directors of Blackstone Metropolitan District (the “**District**”) certifies that at a regular meeting of the Board of Directors of the District held June 16, 2026, a public hearing was held regarding the 2025 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 2025 as follows:

Capital Projects – Regional Improvement Fund	\$356,614
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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 2025; 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 2025 as follows:

Capital Projects – Regional Improvements Fund	\$356,980
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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 JUNE 16, 2026.

**DISTRICT:**

**BLACKSTONE METROPOLITAN DISTRICT,**  
a quasi-municipal corporation and political  
subdivision of the State of Colorado

*Lisa Monahan*  
By: Lisa Monahan (Jun 22, 2026 10:05:13 PDT)  
Officer of the District

ATTEST:

*Kathy Morgan*  
By: Kathy Morgan (Jun 22, 2026 19:41:11 MDT)

STATE OF COLORADO  
COUNTY OF ARAPAHOE  
BLACKSTONE METROPOLITAN DISTRICT

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 7777 S. Country Club Parkway, Aurora, Colorado and via teleconference Tuesday, June 16, 2026, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 22 day of June, 2026.

*Kathy Morgan*  
Kathy Morgan (Jun 22, 2026 19:41:11 MDT)  
Signature

*[Signature Page to Resolution to Amend 2025 Budget]*