



CERTIFIED RESOLUTION NO. CRFPD 2024-06-01

**RESOLUTION
BOARD OF DIRECTORS OF THE
COLORADO RIVER FIRE PROTECTION DISTRICT**

A RESOLUTION ADOPTING A SUPPLEMENTAL 2023 BUDGET APPROPRIATING THE REVENUES AND APPROVING THE EXPENDITURES SET FORTH THEREIN FOR THE COLORADO RIVER FIRE PROTECTION DISTRICT.

WHEREAS, the Colorado River 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 December of 2022, the Board adopted the 2023 Budget for the District, which sets forth the projected appropriations and expenditures for the District for fiscal year 2023 as follows:

General Fund Revenues:	\$11,236,506
General Fund Expenditures:	\$10,644,603

WHEREAS, additional unanticipated revenue of \$1,871,628 was received and additional expenditures totaling \$1,087,717 were necessary, resulting in an increase in revenue and expenditures for the 2023 fiscal year; and

WHEREAS, such additional revenues and expenditures could not have been reasonably foreseen at the time of the adoption of the 2023 Budget. The detail for the additional appropriation of revenues and expenditures is as follows:

- General Fund revenues were over budget by **\$1,871,628** due to higher-than-projected wildland fire deployments, receipt of delinquent taxes, additional specific ownership taxes, and interest income on the district’s reserve funds.
- General Fund expenditures were over budget by **\$1,087,717** due to an increase in wildland deployments and the related deployment overtime, IT/computer expenses, and health and wellness expenses.

NOW THEREFORE, be it resolved by the Board of Directors of the Colorado River Fire Protection District that the attached Supplemental 2023 General Fund Budget is hereby approved and adopted, and the revenues and expenditures set forth therein are hereby appropriated and approved for fiscal year 2023 as follows:

General Fund Revenues:	\$13,108,134
General Fund Expenditures:	\$11,732,320



Adopted this 11th day of June 2024.

BOARD OF DIRECTORS
COLORADO RIVER FIRE PROTECTION DISTRICT

Shm. Lambert
Director

Hadulic
Director

Gania Milton-Baker
Director

Isabel
Director

Dick Miller
Director

CERTIFIED COPY

I, Dick Miller, the Secretary of the Board of Directors of the Colorado River Fire Protection District do hereby certify that the above Resolution is a true and accurate copy of the Resolution adopted by the Board of Directors during a duly noticed public meeting on June 11, 2024, at which a quorum of the Board was present.

Dick Miller 6/11/24
Dick Miller, Board Secretary Date