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WATERS' EDGE METROPOLITAN DISTRICT NO. 2
RESOLUTION TO AMEND 2025 BUDGET

WHEREAS, the Board of Directors of Waters' Edge Metropolitan District No. 2 (the "**District**") certifies that at a regular meeting of the Board of Directors of the District held February 18, 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:

General Fund	$65,401
Capital Projects Fund	$0.00

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:

General Fund	$88,012
Capital Projects Fund	$180,000

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.

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ADOPTED FEBRUARY 18, 2026.

DISTRICT:

WATERS' EDGE METROPOLITAN DISTRICT NO. 2, a quasi-municipal corporation and political subdivision of the State of Colorado

By: Signed by: Joan Waska 724550504CC24AA...
Officer of the District

ATTEST:

By: Signed by: 0D4E2E25E57C45D...

STATE OF COLORADO
COUNTY OF LARIMER
WATERS' EDGE METROPOLITAN DISTRICT NO. 2

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 via teleconference Wednesday, February 18, 2026, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18th day of February, 2026.

Signed by: Joan Waska 724550504CC24AA...
Signature

[Signature Page to Resolution to Amend 2025 Budget]