

**TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

16055 Old Forest Point, Suite 103
Monument, CO 80132
(719) 484-0911



Roger Lance, Vice- President
Dr. John Hildebrandt, Treasurer
Michael Smaldino, Secretary

Jacob Shirk, President

Thomas Tharnish, Director
Terri Hayes, Director
Jason Buckingham, Director

RESOLUTION 2018-04

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2019, AND ENDING ON THE LAST DAY OF DECEMBER, 2019.

WHEREAS, the Board of Directors of the Tri-Lakes Monument Fire Protection District has appointed Christopher Truty, Fire Chief to prepare and submit a proposed budget to said governing body at the proper time and;

WHEREAS, Christopher Truty, Fire Chief has submitted a proposed budget to this governing body on December 5, 2018, for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 14, 2018, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS of the TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT:

Section 1. That the budget as submitted and summarized by fund, hereby is approved and adopted as the budget of the Tri-Lakes Monument Fire Protection District for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the Board Treasurer and made a part of the public record of the District.

ADOPTED, this 5th day of December, 2018

Attest:  TLMPFD Board Treasurer

Witness:  TLMPFD Board Secretary

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RESOLUTION 2018-05

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT, COLORADO, FOR THE 2019 BUDGET YEAR.

WHEREAS, the Board of Directors has adopted the annual budget in accordance with the Local Government Budget Law, on December 5, 2018, and;

WHEREAS, the Board of Directors has made provision therein for revenues in the amount equal to or greater than the proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purpose described below, so as not to impair the operations of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT, COLORADO:

1. That sums are hereby appropriated from the revenue of each fund, to each fund, for purpose stated:

General Fund:

Current Operating Expenses	- \$7,877,622
Debt Service	- \$422,404
Capital Improvement/Reserves Fund	- \$1,342,024
TABOR Emergency Reserve	- \$0
Impact Fee Fund	- \$150,000

2. That the reserve funds are also appropriated to cover operations of the district in the event of revenue shortfalls.

Adopted this 5th day of December, 2018.

Attest:  TLMFPD Board Treasurer

Witness:  TLMFPD Board Secretary

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RESOLUTION 2018-06

A RESOLUTION LEVYING PROPERTY TAXES FOR THE FISCAL YEAR 2019, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT FOR THE 2019 BUDGET YEAR.

WHEREAS, the Board of Directors of the Tri-Lakes Monument Fire Protection District has adopted the annual budget in accordance with the Local Government Budget Law, on December 5, 2018 and;

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is **\$6,593,355** and;

WHEREAS, the amount of money necessary to balance the budget for capital expenditure and reserve purposes from property tax revenue is **\$1,342,024** and;

WHEREAS, the 2018 valuation for assessment for the Tri-Lakes Monument Fire Protection District as certified by the County Assessor is **\$431,270,610**

NOW, THEREFORE, BE IT RESOLVED/ORDAINED BY THE BOARD OF DIRECTORS OF THE TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT

Section 1. That for the purpose of meeting all general operating and capital expenses of the Tri-Lakes Monument Fire Protection District during the 2019 budget year, there is hereby levied a tax of **18.4 mills** upon each dollar of the total valuation for assessment of all taxable property within the Tri-Lakes Monument Fire Protection District for the year 2018.

Section 2. That the Fire Chief is hereby authorized and directed to immediately certify to the County Commissioners of El Paso County the mill levies for the Tri-Lakes Monument Fire Protection District as hereinabove determined and set, or be authorized and directed to certify to the County Commissioners of El Paso County, Colorado, the mill levies for the Tri-Lakes Monument Fire Protection District as hereinabove determined and set, but as recalculated as needed upon receipt of the final (December) certification of valuation from the county(s) assessor(s) in order to comply with any applicable revenue and other budgetary limits.

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ADOPTED this 5th day of December, 2018

Attest:  TLMFPD Board Treasurer

Witness:  TLMFPD Board Secretary