

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF WESTERLY CREEK METROPOLITAN DISTRICT HELD NOVEMBER 20, 2014

The annual meeting of the Board of Directors (“Board”) of the Westerly Creek Metropolitan District (“Westerly Creek” or “District”) was held on Thursday, November 20, 2014 at 9:00 a.m., at 7350 East 29th Avenue, Suite 200, Denver, Colorado.

ATTENDANCE

Directors in attendance:

King H. Harris, Chair
Michael Kearns, via telephone
David H Ungemah
Thomas Downey

Director absent:

Timothy Thornton, whose absence was excused

Also in attendance:

Rus Heise of Park Creek Metropolitan District
John Lehigh of Forest City
Tammi Holloway of Stapleton Development Corp.
Janis Bevier of Stapleton Development Corp.
John Simmons of Simmons and Wheeler
Charlie Nicola of Forest City
Brian Fennelly of Forest City
Sara French of Forest City
Keven Burnett of MCA
Kerry O’Connell of M.A. Mortenson
Tony Perdue of M.A. Mortenson
Barbara Neal of Public Art
Bar Chadwick of City and County of Denver
Paul R. Cockrel of Collins Cockrel & Cole
Micki L. Wadhams of Collins Cockrel & Cole

NOTICE

It was noted that the agenda notice of the meeting had been properly

RECORD OF PROCEEDINGS

posted as required by law. Notice of the Annual Meeting was posted in three (3) locations within the District's boundaries and in the office of the Denver County Clerk and Recorder at least 72 hours prior to the annual meeting. Such Notice was also published in the Daily Journal on October 10, 2014, at least 30 days prior to the annual meeting. Certification of such posting is attached hereto.

CONFLICTS OF INTEREST

Mr. Cockrel reported that Chair Harris has previously filed a Disclosure of Potential Conflict of Interest Statement with the Board and the Secretary of State in accordance with statutory requirements. Such conflict arises from his respective directorship or officership position with Stapleton Development Corporation, a non-profit corporation, which is responsible for the disposition of the development property owned by the City and County of Denver ("City") within the District, including entering into agreements with the District or Park Creek Metropolitan District ("Park Creek") and with SDC Services Corp., a subsidiary company, which provides administrative services to the Districts under the Professional Services Agreement. The District has entered into various funding, construction and cooperation agreements with Park Creek.

Director Kearns also has previously filed a Disclosure of Potential Conflict of Interest Statement with the Board and the Secretary of State in accordance with statutory requirements. Such conflict arises from his directorship position on the Executive Board of the Stapleton Master Community Association, which has entered into the Management Services Agreement with Park Creek, and his directorship position with Stapleton Development Corporation, a non-profit corporation, which is responsible for the disposition of the development property owned by the City within the District, including entering into agreements with the District or Park Creek and with SDC Services Corp., a subsidiary company, which provides administrative services to the Districts under the Professional Services Agreement.

All Disclosure of Potential Conflict of Interest Statements, whether filed for this meeting or previously, are deemed continuing in nature and are incorporated into the record of the meeting.

RECORD OF PROCEEDINGS

All Directors acknowledged that the participation of at least three of them in the meeting was necessary to obtain a quorum of the Board or otherwise enable the Board to act; that written disclosures of potential conflicts of interest of Directors Harris and Kearns had been filed with the Board and the Secretary of State in accordance with statutory requirements; and that the nature of such Director's private interests related to their directorship or officership positions with Stapleton Development Corporation or SDC Services Corp. or Stapleton Master Community Association. After Directors Harris and Kearns had summarily stated for the record the fact and nature of each of their private interests and had further stated that the determination to participate in voting or take any other action on any contract or other matter in which he may have a private interest would be made in compliance with Section 24-18-201(1)(b)(V), C.R.S., on an ad hoc basis, the Board turned its attention to the agenda items.

MINUTES

The Board reviewed the Minutes of the October 23, 2014 continued meeting. Upon motion duly made, seconded and unanimously carried, the Board approved the Minutes of such meeting.

2015 BUDGET

Chair Harris then opened the public hearing to consider the proposed 2015 Budget for the District, after noting that the Notice Concerning Proposed Budget was published pursuant to statute. No public was present. Thereupon, Chair Harris closed the public hearing.

Mr. Simmons presented and reviewed the Mill Levy Calculation/ Adjustment for 2015. The tax levy for operations will be 1.680 mills and for debt service 54.306 mills, totaling 55.986 mills.

Upon discussion and motion duly made, seconded, and unanimously carried, the Board approved and certified the 2015 Budget and adopted the Resolution to Adopt Budget, Set Mill Levies, and Appropriate Sums of Money, a copy of which is

RECORD OF PROCEEDINGS

attached hereto, subject to any minor adjustments that may be required once the final Certification of Valuations are received from the County Assessors.

The Board also approved the adjusted property tax levies set forth above. Upon motion duly made, seconded, and unanimously carried, the Board approved the certification of such mill levies for budget year 2015 to the City and County of Denver and Adams County.

LEGAL REPORT

Mr. Cockrel had nothing to report.

OTHER MATTERS

Director Downey then posed various questions regarding the Stanley Aviation property. Chair Harris advised that the District has no authority with the property. Mr. Fenelly summarized the potential improvements in the area and will provide the Board with additional information if necessary.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.


Secretary for the Meeting

RECORD OF PROCEEDINGS

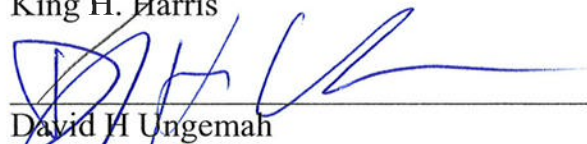
APPROVED:



Michael P. Kearns



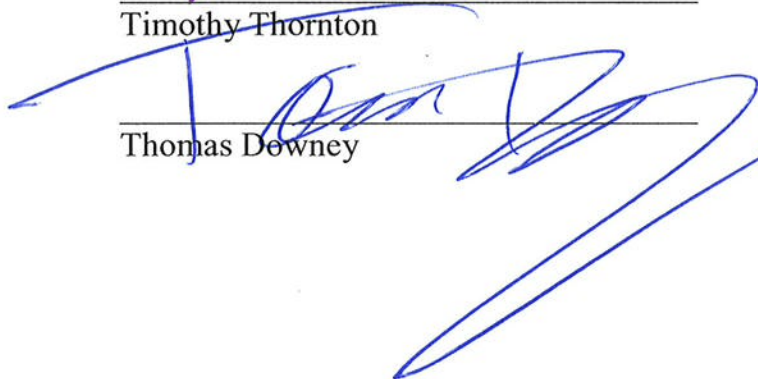
King H. Harris



David H Ungemah



Timothy Thornton



Thomas Downey

NOTICE OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
WESTERLY CREEK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the annual meeting of the Board of Directors of the Westerly Creek Metropolitan District, City and County of Denver, Colorado, will be held at 7350 East 29th Avenue, Suite 200, Denver, Colorado, on Thursday, November 20, 2014, at 9:00 a.m.

AGENDA

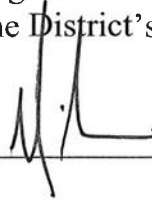
1. Public comment.
2. Disclosure of potential conflicts of interest.
3. Approval of Minutes of October 23, 2014 continued meeting.
4. Treasurer's Report.
 - Review and acceptance of current financial statements
5. Conduct public hearing on 2015 Budget and consider the approval of Resolution to adopt 2015 Budget, Set Mill Levies and Appropriate Sums of Money.
6. Attorney's Report.
7. Any other matter that may come before the Board.

This meeting is open to the public.

WESTERLY CREEK METROPOLITAN
DISTRICT

By /s/ Michael Kearns
Secretary

I hereby certify that a copy of the foregoing Notice of Annual Meeting was, by me personally, posted in three (3) locations within the District's boundaries at least 72 hours prior to the meeting.



I hereby certify that a copy of the foregoing Notice of Annual Meeting was, by me personally, forwarded to the County Clerk and Recorder's office for posting on the public bulletin board at least 72 hours prior to the meeting.



NOTICE OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
WESTERLY CREEK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the 2014 Annual Meeting of the Board of Directors of the Westerly Creek Metropolitan District, City and County of Denver, Colorado, will be held at 7350 29th Street, Suite 200, Denver, Colorado, on Thursday, November 20, 2014, at 9:00 a.m. The agenda for such meeting will be posted no less than 24 hours prior to such meeting.

NOTICE IS FURTHER GIVEN that a file for the District is maintained by the City Clerk, City and County of Denver, 201 West Colfax Avenue, Denver, Colorado; and the names and addresses of the members of the Board of Directors of the Westerly Creek Metropolitan District are as follows:

King H. Harris, Chairman
7350 East 29th Street, Suite 200
Denver, Colorado 80238

Michael P. Kearns
8596 East 35th Avenue
Denver, Colorado 80238

Thomas Downey
9856 East 27th Drive
Denver, Colorado 80238

Timothy M. Thornton
3569 Alton Street
Denver, Colorado 80238

David Ungemah
7785 East 28th Avenue
Denver, Colorado 80238

This meeting is open to the public.

WESTERLY CREEK METROPOLITAN DISTRICT

By: /s/ Michael P. Kearns
Secretary

I hereby certify that a copy of the foregoing Notice of Annual Meeting was, by me personally, posted in three locations within the Districts' boundaries at least 72 hours prior to the meeting.

Mike Washam

I hereby certify that a copy of the foregoing Notice of Annual Meeting was, by me personally, forwarded to the Denver County Clerk and Recorder's office for posting on the public bulletin board at least 72 hours prior to the meeting. Such Notice was also published in the Daily Journal on October 10, 2014, at least 30-days prior to the meeting, as reflected on the Publisher's Affidavit attached hereto.

Mike Washam



**McGRAW HILL
CONSTRUCTION**

McGRAW HILL FINANCIAL

AFFIDAVIT

INVOICE #: A371963 01

ACCOUNT #: A30029735

INVOICE DATE: 10/11/14

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390 UNION BLVD STE 400
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**McGRAW HILL
FINANCIAL**

PUBLICATION: DENVER DAILY JOURNAL

STATE OF COLORADO
COUNTY OF DENVER

I, KARINA MORALES, OF THE CITY AND COUNTY OF MERCER, STATE OF NEW JERSEY, HAVING DULY BEEN SWORN, DEPOSES AND SAYS:
I AM NOW AND AT ALL TIMES HEREINAFTER MENTIONED A CITIZEN OF THE UNITED STATES OF AMERICA, OVER TWENTY - ONE YEARS OF AGE, AND COMPETENT TO BE A WITNESS ON THE HEARING OF THE MATTERS MENTIONED IN THE ANNEXED PRINTED COPY NOTICE HEREINAFTER SET FORTH; I HAVE NO INTEREST WHATSOEVER IN ANY OF THE SAID MATTERS; I AM NOW AND DURING ALL TIMES EMBRACED IN THE PUBLICATION HEREIN MENTIONED WAS THE CHIEF CLERK OF THE NEWSPAPER, A NEWSPAPER OF GENERAL CIRCULATION PRINTED AND PUBLISHED IN SAID CITY AND COUNTY; AS CHIEF CLERK DURING ALL TIMES MENTIONED IN THE AFFIDAVIT I HAVE HAD AND I STILL HAVE CHARGE OF ALL ADVERTISEMENTS AND NOTICES PUBLISHED IN SAID NEWSPAPER; THAT SAID LEGAL NOTICE OF WHICH THE ANNEXED IS A TRUE PRODUCTION COPY OF THE PRINTED PAGE IN WHICH THE ADVERTISEMENT WAS PUBLISHED IN THE ABOVE NAMED NEWSPAPER ON THE FOLLOWING DAYS TO WIT:

10/10/14 - PARK CREEK MD 11/20/14

I CERTIFY (OR DECLARE) UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT.

SIGNED,

CHIEF CLERK

PAID ADVERTISEMENTS

PUBLIC NOTICES

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Place your ad by 10:30 am (Mountain) today to print in tomorrow's edition.

FIRST PUBLICATION

NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF PARK CREEK METROPOLITAN DISTRICT

537

NOTICE IS HEREBY GIVEN that the 2014 Annual Meeting of the Board of Directors of the Park Creek Metropolitan District, City and County of Denver, Colorado, will be held at 7350 29th Street, Suite 200, Denver, Colorado, on Thursday, November 20, 2014, at 9:15 a.m. The agenda for such meeting will be posted no less than 24 hours prior to such meeting.

NOTICE IS FURTHER GIVEN that a file for the District is maintained by the City Clerk, City and County of Denver, 1437 Bannock Street, Denver, Colorado; and the names and addresses of the members of the Board of Directors of the Park Creek Metropolitan District are as follows:

- | | |
|--|---|
| King H. Harris, Chairman
7350 East 29th Street, Suite 200
Denver, Colorado 80238 | John E. Moye
7350 East 29th Street, Suite 200
Denver, Colorado 80238 |
| Russell Heise
430 Madison Street
Denver, Colorado 80206 | John S. Lehigh, Jr.
7351 East 29th Street, Suite 201
Denver, Colorado 80238 |
| James D. Chrisman
7351 East 29th Street, Suite 201
Denver, Colorado 80238 | |

This meeting is open to the public.

PARK CREEK METROPOLITAN DISTRICT

By /s/ James D. Chrisman
Secretary

Published: October 10, 2014
in The Daily Journal 537

NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF WESTERLY CREEK METROPOLITAN DISTRICT

538

NOTICE IS HEREBY GIVEN that the 2014 Annual Meeting of the Board of Directors of the Westerly Creek Metropolitan District, City and County of Denver, Colorado, will be held at 7350 29th Street, Suite 200, Denver, Colorado, on Thursday, November 20, 2014, at 9:00 a.m. The agenda for such meeting will be posted no less than 24 hours prior to such meeting.

NOTICE IS FURTHER GIVEN that a file for the District is maintained by the City Clerk, City and County of Denver, 201 West Colfax Avenue, Denver, Colorado; and the names and addresses of the members of the Board of Directors of the Westerly Creek Metropolitan District are as follows:

- | | |
|--|--|
| King H. Harris, Chairman
7350 East 29th Street, Suite 200
Denver, Colorado 80238 | Michael P. Kearns
8596 East 35th Avenue
Denver, Colorado 80238 |
| Thomas Downey
9856 East 27th Drive
Denver, Colorado 80238 | Timothy M. Thornton
3569 Alton Street
Denver, Colorado 80238 |

David Ungemah
7785 East 28th Avenue
Denver, Colorado 80238

This meeting is open to the public.

WESTERLY CREEK METROPOLITAN DISTRICT

By /s/ Michael P. Kearns
Secretary

Published: October 10, 2014
in The Daily Journal 538

FOR LEGAL NOTICES IN THE DAILY JOURNAL
Call us at 877-260-3621
daily_journal@mcgraw-hill.com

NOTICE TO CREDITORS 542

In the Matter of the Estate of: **MARY ALICE WHITE**, also known as **MARY A. WHITE** and **ALICE WHITE**, Deceased

Case Number **2014 PR 31199**
All persons having claims against the above-named estate are required to present them to the Personal Representative or to Denver Probate Court of the City and County of Denver, Colorado on or before **February 10, 2015**, or the claims may be forever barred.

CATHERINE C. NASSIF
Personal Representative
5421 E. Prescott Ave.
Castle Rock, CO 80104
Published: October 10, 17 & 24, 2014
in The Daily Journal 542

OFFICE OF MANAGER OF FINANCE 545

EX-OFFICIO TREASURER CITY AND COUNTY OF DENVER DENVER, COLORADO DEED APPLICATION NUMBER: BB-37

NOTICE OF APPLICATION FOR TAX DEED

TO WHOM IT MAY CONCERN:

To every person in actual possession or occupancy of the hereinafter described land, lot or premises, and to the person in whose name the same was taxed, charged or specially assessed and to all persons having an interest, or title of record, in or to the said premises and more especially to:

DAVID B HUGHES MONTGOMERY I C INC

You and each of you are hereby notified that on the **2nd day of NOVEMBER, 2010** the Manager of Revenue, Ex-Officio Treasurer of the City and County of Denver and State of "Colorado," sold at public sale to **MONTGOMERY I C INC** assignor of the applicant who has made demand for a Tax Deed to the following described real property, situated in the City and County of Denver and State of Colorado, to-wit: **WYMANS ADD B22 L9 & S/3 L8**

(Commonly known as: 1547 High St) that the public sale was made to satisfy delinquent taxes assessed or charges imposed against said real estate for the year **2009** that the real property was taxed or charged in the name of **HUGHES, DAVID B** that the property has not been redeemed; that notice of purchase has been or will be served and published as, and within the time period, provided by law; that said property may be redeemed at any time before a Tax Deed is issued; and that a Tax Deed will be issued to the said **MONTGOMERY I C INC** lawful holder of said certificate, on the **28th day of JANUARY, 2015** unless the same is redeemed before said date. **WITNESS** my hand and seal this **7th day of October, 2014.** (Seal)

/s/ Steven L. Ellington
Manager of Finance
Ex-Officio Treasurer,
City and County of Denver
1st Publication: October 10, 2014
2nd Publication: October 17, 2014
3rd Publication: October 24, 2014
in The Daily Journal 545

NOTICE OF FINAL PAYMENT 555

Notice is hereby given that at 5:00 p.m., Local Time, on the 23rd, of October, 2014, the City and County of Denver, Denver, Colorado will make final settlement with T2 Construction, Inc. for all materials furnished and for all labor performed under a contract with said City and County of Denver, dated 2/21/13 - PO201309931 - Installation of Memorial Benches.

Project Name: - PO201309931- Installation of Memorial Benches - OC201204313

File claims with the Manager, Department of Parks and Recreation, 201 W. Colfax Ave., Dept. 602, Denver, Colorado 80202, on or before 5:00 p.m., Local Time, the 23rd, of October, 2014, pursuant to C.R.S. 1973, Title 38-26-107.

Linda Bekuhrs
Parks & Recreation Finance
Published: October 10 & 13, 2014
in The Daily Journal 555

NOTICE OF FINAL PAYMENT 559

Notice is hereby given that at 5:00 p.m., Local Time, on the 23rd day of October, 2014, the City and County of Denver, Denver, Colorado will make final settlement with Brannan Construction Co., construction contractor, for all materials furnished and for all labor performed under a contract with said City and County of Denver, dated the 31st day of October, 2011, for 2011 Emergency Repairs for wastewater facilities, Contract No. 201101906.

File claims with the Manager, Department of Public Works, 201 West Colfax Avenue, Department 608, Denver, Colorado 80202, on or before 5:00 p.m., Local Time, on the 23rd day of October, 2014, pursuant to C.R.S. 1973, Title 38-26-107.

Jose M. Cornejo, P.E.
Manager of Public Works
Published: October 10 & 13, 2014
in The Daily Journal 559



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WESTERLY CREEK METROPOLITAN DISTRICT
Monthly Financial Report
Period Ended October 31, 2014

The following reports are attached to this narrative:

- 1) Statement of Revenues, Expenditures and Changes in Net Assets - General Fund (1 page)

Changes in Fund Balance

- Monthly tax income is less than budgeted for the current month and less than budgeted for year-to-date. The year to date negative variance is likely due to a tax abatement of \$790,000 reported on this year's Certificate of Valuation.

General Comments:

- All tax income is transferred to Park Creek.
- All Westerly Creek expenses are funded by Park Creek.
 - Year to date G & A expenditures are more than budget due to election expenses.
 - Treasurers fee expense is 1% of property tax income and therefore varies inversely with the property tax income variance.
- Westerly Creek has no assets and therefore there is no Statement of Assets report.

Westerly Creek Metropolitan District
Revenue, Expenditures and Change in Net Assets
WCMD General Fund
For the 10 Months Ended October 31, 2014

Current Budget	Actual	Favorable (Unfavorable)		YTD Budget	Actual	Favorable (Unfavorable)
Revenue:						
55,448	(31,731)	(87,179)	Property Tax - Debt - 53.652 Mills	17,229,112	16,771,298	(457,814)
1,715	(981)	(2,696)	Property Tax - O&M - 1.659 Mills	532,826	518,700	(14,126)
91,317	145,008	53,691	Specific Ownership tax	913,166	1,034,429	121,263
148,480	112,295	(36,185)	Total: Revenue	18,675,104	18,324,427	(350,677)
Expenditures						
General and Administrative Expenditures						
3,000	1,851	1,149	Staff Services	30,000	20,108	9,892
250	635	(385)	Office Services	2,500	3,633	(1,133)
400	126	274	Office Rent	4,000	1,764	2,236
100	118	(18)	Rent - Storage	1,000	1,086	(86)
-	-	-	Dues	800	479	321
-	-	-	Professional Services	-	720	(720)
875	-	875	Legal Fees	8,750	26,300	(17,550)
-	-	-	Accounting/Audit Fees	3,000	2,300	700
-	-	-	Accounting Services	-	1,307	(1,307)
572	(327)	899	Treasury Commission	177,620	172,900	4,720
-	-	-	Insurance Expense	3,000	2,761	239
5,197	2,403	2,794	Subtotal: G&A	230,670	233,357	(2,687)
5,197	2,403	2,794	Total: Expenditures	230,670	233,357	(2,687)
143,283	109,892	(33,391)	Revenue Over/(Under) Expenditures	18,444,434	18,091,070	(353,364)
5,196	2,403	(2,793)	Transfers From Park Creek	230,669	233,357	2,688
(148,479)	(112,295)	36,184	Transfers(To) Park Creek	(18,675,103)	(18,324,431)	350,672
(143,283)	(109,892)	33,391	Total: Other Financing Sources/(Uses)	(18,444,434)	(18,091,074)	353,360
-	-	-	Increase/(Decrease) in Net Assets	-	(4)	(4)

**RESOLUTION OF WESTERLY CREEK METROPOLITAN DISTRICT
TO ADOPT 2015 BUDGET**

WHEREAS, the Board of Directors of Westerly Creek Metropolitan District has appointed a budget committee to prepare and submit a proposed 2015 budget to the Board at the proper time; and

WHEREAS, such budget committee has submitted a proposed budget to this Board for its consideration; and

WHEREAS, upon due and proper notice, published in accordance with the law, the proposed budget was open for inspection by the public at a designated place, and a public hearing was held on November 20, 2014, and interested electors were given the opportunity to file or register any objections to the proposed budget; and

WHEREAS, the budget has been prepared to comply with all terms, limitations and exemptions, including, but not limited to, reserve transfers and expenditure exemptions, under Article X, Section 20 of the Colorado Constitution ("TABOR") and other laws or obligations which are applicable to or binding upon the District; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Westerly Creek Metropolitan District:

1. That estimated expenditures for each fund are as follows:

General Fund	\$19,675,285
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2. That estimated revenues for each fund are as follows:

General Fund:

From unappropriated surpluses	\$ 0
From sources other than general property tax	\$ 1,239,084
From the general property tax	<u>\$18,436,201</u>
Total	<u>\$19,675,285</u>

3. That the budget, as submitted, amended and herein summarized by fund be, and the same hereby is, approved and adopted as the budget of the Westerly Creek Metropolitan District for the 2015 fiscal year.

4. That the budget, as hereby approved and adopted, shall be certified by the Treasurer and/or President of the District to all appropriate agencies and is made a part of the public records of the District.

TO SET MILL LEVIES

WHEREAS, the amount of money necessary to balance the budget for general operating expenses is \$553,224 (net revenue after TIF of \$52,746); and

WHEREAS, the amount of money necessary to balance the budget for debt service expenses is \$17,882,977 (net revenue after TIF of \$1,705,005); and

WHEREAS, the 2014 valuation for assessment for District, as certified by the Adams County and Denver County Assessors, is \$329,300,210 (net assessed valuation after TIF district total incremental assessed valuation of \$31,396,256).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Westerly Creek Metropolitan District:

1. That for the purposes of meeting all general operating expenses of the District during the 2015 budget year, there is hereby levied a tax of 1.680 mills upon each dollar of the total valuation for assessment of all taxable property within District, to raise \$553,224 in total gross revenue (net revenue after TIF of \$52,746).

2. That for the purposes of meeting all debt service expenses of the District during the 2015 budget year, there is hereby levied a tax of 54.306 mills upon each dollar of the total valuation for assessment of all taxable property within District, to raise \$17,882,977 in total gross revenue (net revenue after TIF of \$1,705,005).

3. That the Treasurer and/or President of District is hereby authorized and directed to immediately certify to the City Council of the City and County of Denver, Colorado, and Board of County Commissioners of Adams County, Colorado, the mill levies for the District as hereinabove determined and set, or as adjusted, if necessary, upon receipt of the final (December) certification of valuation from the County Assessors.

TO APPROPRIATE SUMS OF MONEY

WHEREAS, the Board of Directors of the District has made provision therein for revenues in an amount equal to the total proposed expenditures as set forth in the 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 purposes described below, as more fully set forth in the

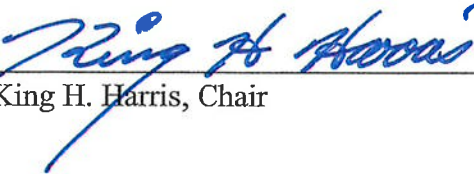
budget, including any interfund transfers listed therein, so as not to impair the operations of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Westerly Creek Metropolitan District that the following sums are hereby appropriated from the revenues of each fund to each fund for the purposes stated:

General Fund	\$19,675,285
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Adopted this 20th day of November, 2014.

WESTERLY CREEK METROPOLITAN
DISTRICT

By 
King H. Harris, Chair