RESOLUTION FOR EXEMPTION FROM AUDIT

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2021 FOR CHATFIELD WATERSHED AUTHORITY.

WHERAS, the Board of Directors of Chatfield Watershed Authority wishes to claim exemption from the audit requirement of Section 29-1-603, C.R.S.; and

WHERAS, Section 29-1-604, C.R.S. states that any local government where neither revenues nor expenditures exceed seven hundred and fifty thousand dollars may, with the approval of the state auditor, be exempt from the provisions of Section 9-1-603, C.R.S; and

WHERAS, neither revenues nor expenditures for the Chatfield Watershed Authority exceeded $750,000 for fiscal year 2021 and

WHEREAS, an application for exemption from audit for the Chatfield Watershed Authority has been prepared by Ted W. Snailum Jr., CPA, an independent individual with the knowledge of government accounting; and

WHEREAS, said application for exemption from audit has been completed in accordance with regulations issued by the state auditor.

NOW THEREFORE, be it resolved by the Board of Directors of Chatfield Watershed Authority that the application for exemption from the audit for the Chatfield Watershed Authority for the fiscal year ended December 31, 2021, has been reviewed and is hereby approved by a majority of the Board of Directors of Chatfield Watershed Authority; that those members of the Board of Directors of Chatfield Watershed Authority have signified their approval by signing below; and that this resolution shall be attached to, and shall become part of the application for Exemption From Audit, for Chatfield Watershed Authority, for the fiscal year ending December 31st, 2021.

ADOPTED THIS 21st day of September 2022

Board Chairman