

RESOLUTION 2024 04-11

APPLICATION FOR EXEMPTION FROM AUDIT

(Pursuant to Section 2901-604, C.R.S.)

A RESOLUTION APPROVING AN APPLICATION FOR EXEMPTION FROM AUDIT FOR FISCAL YEAR 2023 FOR THE SILVER HEIGHTS WATER AND SANITATION DISTRICT, STATE OF COLORADO.

WHEREAS, the Board of Directors of the Silver Heights Water and Sanitation District wishes to claim exemption from the audit requirements of Section 29-1-603, C.R.S.; and

WHEREAS, SECTION 29-1-604, C.R.S. states that any local government where neither revenues nor expenditures exceed five hundred thousand dollars may, with the approval of the state Auditor, be exempt the provision of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenues nor expenditures for the Silver Heights Water and Sanitation District exceeded \$500,000 for fiscal year 2023; and

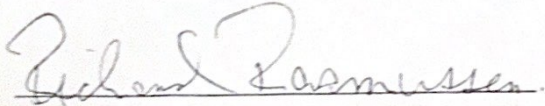
WHEREAS, an application from exemption from audit for the Silver Heights Water and Sanitation District has been prepared by Hinkle & Company, PC, a professional corporation of Certified Public Accountants with knowledge of government accounting; and

WHEREAS, said application from audit has been completed in accordance with regulations issued by the State Auditor.

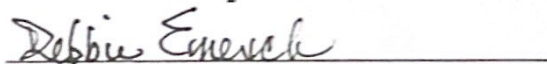
NOW THEREFORE, be it resolved by the Board of Directors of the Silver Heights Water and Sanitation District that the application for exemption from audit for the Silver Heights Water and Sanitation District for the fiscal year ended December 31, 2023, has been reviewed and is hereby approved by a majority of the Board of Directors of the Silver Heights Water and Sanitation District; and that this resolution shall be attached to, and shall become part of the application for exemption from audit of the Silver Heights Water and Sanitation District for the fiscal year ended December 31, 2023.

The undersigned hereby certifies that he/she is the duly elected and qualified Director of the Board of Directors and the custodian of the books and records of the Silver Heights Water and Sanitation District, a Special District, duly formed pursuant to the laws of the State of Colorado and that the foregoing is a true record of a resolution duly adopted at a meeting of the Silver Heights Water and Sanitation District Board of Directors and that said meeting was held in accordance with State law and the Bylaws of the above-named Special District on April 11, 2024 and that said resolution is now in full force and effect without modification or rescission.

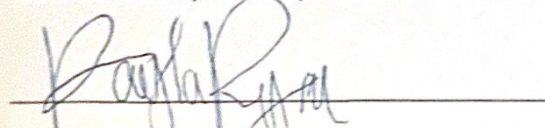
IN WITNESS WHEREOF, I have executed my name as Director of Silver Heights Water and Sanitation District Board of Directors this 11th day of April, 2024.




Richard Rasmussen, President, SHWSD Board of Directors



Debbie Emerick, Secretary, SHWSD Board of Directors



Kayla Ryon, Vice President, SHWSD Board of Directors

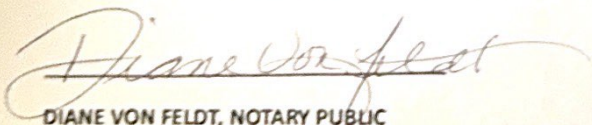


Larry Brown, SHWSD Board of Directors



Ronald Goss, Treasurer, SHWSD Board of Directors

SUBSCRIBED AND SWORN TO ME THIS 11TH DAY OF April, 2024, WITNESS MY HAND AND OFFICIAL SEAL.


DIANE VON FELDT, NOTARY PUBLIC

DIANE ELAINE VON FELDT
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 19984032638
MY COMMISSION EXPIRES APRIL 3, 2027