

RESOLUTION NO. 2024 - 8

A RESOLUTION APPROVING AN APPLICATION FOR EXEMPTION FROM AUDIT FOR FISCAL YEAR 2023 FOR THE UTE PASS WATER DISTRICT, LA PLATA COUNTY, COLORADO.

WHEREAS, the Board of Directors of the Ute Pass Water 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 \$750,000 may, with the approval of the state auditor, be exempt from the provision of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenues nor expenditures for Ute Pass Water District exceeded \$750,000 for fiscal year 2023; and

WHEREAS, an application for exemption from audit for Ute Pass Water District has been prepared by FredrickZink & Associates, an independent accountant with knowledge of governmental 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 THE UTE PASS WATER DISTRICT, LA PLATA COUNTY, COLORADO that the Application for Exemption from Audit for Ute Pass Water District for the fiscal year ended December 31, 2023, has been personally reviewed and is hereby approved by a majority of the Board of Directors of the Ute Pass Water District; that those members of the Board of Directors 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 of the Ute Pass Water District for the fiscal year ended December 31, 2023.

ADOPTED this 28th day of March 2024.

UTE PASS WATER DISTRICT

By Shelby Hieb
President

Name of Director	Date Term Expires	Signature
Shelby Hieb	5/2025	<i>Shelby Hieb</i>
Kirstin Brown	5/2025	
R. Keith Burgess	5/2027	
Dave Preszler	5/2025	
Paul Ehrenfeuchter	5/2027	