

APPLICATION FOR EXEMPTION FROM AUDIT

SHORT FORM

**NAME OF GOVERNMENT
ADDRESS**

| |
|---|
| Gold Hill North Metropolitan District No. 2 |
| c/o Spencer Fane LLP |
| 1700 Lincoln Street, Suite 2000 |
| Denver, CO 80203 |
| Russell W. Dykstra, Esq. |
| 303-839-3800 |
| rdykstra@spencerfane.com |
| 303-839-3838 |

**For the Year Ended
12/31/21
or fiscal year ended:**

**CONTACT PERSON
PHONE
EMAIL
FAX**

PART 1 - CERTIFICATION OF PREPARER

I certify that I am skilled in governmental accounting and that the information in the application is complete and accurate, to the best of my knowledge.

**NAME:
TITLE
FIRM NAME (if applicable)
ADDRESS
PHONE
DATE PREPARED**

| |
|---|
| Becky Johnson |
| Paralegal |
| Spencer Fane LLP |
| 1700 Lincoln Street, Suite 2000, Denver, CO 80203 |
| 303-839-3800 |
| 3/27/2022 |

PREPARER (SIGNATURE REQUIRED)

Becky Johnson

Please indicate whether the following financial information is recorded using Governmental or Proprietary fund types

GOVERNMENTAL
(MODIFIED ACCRUAL BASIS)

PROPRIETARY
(CASH OR BUDGETARY BASIS)

PART 2 - REVENUE

REVENUE: All revenues for all funds must be reflected in this section, including proceeds from the sale of the government's land, building, and equipment, and proceeds from debt or lease transactions. Financial information will not include fund equity information.

| Line# | Description | Round to nearest Dollar | Please use this space to provide any necessary explanations |
|-------|--|-------------------------|---|
| 2-1 | Taxes: Property (report mills levied in Question 10-6) | \$ - | |
| 2-2 | Specific ownership | \$ - | |
| 2-3 | Sales and use | \$ - | |
| 2-4 | Other (specify): | \$ - | |
| 2-5 | Licenses and permits | \$ - | |
| 2-6 | Intergovernmental: Grants | \$ - | |
| 2-7 | Conservation Trust Funds (Lottery) | \$ - | |
| 2-8 | Highway Users Tax Funds (HUTF) | \$ - | |
| 2-9 | Other (specify): | \$ - | |
| 2-10 | Charges for services | \$ - | |
| 2-11 | Fines and forfeits | \$ - | |
| 2-12 | Special assessments | \$ - | |
| 2-13 | Investment income | \$ - | |
| 2-14 | Charges for utility services | \$ - | |
| 2-15 | Debt proceeds (should agree with line 4-4, column 2) | \$ - | |
| 2-16 | Lease proceeds | \$ - | |
| 2-17 | Developer Advances received (should agree with line 4-4) | \$ - | |
| 2-18 | Proceeds from sale of capital assets | \$ - | |
| 2-19 | Fire and police pension | \$ - | |
| 2-20 | Donations | \$ - | |
| 2-21 | Other (specify): | \$ - | |
| 2-22 | | \$ - | |
| 2-23 | | \$ - | |
| 2-24 | (add lines 2-1 through 2-23) TOTAL REVENUE | \$ - | |

PART 3 - EXPENDITURES/EXPENSES

EXPENDITURES: All expenditures for all funds must be reflected in this section, including the purchase of capital assets and principal and interest payments on long-term debt. Financial information will not include fund equity information.

| Line# | Description | Round to nearest Dollar | Please use this space to provide any necessary explanations |
|-------|---|-------------------------|---|
| 3-1 | Administrative | \$ - | |
| 3-2 | Salaries | \$ - | |
| 3-3 | Payroll taxes | \$ - | |
| 3-4 | Contract services | \$ - | |
| 3-5 | Employee benefits | \$ - | |
| 3-6 | Insurance | \$ - | |
| 3-7 | Accounting and legal fees | \$ - | |
| 3-8 | Repair and maintenance | \$ - | |
| 3-9 | Supplies | \$ - | |
| 3-10 | Utilities and telephone | \$ - | |
| 3-11 | Fire/Police | \$ - | |
| 3-12 | Streets and highways | \$ - | |
| 3-13 | Public health | \$ - | |
| 3-14 | Capital outlay | \$ - | |
| 3-15 | Utility operations | \$ - | |
| 3-16 | Culture and recreation | \$ - | |
| 3-17 | Debt service principal (should agree with Part 4) | \$ - | |
| 3-18 | Debt service interest | \$ - | |
| 3-19 | Repayment of Developer Advance Principal (should agree with line 4-4) | \$ - | |
| 3-20 | Repayment of Developer Advance Interest | \$ - | |
| 3-21 | Contribution to pension plan (should agree to line 7-2) | \$ - | |
| 3-22 | Contribution to Fire & Police Pension Assoc. (should agree to line 7-2) | \$ - | |
| 3-23 | Other (specify): | \$ - | |
| 3-24 | | \$ - | |
| 3-25 | | \$ - | |
| 3-26 | (add lines 3-1 through 3-24) TOTAL EXPENDITURES/EXPENSES | \$ - | |

If TOTAL REVENUE (Line 2-24) or TOTAL EXPENDITURES (Line 3-26) are GREATER than \$100,000 - **STOP**. You may not use this form. Please use the "Application for Exemption from Audit - LONG FORM".

PART 4 - DEBT OUTSTANDING, ISSUED, AND RETIRED

Please answer the following questions by marking the appropriate boxes.

| | Yes | No | | |
|--|-----------------------------------|-------------------------------------|-------------|-------------|
| 4-1 Does the entity have outstanding debt? If Yes, please attach a copy of the entity's Debt Repayment Schedule. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | |
| 4-2 Is the debt repayment schedule attached? If no, MUST explain: <div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | |
| 4-3 Is the entity current in its debt service payments? If no, MUST explain: <div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | | |
| 4-4 Please complete the following debt schedule, if applicable: (please only include principal amounts)(enter all amount as positive numbers) | | | | |
| | Outstanding at end of prior year* | Issued during year | | |
| | Retired during year | Outstanding at year-end | | |
| General obligation bonds | \$ - | \$ - | \$ - | \$ - |
| Revenue bonds | \$ - | \$ - | \$ - | \$ - |
| Notes/Loans | \$ - | \$ - | \$ - | \$ - |
| Leases | \$ - | \$ - | \$ - | \$ - |
| Developer Advances | \$ - | \$ - | \$ - | \$ - |
| Other (specify): | \$ - | \$ - | \$ - | \$ - |
| TOTAL | \$ - | \$ - | \$ - | \$ - |

*must tie to prior year ending balance

| | Yes | No |
|--|-------------------------------------|-------------------------------------|
| 4-5 Does the entity have any authorized, but unissued, debt? If yes: How much? \$ 5,760,000,000.00 Date the debt was authorized: 11/2/2021 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4-6 Does the entity intend to issue debt within the next calendar year? If yes: How much? \$ - | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4-7 Does the entity have debt that has been refinanced that it is still responsible for? If yes: What is the amount outstanding? \$ - | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4-8 Does the entity have any lease agreements? If yes: What is being leased? What is the original date of the lease? Number of years of lease? Is the lease subject to annual appropriation? What are the annual lease payments? \$ - | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Please use this space to provide any explanations or comments:

PART 5 - CASH AND INVESTMENTS

Please provide the entity's cash deposit and investment balances.

| | Amount | Total |
|---|--------|-------------|
| 5-1 YEAR-END Total of ALL Checking and Savings Accounts | \$ - | |
| 5-2 Certificates of deposit | \$ - | |
| Total Cash Deposits | | \$ - |
| Investments (if investment is a mutual fund, please list underlying investments): | | |
| | \$ - | |
| | \$ - | |
| | \$ - | |
| | \$ - | |
| Total Investments | | \$ - |
| Total Cash and Investments | | \$ - |

Please answer the following questions by marking in the appropriate boxes

| | Yes | No | N/A |
|---|--------------------------|--------------------------|-------------------------------------|
| 5-4 Are the entity's Investments legal in accordance with Section 24-75-601, et. seq., C.R.S.? | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5-5 Are the entity's deposits in an eligible (Public Deposit Protection Act) public depository (Section 11-10.5-101, et seq. C.R.S.)? | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If no, MUST use this space to provide any explanations:

PART 6 - CAPITAL ASSETS

Please answer the following questions by marking in the appropriate boxes.

Yes No

- 6-1 Does the entity have capital assets? Yes No
- 6-2 Has the entity performed an annual inventory of capital assets in accordance with Section 29-1-506, C.R.S.,? If no, MUST explain: Yes No

6-3 Complete the following capital assets table:

| | Balance - beginning of the year* | Additions (Must be included in Part 3) | Deletions | Year-End Balance |
|--------------------------------|----------------------------------|--|-------------|------------------|
| Land | \$ - | \$ - | \$ - | \$ - |
| Buildings | \$ - | \$ - | \$ - | \$ - |
| Machinery and equipment | \$ - | \$ - | \$ - | \$ - |
| Furniture and fixtures | \$ - | \$ - | \$ - | \$ - |
| Infrastructure | \$ - | \$ - | \$ - | \$ - |
| Construction In Progress (CIP) | \$ - | \$ - | \$ - | \$ - |
| Other (explain): | \$ - | \$ - | \$ - | \$ - |
| Accumulated Depreciation | \$ - | \$ - | \$ - | \$ - |
| TOTAL | \$ - | \$ - | \$ - | \$ - |

Please use this space to provide any explanations or comments:

PART 7 - PENSION INFORMATION

Please answer the following questions by marking in the appropriate boxes.

Yes No

- 7-1 Does the entity have an "old hire" firefighters' pension plan? Yes No
- 7-2 Does the entity have a volunteer firefighters' pension plan? Yes No
- If yes: Who administers the plan?

Indicate the contributions from:

| | |
|----------------------------------|-------------|
| Tax (property, SO, sales, etc.): | \$ - |
| State contribution amount: | \$ - |
| Other (gifts, donations, etc.): | \$ - |
| TOTAL | \$ - |

What is the monthly benefit paid for 20 years of service per retiree as of Jan 1?

\$ -

Please use this space to provide any explanations or comments:

PART 8 - BUDGET INFORMATION

Please answer the following questions by marking in the appropriate boxes.

Yes No N/A

- 8-1 Did the entity file a budget with the Department of Local Affairs for the current year in accordance with Section 29-1-113 C.R.S.? Yes No N/A
-
- 8-2 Did the entity pass an appropriations resolution, in accordance with Section 29-1-108 C.R.S.? If no, MUST explain: Yes No N/A

If yes: Please indicate the amount budgeted for each fund for the year reported:

| Governmental/Proprietary Fund Name | Total Appropriations By Fund |
|------------------------------------|------------------------------|
| General Fund | \$ 50,000 |
| | |
| | |
| | |

PART 9 - TAXPAYER'S BILL OF RIGHTS (TABOR)

Please answer the following question by marking in the appropriate box

| | | Yes | No |
|------------|--|-------------------------------------|--------------------------|
| 9-1 | Is the entity in compliance with all the provisions of TABOR [State Constitution, Article X, Section 20(5)]? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | <small>Note: An election to exempt the government from the spending limitations of TABOR does not exempt the government from the 3 percent emergency reserve requirement. All governments should determine if they meet this requirement of TABOR.</small> | | |

If no, **MUST** explain:

PART 10 - GENERAL INFORMATION

Please answer the following questions by marking in the appropriate boxes.

| | | Yes | No |
|-------------|--|-------------------------------------|-------------------------------------|
| 10-1 | Is this application for a newly formed governmental entity? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| If yes: | Date of formation: <input style="width: 400px;" type="text" value="11/2/2021"/> | | |
| 10-2 | Has the entity changed its name in the past or current year? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If yes: **Please list the NEW name & PRIOR name:**

| | | | |
|-------------|---|--------------------------|-------------------------------------|
| 10-3 | Is the entity a metropolitan district? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | Please indicate what services the entity provides: | | |

| | | | |
|-------------|---|--------------------------|-------------------------------------|
| 10-4 | Does the entity have an agreement with another government to provide services? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|-------------|---|--------------------------|-------------------------------------|

If yes: **List the name of the other governmental entity and the services provided:**

| | | | |
|-------------|--|--------------------------|-------------------------------------|
| 10-5 | Has the district filed a <i>Title 32, Article 1 Special District Notice of Inactive Status</i> during | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|-------------|--|--------------------------|-------------------------------------|

If yes: **Date Filed:**

| | | | |
|-------------|--|--------------------------|-------------------------------------|
| 10-6 | Does the entity have a certified Mill Levy? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|-------------|--|--------------------------|-------------------------------------|

If yes: **Please provide the following mills levied for the year reported (do not report \$ amounts):**

| | |
|-----------------------|---|
| Bond Redemption mills | - |
| General/Other mills | - |
| Total mills | - |

Please use this space to provide any explanations or comments:

PART 11 - GOVERNING BODY APPROVAL

| Please answer the following question by marking in the appropriate box | | YES | NO |
|--|--|--------------------------|--------------------------|
| 12-1 | If you plan to submit this form electronically, have you read the new Electronic Signature Policy? | <input type="checkbox"/> | <input type="checkbox"/> |

Office of the State Auditor — Local Government Division - Exemption Form Electronic Signatures Policy and Procedure

Policy - Requirements

The Office of the State Auditor Local Government Audit Division may accept an electronic submission of an application for exemption from audit that includes governing board signatures obtained through a program such as DocuSign or EchoSign. Required elements and safeguards are as follows:

- The preparer of the application is responsible for obtaining board signatures that comply with the requirement in Section 29-1-604 (3), C.R.S., that states the application shall be personally reviewed, approved, and signed by a majority of the members of the governing body.
- The application must be accompanied by the signature history document created by the electronic signature software. The signature history document must show when the document was created and when the document was emailed to the various parties, and include the dates the individual board members signed the document. The signature history must also show the individuals' email addresses and IP address.
- Office of the State Auditor staff will not coordinate obtaining signatures.

The application for exemption from audit form created by our office includes a section for governing body approval. Local governing boards note their approval and submit the application through one of the following three methods:

- 1) Submit the application in hard copy via the US Mail including original signatures.
- 2) Submit the application electronically via email and either,
 - a. Include a copy of an adopted resolution that documents formal approval by the Board, **or**
 - b. Include electronic signatures obtained through a software program such as DocuSign or EchoSign in accordance with the requirements noted above.

| Print the names of ALL members of current governing body below. Print Board Member's Name | | A <u>MAJORITY</u> of the members of the governing body must complete and sign in the column below. |
|--|---------------------------|---|
| Board Member 1 | Barry Brinton | I Barry Brinton , attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed _____ Date: <u>Barry Brinton</u> My term Expires:2022 |
| Board Member 2 | John Olson | I John Olson , attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed _____ Date: <u>John Olson</u> My term Expires:2022 |
| Board Member 3 | Luanne Ducett | I Luanne Ducett , attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed _____ Date: <u>Luanne Ducett</u> My term Expires: 2023 |
| Board Member 4 | Stephanie Edwards | I Stephanie Edwards, attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed _____ Date: <u>Stephanie Edwards</u> My term Expires:2023 |
| Board Member 5 | Kristin Kotera | I Kristin Kotera, attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed _____ Date: _____ My term Expires:2023 |
| Board Member 6 | Print Board Member's Name | I _____ , attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed _____ Date: _____ My term Expires: _____ |
| Board Member 7 | Print Board Member's Name | I _____ , attest I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed _____ Date: _____ My term Expires: _____ |

SIGNATURE CERTIFICATE






REFERENCE NUMBER


9147647A-67DD-48AC-8A38-5A2C70E7371D


| TRANSACTION DETAILS | DOCUMENT DETAILS |
|---|---|
| <p>Reference Number 9147647A-67DD-48AC-8A38-5A2C70E7371D</p> <p>Transaction Type Signature Request</p> <p>Sent At 03/27/2022 13:54 EDT</p> <p>Executed At 03/30/2022 14:52 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum a5408f0489699fb917162549ced3b22b744673ee2b1c6b89fb5307cd7b4ba7cd</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p> | <p>Document Name Ghnbid - 2021 Short Form</p> <p>Filename ghnbid_-_2021_short_form_.pdf</p> <p>Pages 11 pages</p> <p>Content Type application/pdf</p> <p>File Size 344 KB</p> <p>Original Checksum 76882d09bfdc3d3895b7eea24d3347e3b59105fecae6e4571c0adc338e26e138</p> |

SIGNERS

| SIGNER | E-SIGNATURE | EVENTS |
|--|--|--|
| <p>Name John Olson</p> <p>Email jolson0023@yahoo.com</p> <p>Components 1</p> | <p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 9c9bf6cedd2850b099ef5967ccb4667ff5ffc796821f6c2f028e957b662926ae</p> <p>IP Address 72.13.204.154</p> <p>Device Mobile Safari via iOS</p> <p>Drawn Signature </p> <p>Signature Reference ID BE49DDD6</p> <p>Signature Biometric Count 115</p> | <p>Viewed At 03/29/2022 16:32 EDT</p> <p>Identity Authenticated At 03/29/2022 16:32 EDT</p> <p>Signed At 03/29/2022 16:32 EDT</p> |
| <p>Name Stephanie Edwards</p> <p>Email stephanie@goldhillmesa.com</p> <p>Components 1</p> | <p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 7f8b9eede66be9dc4541fde57bacc92cba712797350e59cc7b3e39ebe4168ffb</p> <p>IP Address 205.220.129.20</p> <p>Device Chrome via Windows</p> <p>Drawn Signature </p> <p>Signature Reference ID 8ACA7AC5</p> <p>Signature Biometric Count 314</p> | <p>Viewed At 03/29/2022 15:31 EDT</p> <p>Identity Authenticated At 03/29/2022 15:32 EDT</p> <p>Signed At 03/29/2022 15:32 EDT</p> |

| | | |
|--------------------------------------|--|--|
| Name Barry Brinton | Status signed | Viewed At 03/28/2022 15:27 EDT |
| Email bbrinton@comcast.net | Multi-factor Digital Fingerprint Checksum 653bf5d9e2a8c531935005cde621b0ec8b83a8e79c00174ce30e04809bb081ae | Identity Authenticated At 03/28/2022 15:28 EDT |
| Components 1 | IP Address 209.177.136.45 | Signed At 03/28/2022 15:28 EDT |
| | Device Safari via Mac | |
| | Drawn Signature  | |
| | Signature Reference ID DB6122E7 | |
| | Signature Biometric Count 631 | |

| | | |
|-------------------------------|--|--|
| Name Luanne Ducett | Status signed | Viewed At 03/28/2022 10:25 EDT |
| Email l@tnesinc.com | Multi-factor Digital Fingerprint Checksum ee8f3bce1e825d6478fe812050fd007a604d63749380d0d28592e81083a591c5 | Identity Authenticated At 03/28/2022 10:25 EDT |
| Components 1 | IP Address 98.43.174.130 | Signed At 03/28/2022 10:25 EDT |
| | Device Chrome via Windows | |
| | Drawn Signature  | |
| | Signature Reference ID EA471CC5 | |
| | Signature Biometric Count 73 | |

| | | |
|--|--|--|
| Name Becky Johnson | Status signed | Viewed At 03/27/2022 13:58 EDT |
| Email bjohnson@spencerfane.com | Multi-factor Digital Fingerprint Checksum 556b95a1ed453aec837fc1210bb2f1305cbc87052f8d173a9959b6a3985a61c1 | Identity Authenticated At 03/27/2022 13:58 EDT |
| Components 1 | IP Address 73.153.181.210 | Signed At 03/27/2022 13:58 EDT |
| | Device Chrome via Windows | |
| | Typed Signature  | |
| | Signature Reference ID 95777DFE | |

AUDITS

| TIMESTAMP | AUDIT |
|----------------------|--|
| 03/27/2022 13:54 EDT | Special Districts (specialdistricts@spencerfane.com) created document 'ghnbid_-_2021_short_form_.pdf' on Chrome via Windows from 73.153.181.210. |
| 03/27/2022 13:54 EDT | Luanne Ducett (l@tnesinc.com) was emailed a link to sign. |
| 03/27/2022 13:54 EDT | Barry Brinton (bbrinton@comcast.net) was emailed a link to sign. |
| 03/27/2022 13:54 EDT | John Olson (jolson0023@yahoo.com) was emailed a link to sign. |
| 03/27/2022 13:54 EDT | Becky Johnson (bjohnson@spencerfane.com) was emailed a link to sign. |
| 03/27/2022 13:54 EDT | Kristin Kotera (kristin@tdgarchitecture.com) was emailed a link to sign. |

03/27/2022 13:54 EDT Stephanie Edwards (stephanie@goldhillmesa.com) was emailed a link to sign.

03/27/2022 13:58 EDT Becky Johnson (bjohnson@spencerfane.com) viewed the document on Chrome via Windows from 73.153.181.210.

03/27/2022 13:58 EDT Becky Johnson (bjohnson@spencerfane.com) authenticated via email on Chrome via Windows from 73.153.181.210.

03/27/2022 13:58 EDT Becky Johnson (bjohnson@spencerfane.com) signed the document on Chrome via Windows from 73.153.181.210.

03/28/2022 10:25 EDT Luanne Ducett (l@tnesinc.com) viewed the document on Chrome via Windows from 98.43.174.130.

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03/28/2022 10:25 EDT Luanne Ducett (l@tnesinc.com) signed the document on Chrome via Windows from 98.43.174.130.

03/28/2022 11:19 EDT Kristin Kotera (kristin@tdgarchitecture.com) viewed the document on Chrome via Windows from 50.253.107.129.

03/28/2022 11:20 EDT Kristin Kotera (kristin@tdgarchitecture.com) authenticated via email on Chrome via Windows from 50.253.107.129.

03/28/2022 15:27 EDT Barry Brinton (bbrinton@comcast.net) viewed the document on Safari via Mac from 209.177.136.45.

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03/29/2022 15:31 EDT Stephanie Edwards (stephanie@goldhillmesa.com) viewed the document on Chrome via Windows from 205.220.129.20.

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03/29/2022 15:32 EDT Stephanie Edwards (stephanie@goldhillmesa.com) signed the document on Chrome via Windows from 205.220.129.20.

03/29/2022 16:32 EDT John Olson (jolson0023@yahoo.com) viewed the document on Mobile Safari via iOS from 72.13.204.154.

03/29/2022 16:32 EDT John Olson (jolson0023@yahoo.com) authenticated via email on Mobile Safari via iOS from 72.13.204.154.

03/29/2022 16:32 EDT John Olson (jolson0023@yahoo.com) signed the document on Mobile Safari via iOS from 72.13.204.154.

03/30/2022 14:52 EDT Kristin Kotera (kristin@tdgarchitecture.com) was removed from document 9147647a-67dd-48ac-8a38-5a2c70e7371d as the document was force completed.

03/30/2022 14:52 EDT Component 'Signature Field 6' assigned to signer5 was removed as the document was force completed.

03/30/2022 14:52 EDT Component 'Date Field 1' assigned to signer5 was removed as the document was force completed.

03/30/2022 14:52 EDT Component 'Date Field 2' assigned to signer5 was removed as the document was force completed.

03/30/2022 14:52 EDT Component 'Date Field 3' assigned to signer5 was removed as the document was force completed.

03/30/2022 14:52 EDT Component 'Date Field 4' assigned to signer5 was removed as the document was force completed.

03/30/2022 14:52 EDT Component 'Date Field 5' assigned to signer5 was removed as the document was force completed.

03/30/2022 14:52 EDT Special Districts (specialdistricts@spencerfane.com) force completed document 'ghnbid_-
_2021_short_form_.pdf' on Chrome via Windows from 73.153.181.210.

RESOLUTION APPROVING THE EXEMPTION FROM AUDIT
FOR FISCAL YEAR 2021 FOR THE
GOLD HILL NORTH METROPOLITAN DISTRICT NO. 2

(revenues or expenditures did not exceed \$100,000)
(Pursuant to Section 29-1-604, C.R.S.)

WHEREAS, the Board of Directors of the Gold Hill North Metropolitan District No. 2 (the "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 seven hundred and fifty thousand dollars may, with the approval of the State Auditor, be exempt from the provisions of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenues nor expenditures for the District exceeded \$100,000 for fiscal year 2021; and

WHEREAS, an application for exemption from audit for the District has been prepared by a person skilled in governmental accounting; and

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

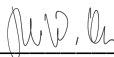
NOW THEREFORE, be it resolved by the Board of Directors of the Gold Hill North Metropolitan District No. 2 that the application for exemption from audit for the District for the fiscal year ended December 31, 2021, has been personally reviewed and is hereby approved by a majority of the Board of Directors of the District; that those members of the Board have signified their approval by signing below; and that this resolution shall be attached to, and shall become a part of the application for exemption from audit of the District for fiscal year ended December 31, 2021.



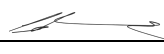
ADOPTED this 27th day of March, 2022.

GOLD HILL NORTH METROPOLITAN
DISTRICT NO. 2

By: Stephanie D. Edwards
President

ATTEST:


Secretary

| <u>Board Member Name</u> | <u>Term Expires</u> | <u>Signature</u> |
|--------------------------|---------------------|---|
| JOHN OLSON | 2022 |  |
| BARRY BRINTON | 2022 |  |
| LUANNE DUCETT | 2023 |  |
| STEPHANIE EDWARDS | 2023 | Stephanie D. Edwards |
| KRISTIN KOTERA | 2023 | Kristin Kotera |

SIGNATURE CERTIFICATE

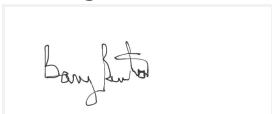
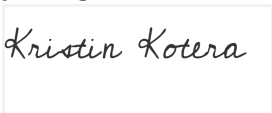


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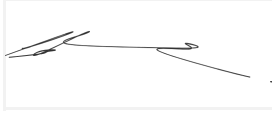
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|---|--|
| <p>Reference Number EE038842-68DA-476B-B988-9D4B58A2C15B</p> <p>Transaction Type Signature Request</p> <p>Sent At 03/27/2022 13:54 EDT</p> <p>Executed At 03/29/2022 15:24 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 9e74c13dcabe84a758775edfb709f5dca7e9be49075f5a85c4d9ec699df0c9d8</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p> | <p>Document Name Ghnmd No 2 - Resolution Re Exemption From 2021 Audit 6574561 1</p> <p>Filename ghnmd_no_2_-_resolution_re_exemption_from_2021_audit_6574561_1_.pdf</p> <p>Pages 1 page</p> <p>Content Type application/pdf</p> <p>File Size 10.1 KB</p> <p>Original Checksum 289696e5e54e7fd1b66d45e36eb350838188ed397369a7a995df9e3f5afbd628</p> |

SIGNERS

| SIGNER | E-SIGNATURE | EVENTS |
|--|--|--|
| <p>Name Barry Brinton</p> <p>Email bbrinton@comcast.net</p> <p>Components 1</p> | <p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum a930b9fba74797376eece7f959522ab9f96a4452f538cedcd0df44cddc70d453</p> <p>IP Address 209.177.136.45</p> <p>Device Safari via Mac</p> <p>Drawn Signature</p>  <p>Signature Reference ID 1ADA5391</p> <p>Signature Biometric Count 741</p> | <p>Viewed At 03/28/2022 15:25 EDT</p> <p>Identity Authenticated At 03/28/2022 15:25 EDT</p> <p>Signed At 03/28/2022 15:25 EDT</p> |
| <p>Name Kristin Kotera</p> <p>Email kristin@tdgarchitecture.com</p> <p>Components 1</p> | <p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 460fcc88d3cf88c9b9e3760163d02c97af9f97dfe7d567c5af133b1ffeb1039</p> <p>IP Address 50.253.107.129</p> <p>Device Chrome via Windows</p> <p>Typed Signature</p>  <p>Signature Reference ID E8314D71</p> | <p>Viewed At 03/28/2022 11:21 EDT</p> <p>Identity Authenticated At 03/28/2022 11:21 EDT</p> <p>Signed At 03/28/2022 11:21 EDT</p> |


| Name | Status | Viewed At |
|------|--------|-----------|
|------|--------|-----------|

Luanne Ducett
Email
l@tnesinc.com
Components
1

signed
Multi-factor Digital Fingerprint Checksum
c9cba1bf4db90d9b21d803009aac33770e5d1095217142f60af5f8829bc52fdd
IP Address
98.43.174.130
Device
Chrome via Windows
Drawn Signature

Signature Reference ID
E5268301
Signature Biometric Count
75

03/28/2022 10:25 EDT
Identity Authenticated At
03/28/2022 10:25 EDT
Signed At
03/28/2022 10:25 EDT

Name
John Olson
Email
jolson0023@yahoo.com
Components
2

Status
signed
Multi-factor Digital Fingerprint Checksum
5be2b15e5b9bc7f5af42bb84e3e612c5d6de76eca265383bd5a94de0a126a98b
IP Address
209.177.138.248
Device
Mobile Safari via iOS
Drawn Signature

Signature Reference ID
B6B753AA
Signature Biometric Count
140

Viewed At
03/27/2022 22:13 EDT
Identity Authenticated At
03/27/2022 22:13 EDT
Signed At
03/27/2022 22:13 EDT

AUDITS

| TIMESTAMP | AUDIT |
|----------------------|--|
| 03/27/2022 13:54 EDT | Kristin Kotera (kristin@tdgarchitecture.com) was emailed a link to sign. |
| 03/27/2022 13:54 EDT | Special Districts (specialdistricts@spencerfane.com) created document 'ghnmd_no_2_-_resolution_re_exemption_from_2021_audit_6574561_1_.pdf' on Chrome via Windows from 73.153.181.210. |
| 03/27/2022 13:54 EDT | Stephanie Edwards (stephanie@goldhillmesa.com) was emailed a link to sign. |
| 03/27/2022 13:54 EDT | John Olson (jolson0023@yahoo.com) was emailed a link to sign. |
| 03/27/2022 13:54 EDT | Luanne Ducett (l@tnesinc.com) was emailed a link to sign. |
| 03/27/2022 13:54 EDT | Barry Brinton (bbrinton@comcast.net) was emailed a link to sign. |
| 03/27/2022 22:13 EDT | John Olson (jolson0023@yahoo.com) viewed the document on Mobile Safari via iOS from 209.177.138.248. |
| 03/27/2022 22:13 EDT | John Olson (jolson0023@yahoo.com) authenticated via email on Mobile Safari via iOS from 209.177.138.248. |
| 03/27/2022 22:13 EDT | John Olson (jolson0023@yahoo.com) signed the document on Mobile Safari via iOS from 209.177.138.248. |
| 03/28/2022 10:25 EDT | Luanne Ducett (l@tnesinc.com) viewed the document on Chrome via Windows from 98.43.174.130. |
| 03/28/2022 10:25 EDT | Luanne Ducett (l@tnesinc.com) authenticated via email on Chrome via Windows from 98.43.174.130. |
| 03/28/2022 10:25 EDT | Luanne Ducett (l@tnesinc.com) signed the document on Chrome via Windows from 98.43.174.130. |

03/28/2022 11:21 EDT Kristin Kotera (kristin@tdgarchitecture.com) viewed the document on Chrome via Windows from 50.253.107.129.

03/28/2022 11:21 EDT Kristin Kotera (kristin@tdgarchitecture.com) authenticated via email on Chrome via Windows from 50.253.107.129.

03/28/2022 11:21 EDT Kristin Kotera (kristin@tdgarchitecture.com) signed the document on Chrome via Windows from 50.253.107.129.

03/28/2022 15:25 EDT Barry Brinton (bbrinton@comcast.net) viewed the document on Safari via Mac from 209.177.136.45.

03/28/2022 15:25 EDT Barry Brinton (bbrinton@comcast.net) authenticated via email on Safari via Mac from 209.177.136.45.

03/28/2022 15:25 EDT Barry Brinton (bbrinton@comcast.net) signed the document on Safari via Mac from 209.177.136.45.

03/29/2022 15:24 EDT Stephanie Edwards (stephanie@goldhillmesa.com) was removed from document ee038842-68da-476b-b988-9d4b58a2c15b as the document was force completed.

03/29/2022 15:24 EDT Component 'Signature Field 1' assigned to signer4 was removed as the document was force completed.

03/29/2022 15:24 EDT Component 'Signature Field 6' assigned to signer4 was removed as the document was force completed.

03/29/2022 15:24 EDT Special Districts (specialdistricts@spencerfane.com) force completed document 'ghnmd_no_2_-_resolution_re_exemption_from_2021_audit_6574561_1_.pdf' on Chrome via Windows from 73.153.181.210.

SIGNATURE CERTIFICATE

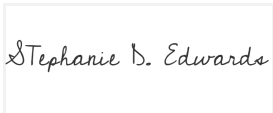


REFERENCE NUMBER

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| TRANSACTION DETAILS | DOCUMENT DETAILS |
|---|---|
| <p>Reference Number 0AF575E3-CE51-45D1-9E74-551CAC7434A0</p> <p>Transaction Type Signature Request</p> <p>Sent At 03/29/2022 15:45 EDT</p> <p>Executed At 03/30/2022 13:59 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum df7ad202b0dbdbf0e0eb9d845491fcc6e7ea7fab72c7e0364cd61f34e163c1bd</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p> | <p>Document Name Ghnmd No 2 - Resolution Re Exemption From 2021 Audit 6574561 1 -signed-Certificate 6578858</p> <p>Filename ghnmd_no_2 - resolution_re_exemption_from_2021_audit_6574561_1_-signed-certificãte_6578858.pdf</p> <p>Pages 4 pages</p> <p>Content Type application/pdf</p> <p>File Size 164 KB</p> <p>Original Checksum 4d73385f9c719053b60b67ffec30025c9b3ec0366b6468c21a9c34be58cbf921</p> |

SIGNERS

| SIGNER | E-SIGNATURE | EVENTS |
|--|--|--|
| <p>Name Stephanie Edwards</p> <p>Email stephanie@goldhillmesa.com</p> <p>Components 2</p> | <p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 294152f2ff71db44860ccc65e18c23e828a5edb8833ef6b2abef75d54da27de4</p> <p>IP Address 4.16.231.154</p> <p>Device Chrome via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID A05CE06E</p> | <p>Viewed At 03/30/2022 13:58 EDT</p> <p>Identity Authenticated At 03/30/2022 13:59 EDT</p> <p>Signed At 03/30/2022 13:59 EDT</p> |

AUDITS

| TIMESTAMP | AUDIT |
|----------------------|--|
| 03/29/2022 15:45 EDT | Stephanie Edwards (stephanie@goldhillmesa.com) was emailed a link to sign. |
| 03/29/2022 15:45 EDT | Special Districts (specialdistricts@spencerfane.com) created document 'ghnmd_no_2 - _resolution_re_exemption_from_2021_audit_6574561_1_-signed-certificate_6578858.pdf' on Chrome via Windows from 73.153.181.210. |
| 03/30/2022 13:58 EDT | Stephanie Edwards (stephanie@goldhillmesa.com) viewed the document on Chrome via Windows from 4.16.231.154. |
| 03/30/2022 13:59 EDT | Stephanie Edwards (stephanie@goldhillmesa.com) authenticated via email on Chrome via Windows from 4.16.231.154. |
| 03/30/2022 13:59 EDT | Stephanie Edwards (stephanie@goldhillmesa.com) signed the document on Chrome via Windows from 4.16.231.154. |