

APPLICATION FOR EXEMPTION FROM AUDIT

LONG FORM

FOR LOCAL GOVERNMENTS WITH EITHER REVENUES OR EXPENDITURES MORE THAN \$100,000 BUT NOT MORE THAN \$750,000

Under the Local Government Audit Law (Section 29-1-601, et seq., C.R.S.) any local government may apply for an exemption from audit if neither revenues nor expenditures exceed \$750,000 for the year.

EXEMPTIONS FROM AUDIT ARE NOT AUTOMATIC

To qualify for exemption from audit, a local government must complete an Application for Exemption from Audit EACH YEAR and submit it to the Office of the State Auditor (OSA) for approval.

Any preparer of an Application for Exemption from Audit must be an independent accountant with knowledge of governmental accounting.

Approval for an exemption from audit is granted only upon the review by the OSA.

READ ALL INSTRUCTIONS BEFORE COMPLETING AND SUBMITTING THIS FORM

ALL APPLICATIONS MUST BE FILED WITH THE OSA WITHIN 3 MONTHS AFTER THE ACCOUNTING YEAR-END. FOR EXAMPLE, APPLICATIONS MUST BE RECEIVED BY THE OSA ON OR BEFORE MARCH 31 FOR GOVERNMENTS WITH A DECEMBER 31 YEAR-END. APPLICATIONS FOR EXEMPTION FROM AUDIT SUBMISSIONS ARE NOT ELIGIBLE FOR AN EXTENSION OF TIME.

GOVERNMENTAL ACTIVITY SHOULD BE REPORTED ON THE MODIFIED ACCRUAL BASIS
 PROPRIETARY ACTIVITY SHOULD BE REPORTED ON A BUDGETARY BASIS

POSTMARK DATES WILL NOT BE ACCEPTED AS PROOF OF SUBMISSION ON OR BEFORE THE STATUTORY DEADLINE

PRIOR YEAR FORMS ARE OBSOLETE AND WILL NOT BE ACCEPTED.

FOR YOUR REFERENCE, COLORADO REVISED STATUTES CAN BE FOUND AT THIS ADDRESS:

APPLICATIONS SUBMITTED ON FORMS OTHER THAN THOSE PRESCRIBED BY THE OSA WILL NOT BE ACCEPTED.

<http://www.lexisnexis.com/hottopics/Colorado/>

APPLICATIONS MUST BE FULLY AND ACCURATELY COMPLETED.

CHECKLIST

- Has the preparer signed the application?
- Has the entity corrected all Prior Year Deficiencies as communicated by the OSA?
- Has the application been PERSONALLY reviewed and approved by the governing body?
- Are all sections of the form complete, including responses to all of the questions?
- Did you include any relevant explanations for unusual items in the appropriate spaces at the end of each section?
- Will this application be submitted electronically?

If yes, have you read and understand the new Electronic Signature Policy? See new policy [here](#)

--or--

- Have you included a resolution?
- Does the resolution state that the governing body PERSONALLY reviewed and approved the resolution in an open public meeting?
- Has the resolution been signed by a MAJORITY of the governing body? (See sample resolution.)

Will this application be submitted via a mail service? (e.g. US Post Office, FedEx, UPS, courier.)

If yes, does the application include ORIGINAL INK SIGNATURES from the MAJORITY of the governing body?

Checkout our [web portal](#). Register your account and submit electronic Applications for Exemption From Audit, Extension of Time to File requests, Audited Financial Statements, and more! See the link below.

[Click here to go to the portal](#)

FILING METHODS

WEB PORTAL: Register and submit your Applications at our web portal: <https://apps.leg.co.gov/osa/lq> For faster processing the web portal is the preferred method for submission

MAIL: Office of the State Auditor
 Local Government Audit Division
 1525 Sherman St., 7th Floor
 Denver, CO 80203

Please Note: The OSA's email addresses have changed as of December 1, 2023. Please ensure you are using the email address noted below.

QUESTIONS? Email: osa.lg@coleg.gov or Phone: 303-869-3000

IMPORTANT!

All Applications for Exemption from Audit are subject to review and approval by the Office of the State Auditor.
 Governmental Activity should be reported on the Modified Accrual Basis
 Proprietary Activity should be reported on the Cash or Budgetary Basis -- A Budget to GAAP reconciliation is provided in Part 3
 Failure to file an application or denial of the request could cause the local government to lose its exemption from audit for that year and the ensuing year.
 In that event, AN AUDIT SHALL BE REQUIRED.

APPLICATION FOR EXEMPTION FROM AUDIT

LONG FORM

NAME OF GOVERNMENT	HSS-PARSHALL FIRE PROTECTION DISTRICT
ADDRESS	PO BOX 45 HSS CO 80451
CONTACT PERSON	MARK KRIEG
PHONE	9705319850
EMAIL	markkrieg1015@gmail.com

For the Year Ended
 12/31/2023
 or fiscal year ended:

CERTIFICATION OF PREPARER

I certify that I am an independent accountant with knowledge of governmental accounting and that the information in the Application is complete and accurate to the best of my knowledge. I am aware that the Audit Law requires that a person independent of the entity complete the application if revenues or expenditure are at least \$100,000 but not more than \$750,000, and that independent means someone who is separate from the entity.

NAME:	MARK KRIEG
TITLE	ACCOUNTANT
FIRM NAME (if applicable)	
ADDRESS	441 HWY 125 GRANBY CO 80446
PHONE	9705319850
RELATIONSHIP TO ENTITY	ACCOUNTANT

Has the entity filed for, or has the district filed, a Title 32, Article 1 Special District Notice of Inactive Status during the year? [Applicable to Title 32 special districts only, pursuant to Sections 32-1-103 (9.3) and 32-1-104 (3), C.R.S.]

YES NO
XX

If Yes, date filed:

PART 1 - FINANCIAL STATEMENTS - BALANCE SHEET

* Indicate Name of Fund
NOTE: Attach additional sheets as necessary.

Table with columns: Line #, Description, Governmental Funds (Fund*), Proprietary/Fiduciary Funds (Fund*). Rows include Assets (Cash & Cash Equivalents, Investments, Receivables, etc.), Liabilities (Accounts Payable, Accrued Payroll, etc.), and Fund Balance (Nonspendable Prepaid, Inventory, etc.).

Please use this space to provide explanation of any items on this page

PART 2 - FINANCIAL STATEMENTS - OPERATING STATEMENT - REVENUES

Table with columns: Line #, Description, Governmental Funds (Fund*), Proprietary/Fiduciary Funds (Fund*). Rows include Tax Revenue (Property, Specific Ownership, Sales and Use Tax, etc.) and TOTAL TAX REVENUE.

Please use this space to provide explanation of any items on this page

2-10	Highway Users Tax Funds (HUTF)	\$	-	\$	-	Highway Users Tax Funds (HUTF)	\$	-	\$	-	
2-11	Conservation Trust Funds (Lottery)	\$	-	\$	-	Conservation Trust Funds (Lottery)	\$	-	\$	-	
2-12	Community Development Block Grant	\$	-	\$	-	Community Development Block Grant	\$	-	\$	-	
2-13	Fire & Police Pension	\$	-	\$	17,500	Fire & Police Pension	\$	-	\$	-	
2-14	Grants	\$	-	\$	-	Grants	\$	-	\$	-	
2-15	Donations	\$	-	\$	-	Donations	\$	-	\$	-	
2-16	Charges for Sales and Services	\$	-	\$	-	Charges for Sales and Services	\$	-	\$	-	
2-17	Rental Income	\$	-	\$	-	Rental Income	\$	-	\$	-	
2-18	Fines and Forfeits	\$	-	\$	-	Fines and Forfeits	\$	-	\$	-	
2-19	Interest/Investment Income	\$	227	\$	30,451	Interest/Investment Income	\$	-	\$	-	
2-20	Tap Fees	\$	-	\$	-	Tap Fees	\$	-	\$	-	
2-21	Proceeds from Sale of Capital Assets	\$	-	\$	-	Proceeds from Sale of Capital Assets	\$	-	\$	-	
2-22	All Other [specify...]:	\$	-	\$	-	All Other [specify...]:	\$	-	\$	-	
2-23	SSTATE CONTRIBUTION	\$	-	\$	4,050		\$	-	\$	-	
2-24	Add lines 2-8 through 2-23 TOTAL REVENUES	\$	403,612	\$	52,001	Add lines 2-8 through 2-23 TOTAL REVENUES	\$	-	\$	-	
	Other Financing Sources					Other Financing Sources					
2-25	Debt Proceeds	\$	-	\$	-	Debt Proceeds	\$	-	\$	-	
2-26	Lease Proceeds	\$	-	\$	-	Lease Proceeds	\$	-	\$	-	
2-27	Developer Advances	\$	-	\$	-	Developer Advances	\$	-	\$	-	
2-28	DIRECT PUBLIC SUPPORT	\$	1,010	\$	-	Other [specify...]:	\$	-	\$	-	
2-29	Add lines 2-25 through 2-28 TOTAL OTHER FINANCING SOURCES	\$	1,010	\$	-	Add lines 2-25 through 2-28 TOTAL OTHER FINANCING SOURCES	\$	-	\$	-	
2-30	Add lines 2-24 and 2-29 TOTAL REVENUES AND OTHER FINANCING SOURCES	\$	404,621	\$	52,001	Add lines 2-24 and 2-29 TOTAL REVENUES AND OTHER FINANCING SOURCES	\$	-	\$	-	
										GRAND TOTALS	
										\$	456,622

IF GRAND TOTAL REVENUES AND OTHER FINANCING SOURCES for all funds (Line 2-29) are GREATER than \$750,000 - STOP. You may not use this form. An audit may be required. See Section 29-1-604, C.R.S., or contact the OSA Local Government Division at (303) 869-3000 for assistance.

PART 3 - FINANCIAL STATEMENTS - OPERATING STATEMENT - EXPENDITURES/EXPENSES

Line #	Description	Governmental Funds		Description	Proprietary/Fiduciary Funds		Please use this space to provide explanation of any items on this page
		Fund*	Fund*		Fund*	Fund*	
	Expenditures			Expenses			
3-1	General Government	\$	-	General Operating & Administrative	\$	-	
3-2	Judicial	\$	-	Salaries	\$	-	
3-3	Law Enforcement	\$	-	Payroll Taxes	\$	-	
3-4	Fire	\$	336,413	Contract Services	\$	-	
3-5	Highways & Streets	\$	-	Employee Benefits	\$	-	
3-6	Solid Waste	\$	-	Insurance	\$	-	
3-7	Contributions to Fire & Police Pension Assoc.	\$	-	Accounting and Legal Fees	\$	-	
3-8	Health	\$	-	Repair and Maintenance	\$	-	
3-9	Culture and Recreation	\$	-	Supplies	\$	-	
3-10	Transfers to other districts	\$	-	Utilities	\$	-	
3-11	Other [specify...]:	\$	-	Contributions to Fire & Police Pension Assoc.	\$	-	
3-12		\$	-	Other [specify...]	\$	-	
3-13		\$	-		\$	-	
3-14	Capital Outlay	\$	12,947	Capital Outlay	\$	-	
	Debt Service			Debt Service			
3-15	Principal (should match amount in 4-4)	\$	-	Principal (should match amount in 4-4)	\$	-	
3-16	Interest	\$	-	Interest	\$	-	
3-17	Bond Issuance Costs	\$	-	Bond Issuance Costs	\$	-	
3-18	Developer Principal Repayments	\$	-	Developer Principal Repayments	\$	-	
3-19	Developer Interest Repayments	\$	-	Developer Interest Repayments	\$	-	
3-20	All Other [specify...]:	\$	-	All Other [specify...]:	\$	-	
3-21		\$	-		\$	-	
3-22	Add lines 3-1 through 3-21 TOTAL EXPENDITURES	\$	349,360	Add lines 3-1 through 3-21 TOTAL EXPENSES	\$	-	GRAND TOTAL
3-23	Interfund Transfers (In)	\$	-	Net Interfund Transfers (In) Out	\$	-	\$
3-24	Interfund Transfers Out	\$	-	Other [specify...][enter negative for expense]	\$	-	349,360
3-25	Other Expenditures (Revenues):	\$	-	Depreciation/Amortization	\$	-	
3-26	PENSION ADMINISTRATIVE	\$	-	Other Financing Sources (Uses) (from line 2-28)	\$	-	
3-27	PENSION BENEFITS	\$	-	Capital Outlay (from line 3-14)	\$	-	
3-28		\$	-	Debt Principal (from line 3-15, 3-18)	\$	-	
3-29	(Add lines 3-23 through 3-28) TOTAL TRANSFERS AND OTHER EXPENDITURES	\$	-	(Line 3-27, plus line 3-28, less line 3-26, less line 3-25, plus line 3-24) TOTAL GAAP RECONCILING ITEMS	\$	-	
3-30	Excess (Deficiency) of Revenues and Other Financing Sources Over (Under) Expenditures Line 2-29, less line 3-22, less line 3-29	\$	56,261	Net Increase (Decrease) in Net Position Line 2-29, less line 3-22, plus line 3-29, less line 3-23	\$	-	
3-31	Fund Balance, January 1 from December 31 prior year report	\$	387,414	Net Position, January 1 from December 31 prior year report	\$	-	
3-32	Prior Period Adjustment (MUST explain)	\$	-	Prior Period Adjustment (MUST explain)	\$	-	
3-33	Fund Balance, December 31 Sum of Lines 3-30, 3-31, and 3-32 This total should be the same as line 1-37	\$	443,675	Net Position, December 31 Sum of Lines 3-30, 3-31, and 3-32 This total should be the same as line 1-37	\$	-	

PART 4 - DEBT OUTSTANDING, ISSUED, AND RETIRED

Please answer the following questions by marking the appropriate boxes.

YES NO

Please use this space to provide any explanations or comments:

4-1	Does the entity have outstanding debt?			
4-2	Is the debt repayment schedule attached? If no, MUST explain:			
4-3	Is the entity current in its debt service payments? If no, MUST explain:			
4-4	Please complete the following debt schedule, if applicable: (please only include principal amounts)			
		Outstanding at beginning of year	Issued during year	Retired during year
		-	-	-
	General obligation bonds	\$ -	\$ -	\$ -
	Revenue bonds	\$ -	\$ -	\$ -
	Notes/Loans	\$ -	\$ -	\$ -
	Lease & SBITA** Liabilities (GASB 87 & 96)	\$ -	\$ -	\$ -
	Developer Advances	\$ -	\$ -	\$ -
	Other (specify):	\$ -	\$ -	\$ -
	TOTAL	\$ -	\$ -	\$ -

****Subscription Based Information Technology Arrangements**

*Must agree to prior year-end balance

Please answer the following questions by marking the appropriate boxes.		YES	NO
4-5	Does the entity have any authorized, but unissued, debt [Section 29-1-605(2) C.R.S.]?		
If yes:	How much? \$ -		
	Date the debt was authorized:		
4-6	Does the entity intend to issue debt within the next calendar year?		
If yes:	How much? \$ -		
4-7	Does the entity have debt that has been refinanced that it is still responsible for?		
If yes:	What is the amount outstanding? \$ -		
4-8	Does the entity have any lease agreements?		
If yes:	What is being leased? Wildland Truck		
	What is the original date of the lease? 2/12/1992		
	Number of years of lease? One		
	Is the lease subject to annual appropriation?		
	What are the annual lease payments? \$ 200		

PART 5 - CASH AND INVESTMENTS

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

AMOUNT TOTAL

Please use this space to provide any explanations or comments:

5-1	YEAR-END Total of ALL Checking and Savings accounts	\$ 269,338	
5-2	Certificates of deposit	\$ 131,106	
	TOTAL CASH DEPOSITS		\$ 400,444
	Investments (if investment is a mutual fund, please list underlying investments):		
5-3	FPPA	\$ 314,854	
		\$ -	
		\$ -	
		\$ -	
	TOTAL INVESTMENTS		\$ 314,854
	TOTAL CASH AND INVESTMENTS		\$ 715,297

Please answer the following question by marking in the appropriate box

YES NO N/A

5-4	Are the entity's Investments legal in accordance with Section 24-75-601, et. seq., C.R.S.?			
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.)? If no, MUST explain:			

PART 6 - CAPITAL AND RIGHT-TO-USE ASSETS

Please answer the following question by marking in the appropriate box

YES NO

Please use this space to provide any explanations or comments:

6-1	Does the entity have capitalized assets?			
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:			
6-3	Complete the following Capital & Right-To-Use Assets table for GOVERNMENTAL FUNDS:			
		Balance - beginning of the year	Additions*	Deletions
		-	-	-
	Land	\$ -	\$ -	\$ -
	Buildings	\$ 317,838	\$ -	\$ -
	Machinery and equipment	\$ 689,553	\$ -	\$ -
	Furniture and fixtures	\$ 8,381	\$ -	\$ -
	Infrastructure	\$ -	\$ -	\$ -
	Construction In Progress (CIP)	\$ -	\$ -	\$ -
	Leased & SBITA Right-to-Use Assets	\$ -	\$ -	\$ -
	Intangible Assets	\$ -	\$ -	\$ -
	Other (explain):	\$ -	\$ -	\$ -
	Accumulated Amortization Right to Use Assets (Enter a negative, or credit, balance)	\$ -	\$ -	\$ -
	Accumulated Depreciation (Enter a negative, or credit, balance)	\$ -	\$ -	\$ -
	TOTAL	\$ 1,015,772	\$ -	\$ -
6-4	Complete the following Capital & Right-To-Use Assets table for PROPRIETARY FUNDS:			
		Balance - beginning of the year	Additions*	Deletions
		-	-	-
	Land	\$ -	\$ -	\$ -
	Buildings	\$ -	\$ -	\$ -
	Machinery and equipment	\$ -	\$ -	\$ -
	Furniture and fixtures	\$ -	\$ -	\$ -
	Infrastructure	\$ -	\$ -	\$ -

Leased & SBITA Right-to-Use Assets	\$	-	\$	-	\$	-	\$	-
Intangible Assets	\$	-	\$	-	\$	-	\$	-
Other (explain):	\$	-	\$	-	\$	-	\$	-
Accumulated Amortization Right to Use Assets (Enter a negative, or credit, balance)	\$	-	\$	-	\$	-	\$	-
Accumulated Depreciation (Enter a negative, or credit, balance)	\$	-	\$	-	\$	-	\$	-
TOTAL	\$	-	\$	-	\$	-	\$	-

* Must agree to prior year-end balance
 * Generally capital asset additions should be reported at capital outlay on line 3-14 and capitalized in accordance with the government's capitalization policy. Please explain any discrepancy

PART 7 - PENSION INFORMATION

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?		
If yes:	Who administers the plan?		
	Indicate the contributions from:		
	Tax (property, SO, sales, etc.):	\$	17,500
	State contribution amount:	\$	4,050
	Other (gifts, donations, etc.):	\$	-
	TOTAL	\$	21,550
	What is the monthly benefit paid for 20 years of service per retiree as of Jan 1?	\$	500

Please use this space to provide any explanations or comments:

PART 8 - BUDGET INFORMATION

Please answer the following question by marking in the appropriate box		YES	NO	N/A
8-1	Did the entity file a current year budget with the Department of Local Affairs, in accordance with Section 29-1-113 C.R.S.? If no, MUST explain:			
8-2	Did the entity pass an appropriations resolution in accordance with Section 29-1-108 C.R.S.? If no, MUST explain:			
If yes:	Please indicate the amount appropriated for each fund separately for the year reported			
	Governmental/Proprietary Fund Name	Total Appropriations By Fund		
	General	\$	394,716	
	Pension	\$	40,500	
		\$	-	
		\$	-	

Please use this space to provide any explanations or comments:

PART 9 - TAX PAYER'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)]?		

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.

Please use this space to provide any explanations or comments:

PART 10 - GENERAL INFORMATION

Please answer the following question by marking in the appropriate box		YES	NO
10-1	Is this application for a newly formed governmental entity?		
If yes:	Date of formation:		
10-2	Has the entity changed its name in the past or current year?		
If Yes:	NEW name		
	PRIOR name		
10-3	Is the entity a metropolitan district?		
10-4	Please indicate what services the entity provides:		
10-5	Does the entity have an agreement with another government to provide services?		
If yes:	List the name of the other governmental entity and the services provided:		
10-6	Does the entity have a certified mill levy?		
If yes:	Please provide the number of mills levied for the year reported (do not enter \$ amounts):		
	Bond Redemption mills	0.000	
	General/Other mills	9.745	
	Total mills	9.745	
		YES	NO
10-7	NEW 2023! If the entity is a Title 32 Special District formed on or after 7/1/2000, has the entity filed its preceding year annual report with the State Auditor as required under SB 21-262 [Section 32-1-207 C.R.S.]? If NO, please explain.		

Please use this space to provide any explanations or comments:

Please use this space to provide any additional explanations or comments not previously included:

OSA USE ONLY

Entity Wide:		General Fund		Governmental Funds		Notes		
Unrestricted Cash & Investments	\$	715,297	Unrestricted Fund Balance	\$	442,675	Total Tax Revenue	\$	403,384
Current Liabilities	\$	10,964	Total Fund Balance	\$	442,675	Revenue Paying Debt Service	\$	-
Deferred Inflow	\$	-	PY Fund Balance	\$	387,414	Total Revenue	\$	456,622
			Total Revenue	\$	404,621	Total Debt Service Principal	\$	-

Governmental		Interfund In	\$	-	Total Liabilities	\$	10,964
Total Cash & Investments	\$	701,243	Interfund Out	\$	-	Enterprise Funds	
Transfers In	\$	-	Proprietary	\$	-	Net Position	\$
Transfers Out	\$	-	Current Assets	\$	-	PY Net Position	\$
Property Tax	\$	378,241	Deferred Outflow	\$	-	Government-Wide	
Debt Service Principal	\$	-	Current Liabilities	\$	-	Total Outstanding Debt	\$
Total Expenditures	\$	349,360	Deferred Inflow	\$	-	Authorized but Unissued	\$
Total Developer Advances	\$	-	Cash & Investments	\$	-	Year Authorized	\$
Total Developer Repayments	\$	-	Principal Expense	\$	-		

PART 12 - GOVERNING BODY APPROVAL

Please answer the following question by marking in the appropriate box

12-1	If you plan to submit this form electronically, have you read the new Electronic Signature Policy?	YES	NO
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Office of the State Auditor — Local Government Division - Exemption Form Electronic Signatures Policy and Procedures

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.

Below is the certification and approval of the governing body. By signing, each individual member is certifying they are a duly elected or appointed officer of the local government. Governing members may be verified. Also by signing, the individual member certifies that this Application for Exemption from Audit has been prepared consistent with Section 29-1-604, C.R.S., which states that a governmental agency with revenue and expenditures of \$750,000 or less must have an application prepared by an independent accountant with knowledge of governmental accounting; completed to the best of their knowledge and is accurate and true. Use additional pages if needed.

MUST Print the names of ALL members of the governing body below.		A MAJORITY of the members of the governing body must sign below.	
1	Full Name Rob Firth	I, _____, attest that 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: _____	
2	Full Name Meridith Howe	I, <u>Meridith Howe</u> , attest that 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>3/13/24</u> My term Expires: <u>2025</u>	
3	Full Name Mike Thompson	I, <u>Mike Thompson</u> , attest that 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>3/13/24</u> My term Expires: <u>2025</u>	
4	Full Name Marco Deandrea	I, <u>Marco Deandrea</u> , attest that 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>3/13/24</u> My term Expires: <u>2027</u>	
5	Full Name Michael Gallegos	I, <u>Michael Gallegos</u> , attest that 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>3/13/24</u> My term Expires: <u>2027</u>	
6	Full Name	I, _____, attest that 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: _____	
7	Full Name	I, _____, attest that 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: _____	

EXAMPLE - DO NOT FILL OUT THIS PAGE

This sample resolution/ordinance for exemption from audit is provided as an example of the documentation that is required. The wording may be used as a basis for your own local government document, if needed, however you MUST draft your own ordinance or resolution making any changes where applicable. Legal counsel should be consulted regarding any questions.

RESOLUTION/ORDINANCE FOR EXEMPTION FROM AUDIT
(Pursuant to Section 29-1-604, C.R.S.)

Mayor/President/Chairman, etc.

A RESOLUTION/ORDINANCE APPROVING AN EXEMPTION FROM AUDIT FOR YEAR 20XX FOR THE (name of government), STATE OF COLORADO.

ATTEST:

RESOLUTION/ORDINANCE FOR EXEMPTION FROM AUDIT

(Pursuant to Section 29-1-604, C.R.S.)

A RESOLUTION/ORDINANCE APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2023 FOR THE **HSS-PARSHALL FIRE PROTECTION DISTRICT**, STATE OF COLORADO.

WHEREAS, the **BOARD** of **HSS-PARSHALL FIRE PROTECTION 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 fifty thousand dollars 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 **HSS-PARSHALL FIRE PROTECTION DISTRICT** exceeded \$750,000 for Fiscal Year 2023; and

WHEREAS, an application for exemption from audit for **HSS-PARSHALL FIRE PROTECTION DISTRICT** has been prepared by MARK KRIEG, 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/ordained by the **BOARD** of the **HSS-PARSHALL FIRE PROTECTION DISTRICT** that the application for exemption from audit for **HSS-PARSHALL FIRE PROTECTION DISTRICT** for the fiscal year ended DECEMBER 31, 2023, has been personally reviewed and is hereby approved by a majority of the **BOARD** of the **HSS-PARSHALL FIRE PROTECTION 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 **HSS-PARSHALL FIRE PROTECTION DISTRICT** for the fiscal year ended DECEMBER 31, 2023.

ADOPTED THIS 13TH day of MARCH, A.D. 2024

Vice President



Secretary

