

RESOLUTION OF BROWNSVILLE WATER AND SANITATION DISTRICT
APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2023

WHEREAS, Brownsville Water and Sanitation District (the "District") wishes to claim exemption from the audit requirements of §29-1-603, C.R.S.; and

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

WHEREAS, neither revenues nor expenditures for the District will exceed \$100,000 for fiscal year 2023; and

WHEREAS, an application for exemption from audit for the District will be prepared by a person skilled in governmental accounting and will be completed in accordance with regulations issued by the state auditor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Brownsville Water and Sanitation District as follows:

1. The application for exemption from audit for the District for fiscal year ended December 31, 2023 will be reviewed and is hereby approved by a majority of the Board of Directors of the District.

2. The majority of the Board of Directors of the District shall signify their approval by signing the application for exemption from audit.

3. This Resolution shall be attached to, and become a part of, the application for exemption from audit of the District for the fiscal year ended December 31, 2023.

4. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

5. This Resolution shall take effect and be enforced immediately upon its approval by the District Board.

ADOPTED this 7th day of December, 2023.

BROWNSVILLE WATER AND
SANITATION DISTRICT

By: _____

President, Jay Speed

Attest:

By: _____

Secretary, Thomas Gormley