

RESOLUTION FOR EXEMPTION FROM AUDIT

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

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR YEAR 2024 FOR THE FLORIDA WATER CONSERVANCY DISTRICT, STATE OF COLORADO.

WHEREAS, the Board of Directors of the Florida Water Conservancy 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 revenue nor expenditures exceed seven hundred and 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 the Florida Water Conservancy District exceeded \$750,000 for Year 2024; and

WHEREAS, an application for exemption from audit for the Florida Water Conservancy District has been prepared by Buffalo Run, a CPA firm engaged to prepare Colorado Application for Exemption from Audit Form and provide monthly bookkeeping services; 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 Florida Water Conservancy District that the application for exemption from audit for the Florida Water Conservancy District for the year ended December 31, 2024, has been personally reviewed and is hereby approved by a majority of the Board of Directors of the Florida Water Conservancy District; that those members of the Florida Water Conservancy District 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 Florida Water Conservancy District for the year ended December 31, 2024.

ADOPTED THIS 27 day of MARCH, A.D. 2025.



President

ATTEST:



Secretary

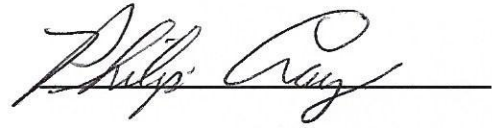
Board Member's Name

Date Term Expires

Signature

Philip Craig

August 10, 2025

A handwritten signature in cursive script, reading "Philip Craig", written over a horizontal line.

Charlie McCoy

August 10, 2026

A handwritten signature in cursive script, reading "Charlie McCoy", written over a horizontal line.

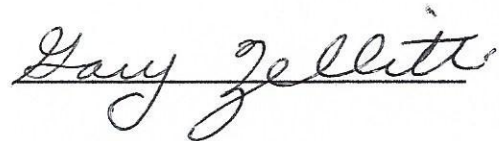
Terry Palmer

August 10, 2026

A handwritten signature in cursive script, reading "Terry Palmer", written over a horizontal line.

Gary Zellitti

August 10, 2025

A handwritten signature in cursive script, reading "Gary Zellitti", written over a horizontal line.

Walter Hill

August 10, 2026

A handwritten signature in cursive script, reading "Walter Hill", written over a horizontal line.