

# 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 LONE CONE LIBRARY DISTRICT, STATE OF COLORADO.

WHEREAS, the Board of Trustees of the Lone Cone Library District wishes to claim exemption from the audit requirements of Section 29-1-603 C.R.S: and

WHEREAS, Section 29-1-603, 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 provision of Section 29-1-603, C.R.S.; and

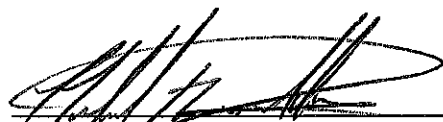
WHEREAS, neither revenues nor expenditures for Lone Cone Library District exceeded \$750,000 for Year 2024; and

WHEREAS, an application for exemption from audit for Lone Cone Library District has been prepared by Brian Blair of Blair and Associates, P.C., 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.

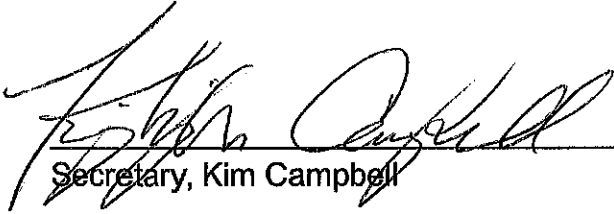
NOW THEREFORE, be it resolved by the Board of Trustees of the Lone Cone Library District that the application for exemption from audit for Lone Cone Library District for the year ended December 31, 2023, has been personally reviewed and is hereby approved by a majority of the Board of Trustees of the Lone Cone Library District; that those members of the Board of Trustees 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 Lone Cone Library District for the year ended December 31, 2024.

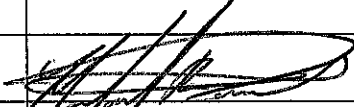

ADOPTED THIS 31st day of March, A.D. 2025



\_\_\_\_\_  
President, Michael Donnollen

ATTEST:

  
Secretary, Kim Campbell

TRUSTEES	DATE TERM EXPIRES	SIGNATURE
Michael Donnellon	9/20/26	
Emily Haight	12/11/25	
Kimberleigh Campbell	3/6/27	