

RESOLUTION NO 6 - SERIES 2020

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2019 FOR THE TOWN OF COAL CREEK, STATE OF COLORADO.

WHEREAS, the Board of Trustees of the Town of Coal Creek wishes to claim exemption from the audit requirement 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, an application for exemption from audit for the Town of Coal Creek has been prepared by Dana D. Angel an independent individual with the knowledge of government 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 Town of Coal Creek that the application for exemption from the audit for the Town of Coal Creek for the fiscal year ended December 31, 2019, has been reviewed and is hereby approved by a majority of the Board of Trustees of the Town of Coal Creek; that those members of the Board of Trustees of the Town of Coal Creek 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, for the Town of Coal Creek, for the fiscal year ending December 31st, 2019.

ADOPTED THIS 23rd day of March, A.D. 2020.

Judy McCormick, Mayor Pro-Tem

ATTEST:

Diana Taylor, Town Clerk

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<u>Members of Board of Trustee</u>	<u>Date Term Expires</u>	<u>Signature</u>
John Bechtelheimer	11/20	_____
Judy McCormick	11/22	_____
Vivian Corbitt	11/20	_____
Kerri Higgs	11/20	_____
Clint Robertson	11/20	_____
Will Lackey	11/22	_____
Paul Higgs, Jr.	11/22	_____