

**COLUMBINE LAKE WATER DISTRICT
RESOLUTION NO. 2025-3-1**

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

**RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR YEAR 2024 FOR THE
COLUMBINE LAKE WATER DISTRICT, STATE OF COLORADO**

WHEREAS, the Board of Directors of Columbine Lake Water 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 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 Columbine Lake Water District exceeded \$750,000 for Year 2024; and

WHEREAS, an application for exemption from audit for Columbine Lake Water District has been prepared by Day & 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.

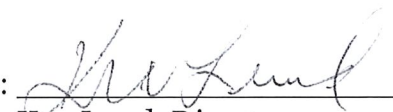
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLUMBINE LAKE WATER DISTRICT THAT the application for exemption from audit for Columbine Lake Water District for the year ended December 31, 2024, has been personally reviewed and is hereby approved by a majority of the Board of Directors of the Columbine Lake Water District; that those members of the Board of Directors 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 Columbine Lake Water District for the year ended December 31, 2024.

ADOPTED THIS 17th day of March, 2025.

COLUMBINE LAKE WATER DISTRICT

By: 
Mike Golden, President

By: 
Sharon Illsley, Secretary/Treasurer

By: 
Ken Lund, Director

By: 
Geoff Garner, Director