

RESOLUTION NO. 2022-1

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR THE YEAR 2021 FOR THE COLORADO'S TIMBER RIDGE METROPOLITAN DISTRICT, STATE OF COLORADO.

WHEREAS, the Board of Directors of the Timber Ridge Metropolitan 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., state 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, neither revenues nor expenditures for the Colorado's Timber Ridge Metropolitan District exceeds \$750,000 for the year 2021; and

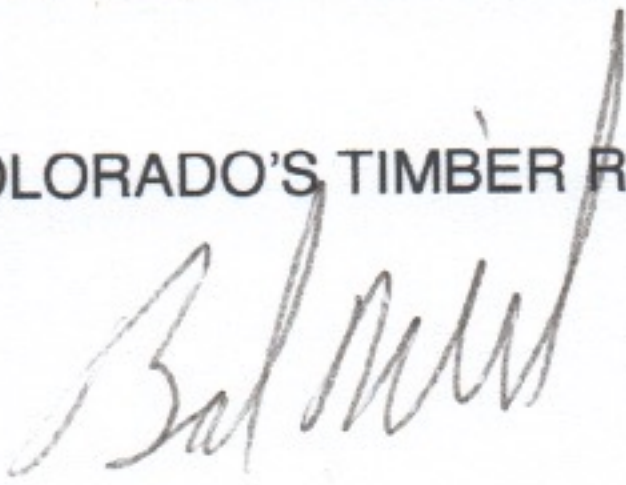
WHEREAS, an application for exemption from audit for Timber Ridge Metropolitan District has been prepared by Wilson, Rea, Beckel & Associates, CPAs, LLC, and independent accountant with knowledge of governmental accounting; and

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 Timber Ridge Metropolitan District this application for exemption from audit for the Colorado's Timber Ridge Metropolitan District for the year ending December 31st 2021, has been personally reviewed and is hereby approved by the Board of Directors of the Colorado's Timber Ridge Metropolitan District; the members of the Board of Directors has signified their approval by signing below; and that this resolution shall be attached to, and shall become part of, the application for exemption from audit of the Colorado's Timber Ridge Metropolitan District for the year end December 31st 2021.

ADOPTED THIS 28TH day of February 2022.

COLORADO'S TIMBER RIDGE METROPOLITAN DISTRICT



Bob Milford, President - Colorado's Timber Ridge Metropolitan Board

ATTEST:



GARY FRANKLIN, CTR Metro Board

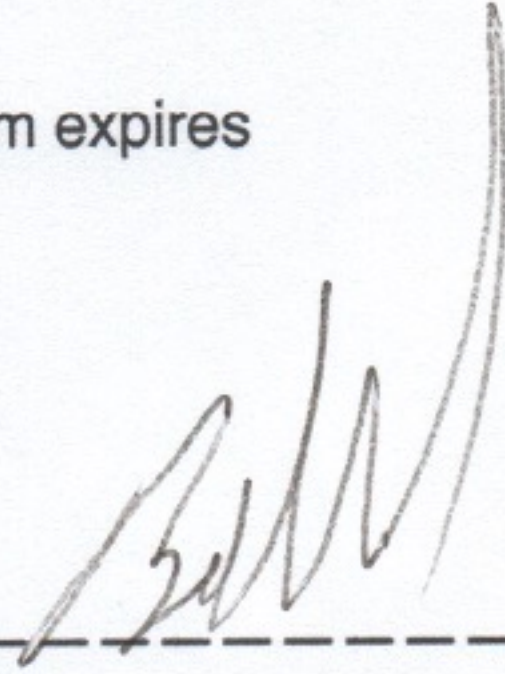
Names of Board of Directors

Date term expires

Signature

Bob Milford

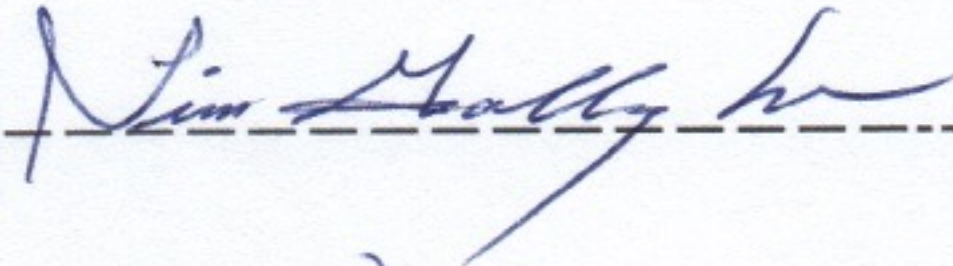
May 2023



Handwritten signature of Bob Milford in blue ink, written over a dashed line.

Tim Gallagher

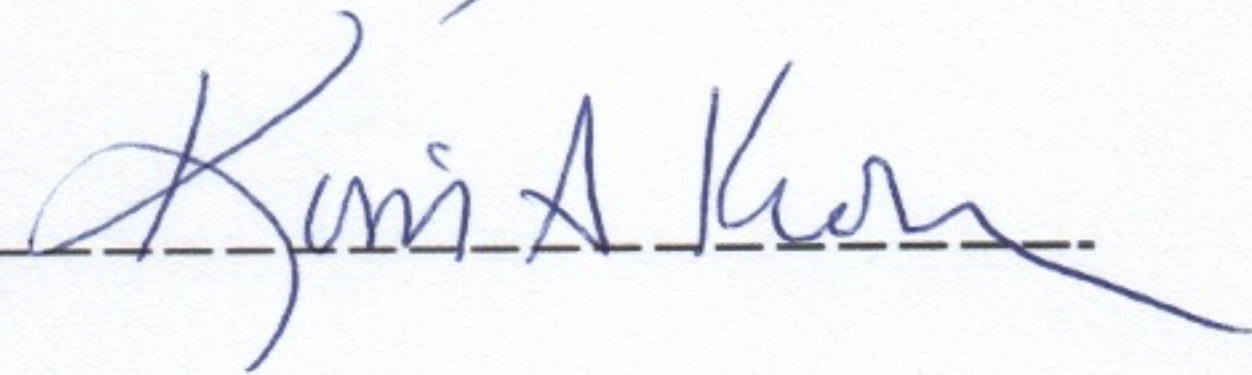
May 2022



Handwritten signature of Tim Gallagher in blue ink, written over a dashed line.

Kim Kron

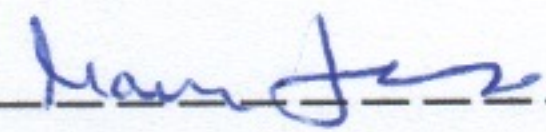
May 2022



Handwritten signature of Kim Kron in blue ink, written over a dashed line.

Gary Franklin

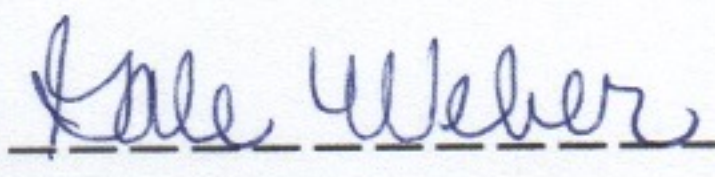
May 2023



Handwritten signature of Gary Franklin in blue ink, written over a dashed line.

Gale Weber

May 2022



Handwritten signature of Gale Weber in blue ink, written over a dashed line.