

RESOLUTION NO. 2026-1

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR THE YEAR 2025 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 \$1,000,000 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 \$1,000,000 for the year 2025; and

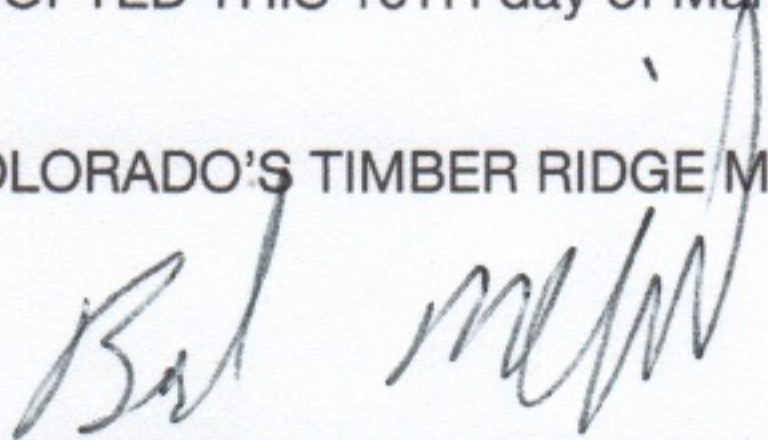
WHEREAS, an application for exemption from audit for Timber Ridge Metropolitan District has been prepared by Michael C. Branch, CPA an independent accountant with knowledge of governmental accounting; and

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 Timber Ridge Metropolitan District this application for exemption from audit for the Colorado's Timber Ridge Metropolitan District for the year ending December 31st 2025, 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 2025.

ADOPTED THIS 16TH day of March 2026.

COLORADO'S TIMBER RIDGE METROPOLITAN DISTRICT

A handwritten signature in black ink, appearing to read 'Bob Milford', is written over the printed name below.

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

ATTEST:


Names of Board of Directors

Date term expires

Signature

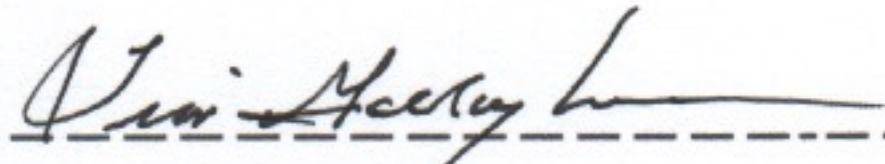
Bob Milford

May 2027



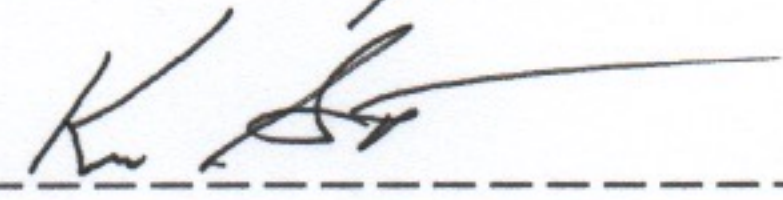
Tim Gallagher

May 2029



Ken Siggett

May 2029



Gary Franklin

May 2027

Thomas Jones

May 2029