

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2016-9**

A RESOLUTION AFFIRMING THE DISTRICT MANAGER'S DECISION TO SIGN THE ENGAGEMENT LETTER WITH GARREN, ROSS & DENARDO, INC. TO AUDIT THE FINANCIAL STATEMENTS OF ROUND MOUNTAIN WATER AND SANITATION DISTRICT FOR THE YEAR ENDED DECEMBER 31, 2015.

WHEREAS, the District is required by Colorado's Local Government Audit Law (C.R.S. 29-1-603) to undergo an annual financial audit conducted by an independent certified public accountant, and

WHEREAS, Garren, Ross & DeNardo, Inc. is a Certified Public Accountant firm which has provided the service previously, and

WHEREAS, it is appropriate and customary for the engagement letter to be executed prior to the work being performed,

WHEREAS, it was necessary to begin the work as soon as possible to meet statutory submittal deadlines.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

That the District Manager's decision to execute engagement letter with Garren, Ross & DeNardo, Inc. for the completion of the 2015 financial statement audit is hereby affirmed.

The District Manager is also directed to request that in the future engagement letters be submitted sufficiently in advance to allow this Board to properly review the agreement.

ADOPTED, this 2nd day of June, A. D. 2016.

ATTEST:



Roger Aukema, Secretary



Peggy Quint, Chairman

