

RESOLUTION FOR EXEMPTION FROM AUDIT

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

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2023 FOR PIONEER HAVEN, STATE OF COLORADO.

WHEREAS, the Board of Directors of Pioneer Haven wishes to claim exemption from 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 fifty thousand dollars may, with approval of the State Auditor, be exempt from the provision of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenue nor expenditures for Pioneer Haven exceeded \$750,000.00 for Fiscal Year 2023; and

WHEREAS, and application for exemption from audit for Pioneer Haven has been prepared by Liittjohann, Kauffman and Pederson CPAs, 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 Pioneer Haven that the application for exemption from audit for Pioneer Haven for the Fiscal Year ended December 31, 2023, has been personally reviewed and is hereby approved by a majority of the Board of Directors of Pioneer Haven; that those members of Pioneer Haven have 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 Pioneer Haven for the fiscal year ended December 31, 2023.

ADOPTED THIS 28th day of March, A.D. 2024.

Attest:

Print Name:

Date:

Signature:

Kent Vance

3-28-24

K R Vance

Gisele Jefferson

3-28-24

Gisele Jefferson

Lea Ann Laybourn

3-28-24

Lea Ann Laybourn
