

RESOLUTION NO. D1-112124_3

**RESOLUTION APPROVING AN EXEMPTION
FROM AUDIT FOR FISCAL YEAR 2024**

WHEREAS, the Divide MPC Metropolitan District No. 1 (“District”) is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, the Board of Directors (“Board”) of the 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 \$750,000 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 District exceed \$750,000 for fiscal year 2024; and

WHEREAS, an Application for Exemption from Audit for the District has been prepared by a person skilled in governmental accounting; and

WHEREAS, such 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 Divide MPC Metropolitan District No. 1 that the Application for Exemption from Audit for the Divide MPC Metropolitan District No. 1 for fiscal year 2024 has been reviewed and is hereby approved by a majority of the Board of Directors of the Divide MPC Metropolitan District No. 1; and that this Resolution shall be attached to and shall become a part of the Application for Exemption from Audit for the Divide MPC Metropolitan District No. 1 for fiscal year 2024.

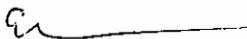
ADOPTED this 21st day of November 2024.

DIVIDE MPC METROPOLITAN DISTRICT NO. 1

By: _____


Douglas L. Page, President

ATTEST:



Erin Mohr, Assistant Secretary