

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 10-26
(Acceptance of Audit for Year Ending December 31, 2009)

WHEREAS, 29-1-603(1) C.R.S. requires that an audit be performed annually of the financial statements of the activities of SEMSWA; and

WHEREAS, the Board selected Johnson Holscher and Company, P.C. to perform the audit of SEMSWA's financial statements pursuant to Resolution No. 08-43; and

WHEREAS, Johnson Holscher and Company, P.C. has completed SEMSWA's audit for the year ended December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board accepts the audit completed by Johnson Holscher and Company, P.C. of SEMSWA's financial statements for the year ended December 31, 2009.
2. One copy of that audit report shall be maintained by SEMSWA as a public record for public inspection at all reasonable times at SEMSWA's principal office.
3. A copy of that audit report shall be promptly forwarded to the Colorado State Auditor pursuant to 29-1-606(3) C.R.S.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor