

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

RESOLUTION NO. 31, SERIES OF 2007
(Acceptance of Audit for Year Ending December 31, 2006)

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 Bondi & Co. LLC to perform the audit of SEMSWA's financial statements pursuant to Resolution No. 14, Series of 2007; and

WHEREAS, Bondi & Co LLC has completed SEMSWA's audit for the year ended December 31, 2006; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board accepts the audit completed by Bondi & Co LLC of SEMSWA's financial statements for the year ended December 31, 2006.
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.

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson