

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

RESOLUTION 14-13
Acceptance of Audit for Year Ending December 31, 2013

WHEREAS, 29-1-603(1) C.R.S. requires that an audit be performed annually of the financial statements 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. 11-37; and

WHEREAS, Johnson Holscher and Company, P.C. is now known as Hamblin and Associates, LLC; and

WHEREAS, Hamblin and Associates, LLC has completed SEMSWA's audit for the year ended December 31, 2013; and

WHEREAS, Hamblin and Associates, LLC issued a clean opinion on SEMSWA's 2013 financial statements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board accepts the audit completed by Hamblin and Associates, LLC of SEMSWA's financial statements for the year ended December 31, 2013.
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