

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

RESOLUTION 16-15
Acceptance of Audit for Year Ending December 31, 2015

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 Poysti & Adams, LLC to perform the audit of SEMSWA's financial statements pursuant to Resolution No. 16-05; and

WHEREAS, Poysti & Adams, LLC has completed SEMSWA's audit for the year ended December 31, 2015; and

WHEREAS, Poysti & Adams, LLC issued a clean opinion on SEMSWA's 2015 financial statements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board accepts the audit completed by Poysti & Adams, LLC of SEMSWA's financial statements for the year ended December 31, 2015.
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.

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

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor