

BLUE VALLEY METROPOLITAN DISTRICT

RESOLUTION NO. 2017-03

**A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT
FOR FISCAL YEAR 2016**

WHEREAS, the Blue Valley Metropolitan District ("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, Article 1, Colorado Revised Statutes; and

WHEREAS, the Board of Directors 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 five hundred thousand dollars may, with the approval of the State Auditor, be exempt from the provision of Section 29-1-603, C.R.S.; and



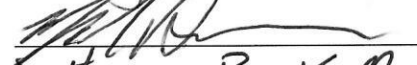

WHEREAS, neither revenues nor expenditures for Blue Valley Metropolitan District exceeded \$750,000 for Fiscal Year 2016; and

WHEREAS, an application for exemption from audit for Blue Valley Metropolitan District has been prepared by Green & Associates, LLC, an independent accountant with knowledge of governmental accounting; and

WHEREAS, said 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 Blue Valley Metropolitan District that the application for exemption from audit for Blue Valley Metropolitan District for the Fiscal Year ended December 31, 16, has been personally reviewed and is hereby approved by a majority of the Board of Directors of the District; that those members of the Board of Directors have signified their approval by signing below; and that this resolution shall be attached to, and shall become a part of, the application for exemption from audit of the Blue Valley Metropolitan District for the fiscal year ended December 31, 2016.

ADOPTED THIS 11th day of October, 2017.

Type or Print Names of Members of Governing Body	Date Term Expires	Signature
Kenneth McNichols	05/08/2018	
Tamela Hanohano	05/08/2018	
Mark Nelson	05/08/2018	
Thomas Kellen	05/08/2018	
John Ilgner	05/08/2018	

Note:

If the completed application is going to be submitted electronically using email or fax, the application MUST include a resolution of the governing body that states the completed application was personally reviewed and approved by a majority of the body in an open public meeting. The resolution MUST include the signatures of a majority of the governing body.