

**TALLAHASSEE FIRE PROTECTION DISTRICT  
RESOLUTION No. 2022-003**

**RESOLUTION FOR EXEMPTION FROM AUDIT  
(Pursuant to Section 29-1-604, C.R.S.)**

**A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR  
FISCAL YEAR ENDED 2021  
FOR THE TALLAHASSEE FIRE PROTECTION DISTRICT, STATE OF COLORADO**

**WHEREAS**, The Board of Directors of the Tallahassee Fire Protection District (the "District") 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 seven hundred and fifty thousand dollars (\$750,000) 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 the District exceeded \$750,000 for Fiscal Year Ended 2021; and

**WHEREAS**, an application for exemption from audit for the District has been prepared by Erickson, Brown & Kloster, P.C., 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 Tallahassee Fire Protection District that the application for exemption from audit for the Tallahassee Fire Protection District for the Fiscal Year Ended December 31, 2021, has been personally reviewed and is hereby approved by a majority of the Board of Directors of the Tallahassee Fire Protection 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 part of, the application for exemption from audit of the Tallahassee Fire Protection District for the Fiscal Year Ended December 31, 2021.

**ADOPTED** this 14<sup>th</sup> day of February, 2022.

TALLAHASSEE FIRE PROTECTION DISTRICT

By   
Scott Fullerton, Chairman/Board President

ATTEST:

By   
Cynthia M. Boyle, Secretary

**MEMBERS OF GOVERNING BODY:**

  
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Scott Fullerton, Chairman/Board President

Term Expires: 2023

  
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Christopher Parker, Board Treasurer

Term Expires: 2022

  
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Cynthia M. Boyle, Secretary

Term Expires: 2023

  
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Harvey Ammel, Director

Term Expires: 2022

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David Levy, Director

Term Expires: 2022

