

RESOLUTION NO. 12-05

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Acceptance and Approval of the Fiscal Year 2011 Audit

WHEREAS, the Scientific and Cultural Facilities District completed the Fiscal Year 2011 Audit as required by Colorado Local Government statute CRS §29-1-603 (2011).

THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. To accept and approve the Fiscal Year 2011 Audit as presented by CliftonLarsonAllen LLP.

Section 2. To adjust the board-approved 2012 budget general fund balance at the beginning of fiscal year 2012 from \$276,556 to \$358,917 in accordance with the audited fund balance as of December 31, 2011.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 28th day of June, 2012.


Chair

ATTEST:


Secretary

