

RESOLUTION NO. 14-05

A Resolution of the Scientific and Cultural Facilities District
Pertaining to Acceptance and Approval of the Fiscal Year 2013 Audit

WHEREAS, the Scientific and Cultural Facilities District completed the Fiscal Year 2013 Audit as required by Colorado Local Government statute C.R.S. §29-1-603 (2013).

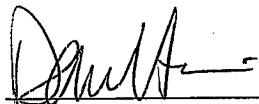
THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. To accept and approve the Fiscal Year 2013 Audit as presented by CliftonLarsonAllen LLP.

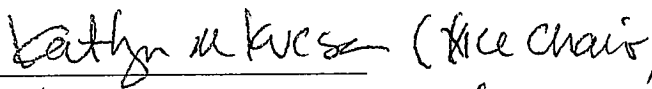
Section 2. To adjust the board-approved 2014 budget beginning general fund balance from \$316,345 to \$347,937 in accordance with the audited fund balance as of December 31, 2013.

Section 3. To adjust the amount of committed funds for Fiscal Year 2014 operating reserves to \$245,602 based on current board policy, which is up to 6 months of the prior year's audited operating expenditures.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 26th day of June, 2014.


Chair

ATTEST:


Secretary (vice chair,
for Peggy Lehman)

