

Date: Thursday, May 16, 2024
Time: 12:15 pm
Location: Central Park Rec Center
9651 E. Martin Luther King Jr. Blvd,
Denver, Colorado 80238

1. **Call to Order – 12:15 pm**
2. **Introductions**
 - a. Swearing in of New Board Member
 - i. Commissioner Lora Thomas
 - b. Visitors/ Guests
3. **Roll Call – Determination of Quorum**
4. **Presentation Agenda**
 - a. Acceptance of 2023 Audit Report
(Resolution No. 29, Series of 2024)
5. **Roll Call Vote on Acceptance of the 2023 Audit Report**
(Motion and roll call vote required)
6. **Adjournment**
7. **Bus Tour – Get on Bus at 12:30**

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 29, SERIES OF 2024
(Acceptance of 2023 Audit Report)

WHEREAS, the enabling legislation of the District (32-11-801 CRS) requires that an annual audit be made pertaining to the financial affairs of the District; and

WHEREAS, Eide Bailly LLP, Certified Public Accountants and Consultants were retained to audit the financial records of the District for the year ending December 31, 2023; and

WHEREAS, Eide Bailly LLP completed the audit and delivered and presented the same to the Audit & Finance Committee on April 4, 2024; and

WHEREAS, a copy of the audit report entitled, "Urban Drainage and Flood Control District, Denver, Colorado, Annual Comprehensive Financial Report," for year ending December 31, 2023 was provided to each Board Member; and

WHEREAS, Board Members were asked to contact Eide Bailly LLP or the Executive Director regarding any questions on the audit report.

NOW, THEREFORE, BE IT RESOLVED THAT:

The audit report of the District's financial affairs for the year ending December 31, 2023, as presented by Eide Bailly LLP, Certified Public Accountants and Consultants, entitled "Urban Drainage and Flood Control District, Denver, Colorado, Annual Comprehensive Financial Report," for year ending December 31, 2023 is accepted by the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson