

RESOLUTION NO. 10-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COPPER VALLEY COMMUNITY SERVICES DISTRICT APPROVING ENGAGEMENT OF LARRY BAIN FOR ANNUAL INDEPENDENT AUDIT SERVICES FOR THE FISCAL YEARS 2019/2020 AND 2020/2021

WHEREAS, the Copper Valley Community Services District (District) is required to complete an annual audit; and

WHEREAS, CPA Larry Bain is experienced and qualified to conduct the audit.

NOW, THEREFORE, BE IT RESOLVED, that the engagement of Larry Bain for annual independent audit services for the Fiscal Years 2019/2020 and 2020/2021 approved and effective September 15, 2020.

PASSED AND ADOPTED by the Board of Directors of the Copper Valley Community Services District on September 15, 2020 by the following vote:

AYES: President Golden, Vice President Hoffman, Director DeBaldo, Director Kurtz

NOES:

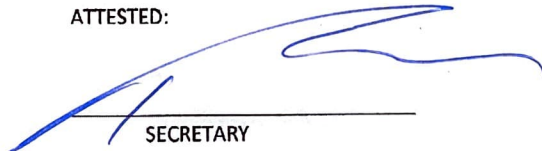
ABSTAIN:

ABSENT: Director Albertson

APPROVED:


PRESIDENT

ATTESTED:


SECRETARY

CERTIFICATE OF SECRETARY

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Copper Valley Community Services District, do hereby declare that the foregoing RESOLUTION NO. 10-2020 was duly passed and adopted at a Regular Meeting of the Board of Directors of the Copper Valley Community Services District duly called and held on September 15, 2020

SIGNED:



DATED:

9-15-2020

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