

**RESOLUTION/ORDINANCE FOR addition of primary account holders for the Bank of Colorado
Account holding the financial information assets of the Northeast Colorado Regional EMS/Trauma
Advisory Council hereinafter referred to as the NCRETAC.**

WHEREAS, the (governing body) of NCRETAC wishes to add primary account holders to the existing account holders and 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 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 Northeast Colorado RETAC exceeded \$750,000 for Year 2022-2023; and

WHEREAS, an application for exemption from audit for Northeast Colorado RETAC has been prepared by McMann & Associates, 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/ordained by the (governing body) of the Northeast Colorado RETAC that the application for exemption from audit for Northeast Colorado RETAC for the year ended, 2022-23, has been personally reviewed and is hereby approved by a majority of the Board of Directors of the Northeast Colorado RETAC; that those members of the Northeast Colorado RETAC have signified their approval by signing below; and that this resolution shall be attached to, and shall become a part of, the application for exemption from audit of the Northeast Colorado RETAC for the year ended, 2022-23.

ADOPTED THIS 19th day of September 2023 AD

President or the board
ATTEST: Printed Name

Signature _____

Board, Secretary,
ATTEST: Printed Name

Signature _____

Type or Print Names of Term

County	Name		Expires	Signature
Jackson	Rebeccah	Rizor	2025	
Jackson	Jim	Rizor	2024	
Larimer	Christine	Dummer	2025	
Larimer	James	Robinson	2024	
Logan	Jamie	Groshans	2025	
Logan	Brett	Dowis	2024	Board Vice Chair
Morgan	Kimberly	Simpson	2025	
Morgan	Travis	Freeman	2024	
Phillips	Bryan	Pippitt	2025	
Phillips	Marissa Bussell	Bussell	2024	
Sedgwick	Bridget	Britton	2025	
Sedgwick	Billie	Carlson	2024	
Washington	Jerry	Morris	2025	
Washington	Collin	Patterson	2024	Board Secretary
Weld	Marilyn	Johnson	2025	Board Chair
Weld	Robert	Schleich	2024	
Yuma	Kerian	Josh	2025	Board Treasurer
Yuma	Krista	Terrell	2024	