



# SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Guffey, Colorado • Established 1987  
1745 County Road 102, Guffey, CO 80820 • (719) 689-9479 • www.guffeyfire.net

## Board of Directors

### RESOLUTION

#### No. 2026-03-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
**SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**  
**APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2025**

*Pursuant to Section 29-1-604, C.R.S.*

<b>Resolution No.:</b>	2026-03-06	<b>Adopted:</b>
<b>Fiscal Year:</b>	2025 (ended December 31, 2025)	March 24, 2026
<b>Legal Authority:</b>	C.R.S. § 29-1-604 (Audit Exemption); C.R.S. § 29-1-603 (Audit Requirements); C.R.S. Title 32, Article 1 (Special District Act)	

## RECITALS

**WHEREAS**, the Board of Directors (the “Board”) of the Southern Park County Fire Protection District (the “District”) is the governing body of the District, a Colorado special district duly organized and existing under C.R.S. Title 32, Article 1, as amended; and

**WHEREAS**, the Board wishes to claim exemption from the audit requirements of Section 29-1-603, C.R.S., for the fiscal year ended December 31, 2025; and

**WHEREAS**, Section 29-1-604, C.R.S. provides that any local government where neither revenues nor expenditures exceed \$1,000,000 may, with the approval of the State Auditor, be exempt from the provisions of Section 29-1-603, C.R.S.; and

**WHEREAS**, neither revenues nor expenditures for the Southern Park County Fire Protection District exceeded \$1,000,000 for fiscal year ended December 31, 2025; and

**WHEREAS**, an application for exemption from audit for the Southern Park County Fire Protection District for fiscal year 2025 has been prepared by CBIZ, 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; and

**WHEREAS**, the Board has reviewed the application and finds that the District meets all statutory requirements for audit exemption under C.R.S. § 29-1-604 for the fiscal year ended December 31, 2025.

**RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado, as follows:

- 1. Approval of Exemption.** The application for exemption from audit for the Southern Park County Fire Protection District for the fiscal year ended December 31, 2025, has been reviewed and is hereby approved by a majority of the Board of Directors.
- 2. Statutory Compliance.** The Board finds that the application for exemption from audit was prepared by CBIZ, an independent accountant with knowledge of governmental accounting, and has been completed in accordance with regulations issued by the State Auditor, as required by C.R.S. § 29-1-604.
- 3. Attachment to Application.** This Resolution shall be attached to, and shall become part of, the application for exemption from audit of the Southern Park County Fire Protection District for the fiscal year ended December 31, 2025.
- 4. Authorization.** The Board Chair and Secretary/Treasurer are each hereby authorized to execute and deliver such documents and to take such further action as may be necessary or appropriate to carry out the intent of this Resolution.
- 5. Severability.** If any section, subsection, sentence, clause, or phrase of this Resolution is held to be invalid or unenforceable by a court of competent jurisdiction, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining portions.
- 6. Effective Date.** This Resolution shall take effect immediately upon adoption by the Board of Directors at the regular meeting of the Board held on March 13, 2026.

**PASSAGE AND ADOPTION**

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Southern Park County Fire Protection District at a duly noticed regular public meeting held on the 13th day of March, A.D. 2026, at which a quorum of Directors was present, by the following vote:

Director	AYE	NAY	ABSTAIN
Sean English (Board Chair)	AYE		
Mike Brandt (Secretary/Treasurer)	AYE		
Mike Smith	AYE		
Mike Parrish	AYE		
Jennifer Taylor	AYE		



**ORIGINAL WITH SIGNATURES ON FILE AT STATION 1**

IN WITNESS WHEREOF, the undersigned, being the duly authorized officers of the Board of Directors of the Southern Park County Fire Protection District, have executed this Resolution as of the date first written above.

\_\_\_\_\_  
**Sean English**, Board Chair  
Southern Park County Fire Protection District  
March 24, 2026

\_\_\_\_\_  
**Mike Brandt**, Secretary/Treasurer  
Southern Park County Fire Protection District  
March 24, 2026

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**Mike Smith**, Board Director  
Southern Park County Fire Protection District  
March 24, 2026

\_\_\_\_\_  
**Mike Parrish**, Board Director  
Southern Park County Fire Protection District  
March 24, 2026

\_\_\_\_\_  
**Jennifer Taylor**, Board Director  
Southern Park County Fire Protection District  
March 24, 2026

**CERTIFICATION**

I, Mike Brandt, Secretary/Treasurer of the Board of Directors of the Southern Park County Fire Protection District, Park County, Colorado, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2026-03-06 duly adopted by the Board of Directors at a regular public meeting held on March 13, 2026, at which a quorum was present and acting throughout.

\_\_\_\_\_  
**Mike Brandt**, Secretary/Treasurer  
Southern Park County Fire Protection District  
March 24, 2026