

RESOLUTION NO. 2023-01-10-02
A RESOLUTION APPROVING AN AUDIT AGREEMENT
WITH McMAHAN AND ASSOCIATES, LLC.

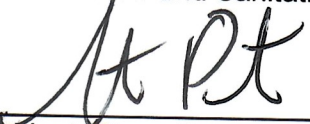
WHEREAS, the District Manager has recommended that the District retain the services of McMahan and Associates, LLC., to perform the 2022 audit; and

WHEREAS, McMahan and Associates, LLC., has tendered a letter describing their services (audit agreement), a copy of which is attached hereto as Exhibit A.

NOW THEREFORE, be it resolved by the Board of Directors of the SilverCreek Water and Sanitation District that the audit agreement, a copy of which is attached hereto as Exhibit A, be and is hereby approved. Be it further resolved that the treasurer/secretary of the District is authorized to sign the Agreement.

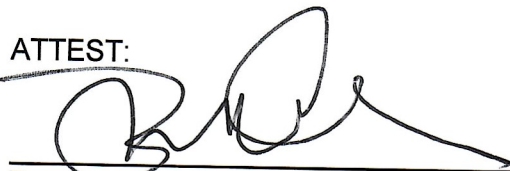
THIS RESOLUTION WAS DULY APPROVED BY THE BOARD OF DIRECTORS OF THE SILVERCREEK WATER AND SANITATION DISTRICT AT ITS REGULAR MEETING HELD ON JANUARY 10, 2023.

SilverCreek Water and Sanitation District



By President: Steve Peters

ATTEST:



Treasurer/Secretary: Brian Dornbusch