

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: June 28, 2022	ITEM TIME: 11:05 a.m.
---------------------------------	------------------------------

FROM:	Erick Knaus
TODAY'S DATE:	June 20, 2022
AGENDA TITLE:	Consideration of authorization to release the 2021 audit letter. <i>(Executive session to be requested under C.R.S. Section 24-6-402(4)(b) – conference with County Attorney to receive legal advice on specific legal issue)</i>

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input checked="" type="checkbox"/> X ACTION ITEM	
<input type="checkbox"/> DIRECTION	
<input type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:

Request that the Board of County Commissioners authorize the County Attorney to release the 2021 audit letter to the County's auditor and to authorize the County Attorney to make any changes necessary until the audit fieldwork is completed and the letter is to be presented to the auditors.

II. RECOMMENDED ACTION:

A motion of the Board of County Commissioners authorizing the County Attorney to release the 2020 audit letter to the County's auditor and to authorize the County Attorney to make any changes necessary until the audit fieldwork is completed and the letter is to be presented to the auditors.

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):

PROPOSED REVENUE:

PROPOSED EXPENDITURE:

FUNDING SOURCE:

N/A

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

N/A

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA COMMUNICATION FORM

V. BACKGROUND INFORMATION:

In connection with the examination of the accounts of Routt County for the period ending December 31, 2021, the County Attorney has been requested by the auditor to furnish certain information as to the legal exposure for pending or threatened litigation or claims against the County. Because the information that will be provided to the auditor is subject to the attorney-client and work product privileges, the County Attorney cannot release the audit letter to the County's auditor without the Board's approval.

VI. LEGAL ISSUES:

See above.

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

N/A

VIII. SUMMARY AND OTHER OPTIONS:

The 2021 audit cannot be completed unless the legal audit letter is released. There is no alternative.