

DENVER BOARD OF WATER COMMISSIONERS
Acting as Trustee of Retirement Plan or Sponsor of 401(k) Plan

Meeting Date: May 22, 2013

Board Item: 2-A-2

2012 Audited Financial Statements for Retirement Plans

Consent

Action

Information

The audit of 2012 financial statements for Retirement Plans (the Defined Benefit, 401(k) and 457 Plans) was performed by KPMG, Board's external auditors. KPMG's audit resulted in an unqualified (clean) opinion for the Retirement Plan statements. The audit was conducted in accordance with generally accepted auditing standards and the standards contained in Government Auditing Standards. KPMG presented the audit findings to the Board on May 8, 2013.

Recommendation:

It is recommended that the Board ratify the audited financial statements for the Retirement Plans.

Approvals:



Angela Brimont
Director of Finance

Respectfully submitted,



for James S. Lochhead
CEO/Manager