

# DUNKLIN COUNTY REORGANIZED SEWER DISTRICT #1

Malden City Council will be holding a special meeting in its capacity of governing body of Reorganized Sewer District #1 of Dunklin County, Missouri

MALDEN CITY HALL P. 573-276-4502 / F. 573-276-4109

*Monday, April 19, 2021 at 7:00 pm (following Malden City Council Meeting)*  
*At the City of Malden Community Center*

## AGENDA

1. ROLL CALL

2. RESOLUTION(S)

- a. **RESOLUTION NO. 2021-01** – A Resolution of the Reorganized Sewer District #1 of Dunklin County, Missouri requesting an audit of the district's finances be conducted by the office of the State Auditors for the State of Missouri

3. OTHER BUSINESS DEEMED NECESSARY

*In compliance with the Americans with Disabilities Act, the City of Malden will make every effort to honor requests for reasonable accommodations made by individuals with disabilities. Requests can be responded to more effectively if received by the City as far in advance of the meeting as possible, preferably at least a week. Contact the City Clerk at 573-276-4502*

**POSTED:**



RESOLUTION No: 2021-01

A RESOLUTION OF REORGANIZED SEWER DISTRICT #1 OF DUNKLIN COUNTY, MISSOURI REQUESTING AN AUDIT OF THE DISTRICT'S FINANCES BE CONDUCTED BY THE OFFICE OF THE STATE AUDITOR FOR THE STATE OF MISSOURI

WHEREAS, on or about March 5, 2021, the City of Malden, Missouri was appointed Receiver of and for Reorganized Sewer District #1 of Dunklin County, Missouri by Order of the Circuit Court of Dunklin County, Missouri in cause number 21DU-CC00015 to "have exclusive possession and control over all assets of the District and operations of the District," and act as the governing body of the District; and

WHEREAS, following a review of its accounts and financial records and inquiring of its customers, the Governing Body of the District has determined that it is in the best interest of the District that an audit be performed by the Missouri State Auditor's Office for the purpose of determining whether there has been proper fiscal, budgetary and procurement policies and procedures for internal operations; and conformity and compliance with existing fiscal, budgetary, and procurement policies and procedures and to ensure that they do not contradict or conflict with State law or regulations; and compliance with governmental best practices in the financial management of fiscal, budgetary, and procurement policies and procedures and identification of areas of improvement as needed; and

WHEREAS, the Governing Body of the District desires the Missouri State Auditor to conduct the audit in as expeditious a manner as possible and to prepare a written report noting findings, recommendations, and conclusions; now therefore,

BE IT RESOLVED BY THE GOVERNING BODY OF REORGANIZED SEWER DISTRICT #1 OF DUNKLIN COUNTY, MISSOURI AS FOLLOWS:

Reorganized Sewer District #1 of Dunklin County, Missouri hereby requests that the Missouri State Auditor conduct a comprehensive audit of the District's finances in accordance with this Resolution.

Adopted by Reorganized Sewer District #1 of Dunklin County, Missouri this 19<sup>th</sup> day of April, 2021.

BY: City of Malden, Missouri, in its capacity as Governing Body of Reorganized Sewer District #1 of Dunklin County, Missouri

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Denton Kooyman, Mayor

Attest:

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Mandy Lewis, City Clerk