

RESOLUTION NO. 2026-010

A RESOLUTION AUTHORIZING THE ENGAGEMENT OF EIDE BAILLY, LLP, FOR THE FISCAL YEAR 2025 TOWN OF CASTLE ROCK INDEPENDENT ANNUAL AUDIT

WHEREAS, Section 9-18 of the Charter for the Town of Castle Rock (the “Town”) states that the Town Council shall provide for an independent annual audit of all Town accounts by a certified public accountant or firm of such accountants who have no direct personal interest in the fiscal affairs of the Town government, or of any Councilmember, or of any other officer of the Town; and

WHEREAS, the Town Council may, without requiring competitive bids, designate such accountant or firm annually or for a period not exceeding three years, provided that the designation for any particular fiscal year shall be made no later than 30 days after the beginning of such fiscal year; and

WHEREAS, on August 27, 2025, the Town issued a Request for Proposals (“RFP”) for Annual Auditing Services; and

WHEREAS, following an evaluation of the proposals submitted in response to the RFP, Town staff has determined that the proposal submitted by Eide Bailly, LLP (the “Consultant”), provides the best overall value to the Town; and

WHEREAS, Town staff desires to expand the Consultant’s scope of work to include the following non-attest services: (i) fraud hotline services, and (ii) internal control and fraud risk consult; and

WHEREAS, the Town and the Consultant have agreed to the terms and conditions by which the Consultant will perform the annual audit for fiscal year 2025 and the associated non-attest services.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK AS FOLLOWS:

Section 1. Designation. The Town Council hereby designates Eide Bailly, LLP, as the Town’s independent auditor for the fiscal year 2025 annual audit.

Section 2. Approval. The Master Services Agreement between the Town and the Consultant, inclusive of the Statement of Work and Technology Consulting Addendum (the “Agreement”), is hereby approved in substantially the same form as presented at tonight’s meeting, with such technical changes, additions, modifications, deletions, or amendments as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Agreement and any technical amendments thereto by and on behalf of the Town.

Section 3. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligations under the Agreement, the Town Council authorizes the expenditure and payment in the amount of \$120,000.00, unless otherwise authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 3rd day of February, 2026, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Michael J. Hyman, Town Attorney

Trish Muller, CPA, Finance Director