

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 14-2023**

**A RESOLUTION TO APPOINT AUTHORIZED OFFICERS FOR THE DISTRICT'S
2003 LOAN AGREEMENT WITH COLORADO WATER RESOURCES AND POWER
DEVELOPMENT AUTHORITY**

WHEREAS, Colorado City Metropolitan District (“District”) is a quasi-municipal corporation and special district duly organized and existing under the Constitution and laws of the State of Colorado;

WHEREAS, the District, acting by and through its Colorado City Metropolitan District Water Enterprise and Colorado City Metropolitan District Wastewater Enterprise issued a bond (the “District Bond”) and entered into a Loan Agreement, with the Colorado Water Resources and Power Development Authority (“CWRPDA”), on May 1, 2003, as amended (the “Loan Agreement”), which allowed the District, by Resolution of the Board, to designate a person or persons to act as an authorized officer of the District to perform any act or execute any document relating to the loan, the District Bond, or the Loan Agreement (“Authorized Officer”) if that Authorized Officer’s name is furnished in writing to the CWRPDA;

WHEREAS, the Board of Directors wishes to adopt a Resolution designating new Authorized Officers; and

WHEREAS, the Board finds that it is in the best interests of the public and the District to designate new Authorized Officers.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
COLORADO CITY METROPOLITAN DISTRICT:**

1. Effective upon adoption of this Resolution, the Board hereby appoints the following persons to be Authorized Officers under the 2003 Loan Agreement with CWRPDA and authorizes them to perform acts and execute documents under the Loan Agreement: District Manager, James Eccher; District Finance Director, Yvonne Barron; and the current District President, Neil Elliot.
2. The District manager or attorney shall provide a copy of the Resolution to the CWRPDA.

PASSED AND APPROVED this 12th day of September, 2023.

**COLORADO CITY METROPOLITAN
DISTRICT**



President

ATTEST:



Secretary