COLORADO CITY METROPOLITAN DISTRICT RESOLUTION NO. 06-2022 A RESOLUTION ESTABLISHING SIGNATURES ON A BANK ACCOUNT

the District's Cash and Investments. WHEREAS, it is in the best interests of the Colorado City Metropolitan District to provide adequate control over the District's bank accounts and to prudently manage

WHEREAS, the Board of Directors have determined that it is in the best interest of its District to change signors on all accounts at Bank of the San Juans.

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

The following individuals be removed as signors on all accounts at Bank of the San

Robert Cook, Director

And, the following individuals be added as signors on all accounts at Bank of the San

Terry Kraus,
Harry Hochstetler,
Sarah Hunter,
Gregory Collins,
Neil Elliot,
Yvonne Barron, Finance Director
James P. Eccher, District Manager

PASSED AND APPROVED this 24th day of May, 2022

COLORADO CITY METROPOLITAN DISTRICT

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, Secretary