

**COLORADO CITY METROPOLITAN DISTRICT**

**RESOLUTION 12-2016**

**A RESOLUTION ADOPTING CHANGES TO THE COLORADO CITY METROPOLITAN DISTRICT'S ACCOUNTING AND PROCEDURES POLICY MANUAL**

**WHEREAS**, it is in the best interests of the Colorado City Metropolitan District to periodically review and update its Accounting Policies and Procedures; and

**WHEREAS**, it is in the best interest of the Colorado City Metropolitan District to stay current with changes in accounting procedures and other promulgated best policy practices.

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

Effective August 9, 2016, Changes, additions, and amendments to the Accounting Policies and Procedures shall be made as follows:

See attached Exhibit A for all redlining.

**PASSED AND APPROVED** this 9<sup>th</sup> day of August, 2016.

COLORADO CITY METROPOLITAN DISTRICT

By:   
Justin Hunter, Chairperson

ATTEST:

By:   
Susan Kalman, Secretary