

**COLORADO CITY METROPOLITAN DISTRICT**  
**RESOLUTION NO. 5-2017**  
**A RESOLUTION ESTABLISHING SIGNATURES ON A BANK ACCOUNT**

**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 the District's Cash and Investments;

**WHEREAS**, the Board of Directors have determined that it is in the best interest of its District to change signatures 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 are removed on all accounts at Bank of the San Juans:

Donna Pickman, Finance Director

And, the following individuals are added on all accounts at Bank of the San Juans:

Terry Kraus, Director  
Harry Hochstetler, Director  
Justin Hunter, Chairman  
Pati Wadlington, Treasurer  
Susan Kalman, Secretary  
Jack Bay, Finance Director  
David Valdez, District Manager

**PASSED AND APPROVED** this 8<sup>th</sup> day of August, 2017.

COLORADO CITY METROPOLITAN DISTRICT

By: *Pati Wadlington*  
Pati Wadlington, Treasurer

ATTEST:

By: *Susan Kalman*  
Susan Kalman, Secretary