

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 02-2019
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 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 Juans:

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


Terry Kraus, Chairperson
Harry Hochstetler, Treasure
Justin Hunter, Director
Gregory Collins, Secretary
Robert Cook, Director
Yvonne Barron, Finance Director
James P. Eccher, District Manager

PASSED AND APPROVED this 8th day of January, 2019

COLORADO CITY METROPOLITAN DISTRICT

By:  _____
Terry Kraus, Chairperson

ATTEST:

By:  _____
Gregory Collins, Secretary