

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 12-2023
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:

Harry Hochstetler, Director
Terry Kraus, Director

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

Clint Gross,
Raymond Davis,
Sarah Hunter,
Gregory Collins,
Neil Elliot,
Yvonne Barron, Finance Director
James P. Eccher, District Manager

PASSED AND APPROVED this 30th day of May, 2023

COLORADO CITY METROPOLITAN DISTRICT

By: 
Chairperson

ATTEST:
By: 
Secretary