

**COLORADO CITY METROPOLITAN DISTRICT  
RESOLUTION NO 15-2010  
A RESOLUTION ESTABLISHING A MEDICAL FLEXIBLE SPENDING BANK  
ACCOUNT**

**WHEREAS**, it is in the best interests of the Colorado City Metropolitan District to provide adequate health insurance for the District's employees at reasonable cost

**WHEREAS**, the Board of Directors have determined that it is in the best interest of its employees to provide a health insurance plan with a Medical Flexible Spending Account.

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

The Board of Directors of the Colorado City Metropolitan District does hereby resolve to accept the United Healthcare Plan 'AND' to establish a Medical Flexible Spending Account at Canon National Bank in Colorado City for the calendar year beginning January 1, 2011.

The maximum annual contributions are set at \$2,500.00 per employee. Unused contributions will be forfeited and may be used for the benefit of the employees per District Manager approval.

**PASSED AND APPROVED** this 14<sup>th</sup> day of December, 2010

COLORADO CITY METROPOLITAN DISTRICT

By: \_\_\_\_\_

Jacque Wachob, Chairperson

ATTEST:

By: \_\_\_\_\_

Roger Lowe, Secretary