

**COLORADO CITY METROPOLITAN DISTRICT  
RESOLUTION NO. 13-2019  
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:

Justin Hunter, Director

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

Terry Kraus, Chairperson  
Harry Hochstetler, Treasure  
Neil Elliot, Director  
Gregory Collins, Secretary  
Robert Cook, Director  
Yvonne Barron, Finance Director  
James P. Echer, District Manager

**PASSED AND APPROVED** this 27<sup>th</sup> day of August, 2019

COLORADO CITY METROPOLITAN DISTRICT

By:   
Terry Kraus, Chairperson

ATTEST:

By:   
Gregory Collins, Secretary