

PINEWOOD SPRINGS FIRE PROTECTION DISTRICT

BOARD RESOLUTION NO. 2025-08

**Title: RESOLUTION APPOINTING ADDITIONAL AUTHORIZED DESIGNEES FOR
COLOTRUST ACCOUNT ACCESS**

WHEREAS, the Pinewood Springs Fire Protection District (the "District") maintains investment and operating funds with ColoTrust, the investment program for Colorado local governments; and

WHEREAS, it is in the best interest of the District to maintain proper internal controls, continuity of operations, and appropriate segregation of duties by authorizing multiple individuals for account access; and

WHEREAS, the District desires to appoint additional authorized designees for ColoTrust account access and related transaction authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
PINEWOOD SPRINGS FIRE PROTECTION DISTRICT THAT:**

1. The following individual is hereby designated as an Authorized Designee for the District's ColoTrust account(s), with authority consistent with ColoTrust requirements and District policy:

- Brenda McIntire, Secretary

2. The Authorized Designee is empowered to execute all documents required by ColoTrust to establish and maintain account access, including online portal access and transaction authority, as approved by the Board.

3. This resolution shall remain in full force and effect until modified or rescinded by subsequent resolution of the Board of Directors.

PASSED, ADOPTED, AND APPROVED this 11th day of February, 2026.

PINEWOOD SPRINGS FIRE PROTECTION DISTRICT

By: Michael J. Graham

Michael Graham

President, Board of Directors

ATTEST:

Patricia Peritz

Patricia Peritz

Secretary