

RESOLUTION 2019-_____

**A RESOLUTION AUTHORIZING THE ANNUAL DEBT PAYMENT TO US BANK NA
FOR THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT
AUTHORITY WATER POLLUTION CONTROL REVOLVING FUND (WPCRF)
LEVERAGED LOAN PROGRAM (W18A291)**

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, The Board of Directors of the Pueblo West Metropolitan District is required by Resolution No. 2018-97 to make annual payments to US Bank NA; and

WHEREAS, The District budgeted \$634,705 for the debt payments in the Wastewater Fund; and

WHEREAS, the Board of Directors believes it to be in the District's best interest to make the required annual debt payment in the amount of Three Hundred Sixteen Thousand Six Hundred Forty Seven Dollars and 43/100 (\$316,647.43); and

THEREFORE, BE IT RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that the District hereby agrees to make the required annual debt payment in the amount of Three Hundred Sixteen Thousand Six Hundred Forty Seven Dollars and 43/100 (\$316,647.43); and

BE IT FURTHER RESOLVED that the Board of Directors authorizes the District Manager or the District Manager's designee to execute and deliver all required debt service payments to US Bank NA

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Directors of the Pueblo West Metropolitan District on the 22nd day of January, 2019, by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

Secretary
(SEAL)

Approved as to form:

Harley G. Gifford, Esq.
General Counsel