

RESOLUTION 2019-_____

**A RESOLUTION AUTHORIZING THE ANNUAL DEBT PAYMENT TO UMB BANK
COLORADO FOR THE WATER AND WASTE WATER REVENUE REFUNDING
SERIES 2016**

PUEBLO WEST METROPOLITAN DISTRICT

WHEREAS, the Board of Directors of the Pueblo West Metropolitan District is required by Resolution No. 2016-28 to make semi-annual payment for the Water and Waste Water Revenue Refunding Series 2016; and

WHEREAS, The District budgeted \$502,210 for the debt payment in the Water Fund; and

WHEREAS, the Board of Directors believes it to be in the District's best interest to make the required debt payment in the amount of Five Hundred One Thousand Seven Hundred Eight Dollars and 50/100 (\$501,708.50).

THEREFORE, BE IT RESOLVED by the Board of Directors of the Pueblo West Metropolitan District that the District hereby agrees to make the required debt payment in the amount of Five Hundred One Thousand Seven Hundred Eight Dollars and 50/100 (\$501,708.50); 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 UMB Bank Colorado.

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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