

**TOWN OF MOFFAT, COLORADO**  
**RESOLUTION 2026-05**

**A RESOLUTION AUTHORIZING THE OPENING OF A WATER ENTERPRISE  
ACCOUNT AT ALAMOSA STATE BANK**

WHEREAS, the Town desires to establish a separate bank account for the Water Enterprise in order to properly manage, account for, and safeguard Water Enterprise revenues and expenditures; and

WHEREAS, the Board of Trustees finds it to be in the best interest of the Town to open and maintain a Water Enterprise account at Alamosa State Bank.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MOFFAT, COLORADO, THAT:

**1. Authorization of Account.**

The Town of Moffat hereby authorizes the opening of a Water Enterprise bank account at Alamosa State Bank, to be titled in the name of: **Water Enterprise Account**.

**2. Authorized Signatories.**

The following Town officials are hereby authorized as signers on the Water Enterprise account, subject to the policies and requirements of Alamosa State Bank:

- Melinca Myers
- Colin Miller
- Tyler Opperman
- Stephanie Pietrus

**3. Use of Funds.**

Funds deposited into the Water Enterprise account shall be used solely for Water Enterprise purposes in accordance with Town ordinances, resolutions, budgets, and applicable state law.

**4. Banking Authority.**

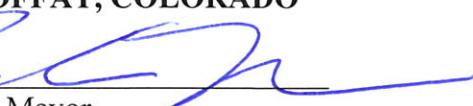
The authorized signatories are further empowered to execute any documents required by Alamosa State Bank to open and maintain the account, including signature cards and related banking agreements.

**5. Effective Date.**

This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Town of Moffat, Colorado, this 10<sup>th</sup> day of February, 2026.

**TOWN OF MOFFAT, COLORADO**

By:   
Melinca Myers, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Matt Litrenta", is written over a horizontal line.

Matt Litrenta, Town Clerk