

Moffat County Board of County Commissioners
221 W Victory Way Suite 130 Craig, CO 81625

April 20, 2022

In attendance: Donald Broom, Chair; Tony Bohrer, Board Member; Melody Villard, Board Member; Erin Miller, Deputy Clerk & Recorder; Rebecca Tyree

Call to Order

Commissioner Broom called the meeting to order at 1:30 pm

County Attorney Rebecca Tyree

- **Resolution 2022-45:** Resolution Authorizing Change to Signature Cards for Moffat County Bank and Trust Accounts (see attached)

Tyree presented a resolution that was requested by the Bank of Colorado due to Finance Director, Mindy Curtis, leaving her employment with Moffat County. This resolution spells out which employees and/or Elected Officials are authorized to sign on Moffat County bank accounts and trust accounts. The current chair of the Board of County Commissioners is authorized to add or remove employees as signers on the accounts.

Villard moved to approve Resolution 2022-45 as presented. Bohrer seconded the motion. Motion carried 3-0.

Meeting adjourned at 1:34 pm

The next scheduled BOCC meeting is Tuesday, April 26, 2022

Submitted by:

Erin Miller, Deputy Clerk and Recorder

Approved by: Donald Broom

Tony Bohrer

Melody Villard

Approved on: April 26, 2022

Attest by: Erin Miller

