

RESOLUTION NO. 4 SERIES OF 2025

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF WILLIAMSBURG, COLORADO, AUTHORIZING THE TOWN OF WILLIAMSBURG TO JOIN WITH OTHER LOCAL GOVERNMENTS AS A PARTICIPANT IN THE COLORADO LOCAL GOVERNMENT LIQUID ASSET TRUST (THE TRUST).**

**WHEREAS**, pursuant to Part 7, Article 24 of the Colorado Revised Statutes (C.R.S.), it is lawful for any local government to pool any moneys in its treasury that are not immediately required to be disbursed with the same such moneys in the treasury of any other local government in order to take advantage of short-term investments and maximize net interest earnings; and

**WHEREAS**, the Trust is a statutory trust formed under the laws of the state of Colorado in accordance with the provisions of Parts 6 and 7, Article 24 and Articles 10.5 and 47 of Title 11 of the Colorado Revised Statutes regarding the investing, pooling for investment, and protection of public funds; and

**WHEREAS**, the Board of Trustees for the Town of Williamsburg desires to join with other local governments as a Participant in the Trust to pool funds for investment and maximize net interest earnings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF WILLIAMSBURG, COLORADO, AS FOLLOWS:**


**Section 1. Authorization to Participate in the Trust** The Town of Williamsburg hereby approves, adopts, and joins as a Participant with other local governments pursuant to Part 7, Article 75, Title 24 of the Colorado Revised Statutes in that certain Amended and Restated Indenture of Trust entitled the Colorado Local Government Liquid Asset Trust (COLOTRUST), dated May 1, 2021, as amended from time to time, the terms of which are incorporated herein by this reference. A copy of the Indenture of Trust shall be filed with the minutes of the meeting at which this Resolution was adopted.

**Section 2. Designee and Authorized Signatories** The Designee and Authorized Signatories for the Town of Williamsburg are those persons listed on the Trust Registration Form attached hereto and incorporated herein. The Authorized Signatories are authorized by the Town to direct the investment of the Town's funds in accordance with the terms of the Trust.

**Section 3. Modification of Designee and Authorized Signatories** The Designee and Authorized Signatories may be changed from time to time by written notice to COLOTRUST.

**Section 4. Investment Portfolios** The Trust currently offers three investment portfolios: COLOTRUST PRIME, COLOTRUST PLUS+, and COLOTRUST EDGE. Prior to investing in any of the portfolios offered by the Trust, the Town of Williamsburg is encouraged to review the COLOTRUST Information Statements and Investment Policies for each portfolio.

**ADOPTED AND APPROVED THIS 18TH DAY OF FEBRUARY, 2025, BY THE BOARD OF TRUSTEES OF THE TOWN OF WILLIAMSBURG, COLORADO.**

  
Attestation: Ashley Smith, Town Clerk

  
Joelina Espinoza, Mayor

2/13/25 - Resolution posted via Agenda attachment on website and Public Notice Boards located at:

- Quincy and Iron Horse Road, Williamsburg, CO
- Wilmont Road and Smith Gulch Road, Williamsburg, CO
- 1 John Street, Williamsburg, CO

