

**UPPER SAN JUAN HEALTH SERVICE DISTRICT  
D/B/A PAGOSA SPRINGS MEDICAL CENTER**

**Formal Written Resolution 2023-05**

**February 16, 2023**

WHEREAS, the Upper San Juan Health Service District doing business as Pagosa Springs Medical Center (hereinafter “PSMC”) has approved, per Resolution 2023-01, a Board Investment Policy that authorizes investment in local government pools; and

WHEREAS, PSMC desires to participate with other Colorado local governments to pool funds for investment in a trust known as the *Colorado Statewide Investment Pool* or *CSIP*; and

WHEREAS, pursuant to C.R.S. Section 24-75-701 et. seq, it is lawful for PSMC or any other Colorado local government to pool any moneys in its funds, which are not immediately required to be disbursed, with the same such moneys in the treasury of any other Colorado local governments in order to take advantage of eligible trust fund investments and maximize net interest earnings; and

WHEREAS, the *Colorado Statewide Investment Pool* 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.

**NOW, THEREFORE, THE BOARD OF DIRECTORS HEREBY RESOLVES:**

The Board of Directors of Pagosa Springs Medical Center hereby approves and adopts, and thereby joins as a Participant with other Local Governments pursuant to C.R.S. Section 24-75-701 et. seq, that certain Indenture of Trust entitled the *Colorado Statewide Investment Pool* as amended from time to time, the terms of which are incorporated herein by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted.

The undersigned hereby certifies that the Board of Directors of the Upper San Juan Health Service District d/b/a Pagosa Springs Medical Center has passed and enacted this Resolution 2023-05 on this 16th day of February, 2023.

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Kate Alfred, as Vice-Chair and authorized signor for the Board of Directors of PSMC