



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
6181 COUNTY RD 28, COTOPAXI, CO 81223**

RESOLUTION 20260118-05

Centennial State Liquid Investment Pool

WHEREAS, Deer Mountain Fire Protection District desires to join with other Local Governments To pool funds for investment; and

WHEREAS, pursuant to Title 24, Part 7, (C.R.S.), it is lawful for any Local Government to pool any moneys in its treasury, which 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;

NOW, THEREFORE, it is hereby RESOLVED as follows:

Deer Mountain Fire Protection District Board of Directors hereby approves and adopts, and thereby joins as a Participant with other Local Governments pursuant to Title 24, Article 75, Part 7 of the Colorado Revised Statutes, (i) that certain Uniform Resolution Relating to the Establishment of the Centennial State Liquid Investment Pool; and (ii) that certain Indenture of Trust entitled the Centennial State Liquid 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; and

The undersigned hereby certifies that: Deer Mountain Fire Protection District has enacted:

This Resolution

Name of Local Government: Deer Mountain Fire Protection District

By: Nancy Mickelson
Authorized Signatory

Date: 1/21/26

Attest: James S. McKay