

**RESOLUTION NO.** It was moved by Commissioner and duly seconded by Commissioner to approve and authorize the Chair to sign Amendment No. 1 to our Master Agreement with the Colorado Department of Labor and Employment to include additional federal compliance and reporting provisions, and to authorize the Chair to sign similar amendments to the Master Agreement after drop-in meeting with the Board.

The vote was:

Commissioner Baker, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, ; Commissioner Warren-Gully, .