



COLORADO

Department of
Regulatory Agencies

Division of Banking

Colorado State Banking Board July 17, 2025 Regular Session Agenda

From: Kara Hunter, Acting State Bank Commissioner

Date: July 7, 2025

A meeting of the Colorado State Banking Board will be held in person at 10:00 a.m. on Thursday, July 17, 2025, at 1560 Broadway, Suite 100D, Denver, Colorado.

The public portions of the meeting can also be accessed virtually via Zoom, passcode 832326:

<https://us06web.zoom.us/j/84181226499?pwd=bGNmdFcwOHo3d3hnekJhblRDUIk1UT09>

or use a Zoom Phone #: +1 312 626 6799 Mtg ID: 841 8122 6499 & Passcode: 832326

The Board may reorder the agenda to accommodate the needs of attendees.

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| ➤ Meeting called to Order/Quorum | Chair |
| ➤ Approval of June 18, 2025 Meeting Minutes | Banking Board |
| ➤ Convene in Executive Session | Chair |
| ➤ Reconvene Regular Session | Chair |
| A. Money Transmitter License Application: Ace Payment Services, Inc. (Irving, TX) | J. Kowalik |
| B. Money Transmitter License Application: Payward Interactive, Inc. (Cheyenne, WY) | J. Kowalik |
| C. Money Transmitter License Application: Pomelo Group USA, Inc. (San Francisco, CA) | J. Kowalik |
| ➤ Division of Banking/Commissioner's Report | |
| 1. Delegated Items Report | Commissioner |
| 2. Activities Report | Commissioner |
| 3. Completed Examinations for Fiscal Year 2024/2025 | Commissioner |
| 4. Emergency Rulemaking: Money Transmitters | Commissioner |
| 5. Request to Initiate Permanent Rulemaking: Money Transmitters | Commissioner |
| ➤ Convene Executive Session | Chair |
| ➤ Reconvene Regular Session | Chair |
| Update on consent order with Etana Trust Company | Commissioner |
| ➤ Adjournment | Chair |

