



**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

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*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 |
| ➤ Update on Commissioner Search  | Staff         |
| ➤ 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         |

