



COLORADO

Department of
Regulatory Agencies

Division of Banking

Colorado State Banking Board September 18, 2025 Regular Session Agenda

From: Kara Hunter, State Bank Commissioner

Date: September 8, 2025

A meeting of the Colorado State Banking Board will be held in person at 10:00 a.m. on Thursday, September 18, 2025, at 1560 Broadway, Suite 100D, Denver, Colorado.

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

<https://us06web.zoom.us/j/83458947622>

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

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| ➤ Meeting called to Order/Quorum | Chair |
| ➤ Approval of August 21, 2025 Meeting Minutes | Banking Board |
| ➤ Convene in Executive Session | Chair |
| ➤ Reconvene Regular Session | Chair |
| A. Use of Name Application: First Bank and Trust of Memphis dba BANK19 (Memphis TX) | J. Kowalik |
| B. Branch Purchase & Assumption Application: The Colorado Bank & Trust Company of La Junta (La Junta CO) and InBank (Raton NM) | J. Kowalik |
| C. Money Transmitter License Application: Athena Bitcoin, Inc. (Miami FL) | J. Kowalik |
| D. Money Transmitter License Application: Inter & Co Payments, Inc. (Miami FL) | J. Kowalik |
| ➤ Division of Banking/Commissioner's Report | |
| 1. Delegated Items Report | Commissioner |
| 2. Activities Report | Commissioner |
| 3. Rulemaking Hearing: Money Transmitters | A. Rothermel |
| ➤ Convene Executive Session | Chair |
| ➤ Reconvene Regular Session | Chair |
| Update on Cease & Desist order to Etana Custody Inc. | Commissioner |
| ➤ Adjournment | Chair |

