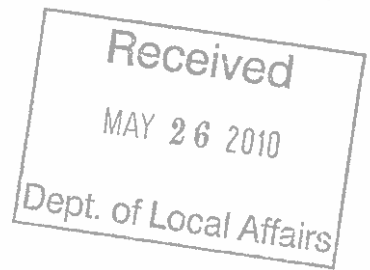


DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032



May 25, 2010

Casey Laycock  
Division of Local Government  
1313 Sherman St., Rm 521  
Denver CO 80203

Re: Denver High Point at DIA Metropolitan District

Dear Ms. Laycock:

Enclosed please find the Resolution Cancelling Election, proof of publication, Oaths of Office for our newly elected Board members, and a current copy of the crime coverage certificate for your files.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Karen J. Steggs  
Assistant to Lisa A. Jacoby  
Designated Election Official

Enclosures

cc: McGeady Sisneros, P.C. - Craig Sorensen  
City and County of Denver - Clerk and Recorder

RESOLUTION REGARDING  
CANCELLATION OF ELECTION  
DECLARATION DEEMING CANDIDATES ELECTED

Denver High Point at DIA Metropolitan District  
City and County of Denver, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 1-5-208(1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on May 4, 2010.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

| <u>Name</u>          | <u>Address</u>                              | <u>Year Term</u> |
|----------------------|---|------------------|
| Gardiner G. Hammond  | 5302 Golfcourse Drive<br>Morrison, CO 80465 | 4-year term      |
| Brandon S. Wyszynski | 1700 Bassett St., #1520<br>Denver, CO 80202 | 4-year term      |

DATED this 2nd day of March, 2010.

  
\_\_\_\_\_  
Designated Election Official

District Contact Person  
Lisa A. Jacoby  
Telephone Number of the District  
(303) 987-0835  
Address of the District  
141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898

# The Daily Journal

A Publication Of  
The McGraw-Hill Companies

## Publisher's Affidavit

STATE OF COLORADO

City and County of Denver

I, Michael Mehno, of the City and County of Denver, State of Colorado, being duly sworn, upon oath say that I am the Publishing Director of The Daily Journal; that I have personal knowledge of all the facts set forth in this affidavit; that said The Daily Journal is a public newspaper of general circulation having its principal office and place of business situated in said City and County of Denver; that said The Daily Journal is printed and published daily except Saturdays, Sundays and legal holidays; that said The Daily Journal is a daily newspaper within the meaning of the act of the General Assembly of the State of Colorado, approved April 7, 1921, and entitled, "An Act Concerning Legal Notices, Advertisements and Publications, and the Fees of Printers and Publishers Thereof, and to Repeal All Acts and Parts of Acts in Conflict with the Provisions of This Act" and as amended by an act of said General Assembly, entitled "An Act to Amend An Act Entitled 'An Act Concerning Legal Notices, Advertisements and Publications and the Fees of Printers and Publishers Thereof and to Repeal All Acts and Parts of Acts in Conflict with the Provisions of this Act,'" approved March 30, 1923, and as amended by an act of said General Assembly, approved May 18, 1931, entitled, "An Act to Amend Section 4 of Chapter 139, Session Laws of Colorado, 1923, Relating to Legal Notices and Advertisements," which said Act took effect on and after the first day of January, 1932, and as amended by an act of said General Assembly, entitled, "An Act to Amend Chapter 139 of the Session Laws of 1923 Relating to Legal Notices and Advertisements; to Define Newspapers Qualified to Publish Legal Notices and Advertisements and the Fees of Printers and Publishers Thereof, and to Provide That the Costs of Such Legal Notices and Advertisements Shall Be Taxed as Fees," approved March 5, 1935; and as amended by an act of said General Assembly entitled, "An Act Relating to Legal Notices and Advertisements, and Amending Section of Chapter 113, Session Laws of 1931," approved March 25, 1935; and "An Act to Amend and as Amended by the General Assembly, concerning 'Rates for Legal Publications,' 109-1-7 C.R.S. 1963 as amended, approved May 22, 1971, and effective January 1, 1972, that said newspaper had, prior to January 1, 1938, and has ever since said date, been admitted to the United States Mails as second class matter under the provisions of the Act of March 3, 1979, or any amendments thereof; that said newspaper is printed and published in whole in said City and County of Denver and has a general circulation therein; that said newspaper has been so printed and published as a public daily newspaper of general circulation in said City and County of Denver, uninterruptedly and continuously during the period of more than fifty-two consecutive weeks next prior to the first issue thereof containing the annexed legal notice and advertisement; that said legal notice and advertisement was published daily except Saturdays, Sundays and legal holidays in the regular edition of said newspaper for one day; that the publication of said legal notice and advertisement appeared in the regular

edition of said newspaper on the 8th day of March, A.D. 2010, and

that therefore, said legal notice and advertisement was duly published in a newspaper duly qualified for that purpose within the meaning of said above-mentioned acts of the General Assembly of the State of Colorado.

Michael Mehno

Subscribed and sworn to, at the City and County of Denver, State of Colorado,

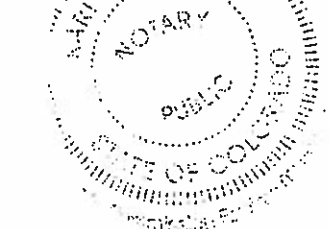
before me, a Notary Public, this 10th day of March, A.D. 2010.

Witness my hand and notarial seal.

Kari S. Johnson  
Notary Public

My Commission Expires July 9, 2011

114 West 7th Avenue, Suite 100  
Denver, Colorado 80204-4453



## NOTICE OF CANCELLATION OF REGULAR ELECTIONS BY THE DESIGNATED ELECTION OFFICIAL

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Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Denver High Point at DIA Metropolitan District and the Colorado International Center Metropolitan District Nos. 13 & 14, City and County of Denver, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected for each district:

|                     |                             |
|---------------------|-----------------------------|
| Gardiner G. Hammond | 4-year term until May, 2014 |
| Brandon Wyszanski   | 4-year term until May, 2014 |
| Vacancy             | 4-year term until May, 2014 |

By Lisa A. Jacoby  
Designated Election Official

Contact Person for the District: Lisa A. Jacoby

Telephone Number of the District: (303) 987-0835

Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898


District Facsimile Number: (303) 987-2032

Published: March 8, 2010 in The Daily Journal

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|   |   |
|---|---|
| <b>DISTRICT COURT, CITY AND COUNTY OF DENVER,<br/>STATE OF COLORADO</b><br>Denver City and County Building<br>1437 Bannock Street, Room 256<br>Denver, CO 80202<br>720-865-8301   |   |
| <b>PETITIONER: IN RE DENVER HIGH POINT AT DIA<br/>METROPOLITAN DISTRICT</b>   |   |
| Darlene Sisneros<br>Kristin J. Bowers<br>McGEADY SISNEROS, P.C.<br>450 E. 17 <sup>th</sup> Ave., Suite 400<br>Denver, CO 80203-1214<br>Phone: (303) 592-4380<br>Fax: (303) 592-4385<br>E-mail: dsisneros@mcgeadysisneros.com<br>kbowers@mcgeadysisneros.com<br>Atty. Reg. #: #15236<br>#34839 | <p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 06 CV 3168<br><br>Div.: 1      Ctrm.: _____ |
| <b>OATH OF DIRECTOR</b>   |   |

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

  
\_\_\_\_\_  
Brandon S. Wyszynski  
Address: 1700 Bassett St., #1520  
Denver, CO 80202

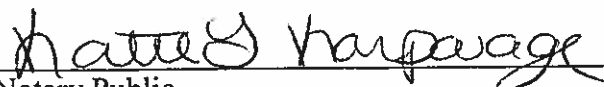
STATE OF COLORADO                    )  
  ) ss.  
COUNTY OF Denver                )

Subscribed and sworn to before me this 24 day of May, 2010.

WITNESS my hand and official seal.

KATIE LYNN KARPOVAGE  
Notary Public  
State of Colorado

My Commission Expires May 09, 2011

  
\_\_\_\_\_  
Notary Public

My commission expires: 5/9/11

# CERTIFICATE

OF

# ELECTION

*This certifies that Brandon S. Wyszynski was elected to serve a four-year term as a member of the Board of Directors of the Denver High Point at DIA Metropolitan District at the election held May 4, 2010.*

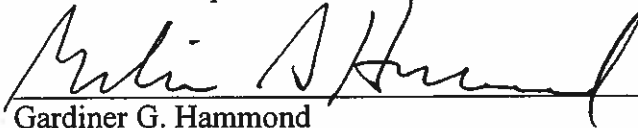


*Designated Election Official*



|   |   |
|---|---|
| <b>DISTRICT COURT, CITY AND COUNTY OF DENVER,<br/>STATE OF COLORADO</b><br>Denver City and County Building<br>1437 Bannock Street, Room 256<br>Denver, CO 80202<br>720-865-8301   |   |
| <b>PETITIONER: IN RE DENVER HIGH POINT AT DIA<br/>METROPOLITAN DISTRICT</b>   |   |
| Darlene Sisneros<br>Kristin J. Bowers<br>McGEADY SISNEROS, P.C.<br>450 E. 17 <sup>th</sup> Ave., Suite 400<br>Denver, CO 80203-1214<br>Phone: (303) 592-4380<br>Fax: (303) 592-4385<br>E-mail: dsisneros@mcgeadysisneros.com<br>kbowers@mcgeadysisneros.com<br>Atty. Reg. #: #15236<br>#34839 | <p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 06 CV 3168<br><br>Div.: 1      Ctrm.: _____ |
| <b>OATH OF DIRECTOR</b>   |   |

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

  
 \_\_\_\_\_  
 Gardiner G. Hammond  
 Address: 5302 Golfcourse Drive  
 Morrison, CO 80465

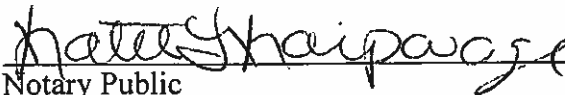
STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF Denver                    )

Subscribed and sworn to before me this 24 day of May, 2010.

WITNESS my hand and official seal.

KATIE LYNN KARPOVAGE  
 Notary Public  
 State of Colorado

My Commission Expires May 09, 2011

  
 \_\_\_\_\_  
 Notary Public  
  
 My commission expires: 5/9/11

# CERTIFICATE

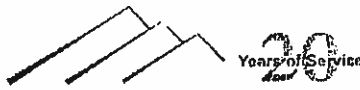
OF

# ELECTION

*This certifies that Gardiner G. Hammond was elected to serve a four-year term as a member of the Board of Directors of the Denver High Point at DIA Metropolitan District at the election held May 4, 2010.*

  
Designated Election Official





# Deferral Program

## Colorado Special Districts Property and Liability Pool Comprehensive Crime Coverage Certificate

Insured by the Fidelity and Deposit Insurance Co. of Maryland  
Master Policy Number: CCP0037259

Certificate Number: 23C60817-1425

Coverage Period: 1/1/2010 Until Cancelled

Billing Period: 1/1/2010 to 1/1/2011

**Named Member:**

Denver High Point @ DIA Metropolitan District  
c/o Special District Management Services, Inc.  
141 Union Blvd., Suite 150  
Lakewood, CO 80228

**Agent of Record:**

T. Charles Wilson Insurance Service  
2260 S. Xanadu Way, Suite 280  
Aurora, CO 80014

**Covered ERISA Plan:**

---

**Coverage, Limits of Insurance and Deductibles:**

**Limits:**

**Public Employee Dishonesty Coverage:**

\$5,000

- Limit is per loss
- Faithful Performance of Duty
- Non Compensated Officers, Directors and Trustees
- Includes Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application.
- Includes Volunteer Workers as Employees

**Forgery or Alteration Coverage:**

\$5,000

**Theft, Disappearance and Destruction Coverage:**

Primary \$5,000 deductible provided by Money and Securities Section of the Pool's Property Coverage Document, otherwise Crime deductible below will apply

Inside Premises

Deductible: \$5,000

\$5,000

Outside Premises

Deductible: \$5,000

\$5,000

**Computer Fraud and Funds Transfer Fraud Coverage:**

Limits are equal to Employee Dishonesty Coverage or \$50,000, whichever is less

**Crime Deductible:** \$100.00

**Contribution:** \$111.67

**Policy Forms:**

- CR 00260506 Government Crime Policy
- CR 25070300 Include Specified Directors or Trustees on Committee as Employees
- CR 25080300 Include Specified Non-Compensated Officers as Employees
- CR 25090300 Include Volunteer Workers as Employees
- CR 25180300 Faithfull Performance of Duty
- CR 25120300 Include Treasures or Tax Collectors as Employees

---

This Certificate is made and is mutually accepted by the Pool and the Named Member subject to all terms which are made a part of the Master Comprehensive Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Document for actual coverage terms that may apply to any specific situation.

---

Countersigned by: \_\_\_\_\_

Authorized Representative

Friday, December 04, 2009

Entity ID#: 60817