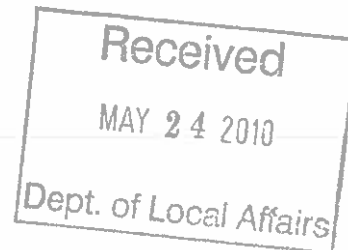


30029  
ce

**FOREST HILLS METROPOLITAN DISTRICT**

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

May 21, 2010



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

Re: Forest Hills 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,

A handwritten signature in cursive script that reads "A. Mercurio".

Anna M. Mercurio  
Assistant to Lisa A. Johnson  
Designated Election Official

Enclosures

CC: Paul C. Rufien, P.C. - Paul C. Rufien  
Clerk and Recorder - Jefferson County

**RESOLUTION REGARDING  
CANCELLATION OF ELECTION  
DECLARATION DEEMING CANDIDATES ELECTED**

Forest Hills Metropolitan District  
Jefferson County, 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> |
|----------------------|---------------------------------------|------------------|
| Regina Q. Keating    | 872 Willobe Way<br>Golden, CO 80401   | 2-year term      |
| Anthony A. Garrett   | 902 Sleepy Hollow<br>Golden, CO 80401 | 2-year term      |
| Donald E. Thorpe     | 874 Elk Park Dr.<br>Golden, CO 80401  | 4-year term      |
| Pierre A. Piffarerio | 893 Willobe Way<br>Golden, CO 80401   | 4-year term      |

DATED this 2nd day of March, 2010.

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

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

**Pamela Mitchell**

---

**From:** Charolette Stauffer [legals@milehighnews.com]  
**Sent:** Sunday, March 07, 2010 7:25 AM  
**To:** Pamela Mitchell  
**Subject:** Re: Revised Forest Hills MD Notice of Cancellation of Regular Election Publication

Pamela

Taken care of Char  
Charolette Stauffer

*Legal Clerk*

*legals@milehighnews.com*

*303-279-5541 ext. 227*

*Mile High Newspapers*

*Read>Connect>Learn>Live*

*Publishers of the Arvada Press, Lakewood Sentinel, Golden Transcript and Wheat Ridge Transcript.*

*<http://www.milehighnews.com> and <http://www.mymilehighnews.com>*

On Mar 5, 2010, at 3:27 PM, Pamela Mitchell wrote:

Good Afternoon,

Please publish attached **REVISED** Notice of Cancellation of Regular Election for Forest Hills MD and disregard the notice I sent just a few minutes ago. Thank you.

Pamela Mitchell  
Administrative Assistant  
Special District Management Services, Inc.  
141 Union Boulevard, Suite 150  
Lakewood, CO 80228  
(303) 987-0835

**From:** Pamela Mitchell  
**Sent:** Friday, March 05, 2010 3:19 PM  
**To:** 'legals@milehighnews.com'  
**Cc:** 'paulrufien@aol.com'; Lisa Johnson  
**Subject:** Forest Hills MD Notice of Cancellation of Regular Election Publication

Good Afternoon,

Please find attached a request for publication of a Notice of Cancellation of Election. Please acknowledge receipt of this email and publication.  
Thanks!

Pamela Mitchell  
Administrative Assistant  
Special District Management Services, Inc.  
141 Union Boulevard, Suite 150  
Lakewood, CO 80228  
(303) 987-0835

<Notice of Cancellation of Election.DOC>

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL**

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

NOTICE IS HEREBY GIVEN by the Forest Hills Metropolitan District, Jefferson County, Colorado, that at the close of business on the sixty-third day before the election 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 election to be held on May 4, 2010, is hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

|                      |                            |
|----------------------|----------------------------|
| Regina Q. Keating    | Two year term (May, 2012)  |
| Anthony A. Garrett   | Two year term (May, 2012)  |
| Donald Thorpe        | Four year term (May, 2014) |
| Pierre A. Piffarerio | Four year term (May, 2014) |

/s/ Lisa A. Johnson  
Designated Election Official

Contact Person for the District: Lisa A. Johnson


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

|  |  |
|--|--|
| <b>DISTRICT COURT, JEFFERSON COUNTY, STATE OF COLORADO</b><br>100 Jefferson County Parkway<br>Golden, Colorado 80419   |  |
| <b>PETITIONER: IN RE FOREST HILLS METROPOLITAN DISTRICT</b>  |  |
| PAUL C. RUFIEEN, ESQ.<br>PAUL C. RUFIEEN, P.C.<br>3600 S. Yosemite Street, Suite 500<br>Denver, Colorado 80237-1829<br>Phone: (303) 779-0200<br>Fax: (303) 779-3662<br>E-mail: paulrufien@aol.com<br>Atty. Reg. #: 19948 | <p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 75CV46800<br><br>Div.: 4      Ctrm.: _____ |
| <b>OATH OF DIRECTOR</b>  |  |

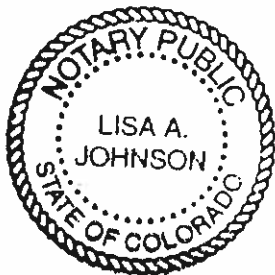
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.


  
 \_\_\_\_\_  
 Anthony A. Garrett  
 Address: 902 Sleepy Hollow  
 Golden, CO 80401

STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF Jefferson            )

Subscribed and sworn to before me this 13 day of May, 2010.

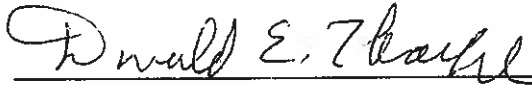
WITNESS my hand and official seal.




  
 \_\_\_\_\_  
 Notary Public  
  
 My commission expires: 5-15 2012

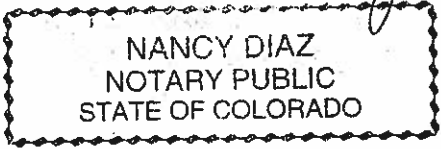
|   |  |
|---|--|
| <b>DISTRICT COURT, JEFFERSON COUNTY, STATE OF COLORADO</b><br>100 Jefferson County Parkway<br>Golden, Colorado 80419  |  |
| <b>PETITIONER: IN RE FOREST HILLS METROPOLITAN DISTRICT</b>   |  |
| PAUL C. RUFLEN, ESQ.<br>PAUL C. RUFLEN, P.C.<br>3600 S. Yosemite Street, Suite 500<br>Denver, Colorado 80237-1829<br>Phone: (303) 779-0200<br>Fax: (303) 779-3662<br>E-mail: paulrufen@aol.com<br>Atty. Reg. #: 19948 | <p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 75CV46800<br><br>Div.: 4      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.

  
 \_\_\_\_\_  
 Donald E. Thorpe  
 Address: 874 Elk Park Dr.  
 Golden, CO 80401

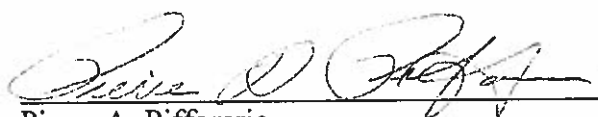
STATE OF COLORADO )  
 )  
 COUNTY OF Jefferson ) ss.  
 )  
 Subscribed and sworn to before me this 19<sup>th</sup> day of May, 20 10.  
 WITNESS my hand and official seal.

  
 \_\_\_\_\_  
 Notary Public  
 My commission expires: January 25, 2011

  
 My Commission Expires 01/25/2011

|  |  |
|--|--|
| <b>DISTRICT COURT, JEFFERSON COUNTY, STATE OF COLORADO</b><br>100 Jefferson County Parkway<br>Golden, Colorado 80419   |  |
| <b>PETITIONER: IN RE FOREST HILLS METROPOLITAN DISTRICT</b>  |  |
| PAUL C. RUFIEEN, ESQ.<br>PAUL C. RUFIEEN, P.C.<br>3600 S. Yosemite Street, Suite 500<br>Denver, Colorado 80237-1829<br>Phone: (303) 779-0200<br>Fax: (303) 779-3662<br>E-mail: paulrufien@aol.com<br>Atty. Reg. #: 19948 | <p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 75CV46800<br><br>Div.: 4      Ctrm.: _____ |
| <b>OATH OF DIRECTOR</b>  |  |

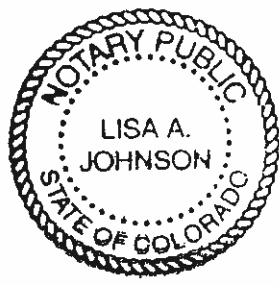
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.


  
 \_\_\_\_\_  
 Pierre A. Piffarerio  
 Address: 893 Willobe Way  
 Golden, CO 80401

STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF Jefferson            )

Subscribed and sworn to before me this 13 day of May, 2010.

WITNESS my hand and official seal.



  
 \_\_\_\_\_  
 Notary Public  
 My commission expires. 5-15-2012





**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:** 23C60129-753

**Coverage Period:** 1/1/2010 Until Cancelled

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

**Named Member:**

Forest Hills 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:** \$132.00

**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 11, 2009

Entity ID#: 60129