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Received
JUN 04 2010
Dept. of Local Affairs



June 2, 2010

Division of Local Government
Elections Division
1313 Sherman Street Room 521
Denver, CO 80203

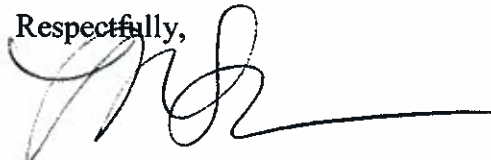
Re: May 2010 Special District Election

As required by Colorado Statute, the Division was notified of the results of our Board of Directors Election for May, 2010. The election was cancelled due to there were not more candidates for directors than offices to be filled. Enclosed are copies of the Oaths of Office for the two new directors, John Glancey and Andrew Chasin and Dan O'Connell his directorship. and a copy of the Surety Bond for the Directors and Treasurer of the Fraser Valley Metropolitan Recreation District.

Current officers and Board of Directors of the Fraser Valley Metropolitan Recreation District are as follows:

- President – Dan O'Connell, PO Box 1327 Winter Park, CO 80482
- Vice President – John Kacik, PO Box 519 Fraser, CO 80442
- Secretary – John Glancey, PO Box 404 Tabernash, CO 80478
- Treasurer – Andy Chasin, PO Box 3 Winter Park, CO 80482
- Member at Large – Greg Gallavan, PO Box 156 Winter Park, CO 80482

Contact Information:
Michelle Lawrence, Recreation Supervisor
Fraser Valley Metropolitan Recreation District
PO Box 3348
Winter Park, CO 80482
(970) 726-8968

Respectfully,

Michelle Lawrence
Recreation Supervisor

Cc: Owen Oliver, Oliver & Kirven, P.C.
Clerk of Court, Grand County District Court



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

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

FRASER VALLEY METROPOLITAN RECREATION DISTRICT, _____

_____ **GRAND** _____ COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on on 5/4/2010; and
(date of election)

WHEREAS, the Board of Directors has duly certified that 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 Board HEREBY cancels the regular election to be conducted on the 4th day of May, 2010 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Dan O'Connell</u>	<u>122 Hughes Ave Fraser, CO 80442</u>	<u>4yr term</u>
(name)	(address)	(year term)

<u>John Glancey</u>	<u>555 Mnt. Peak Rd Tabernash, CO 80478</u>	<u>4yr term</u>
(name)	(address)	(year term)

<u>Andrew Chasin</u>	<u>140 Leland Creek Circle Winter Park, CO 80482</u>	<u>4yr term</u>
(name)	(address)	(year term)

Signed by: 
(member of the board of directors of the district)

Contact Person for the District: Michelle Lawrence

Telephone Number of the District: (970) 726-8968

Address of the District: PO Box 3348 Winter Park, CO 80482



FRASER VALLEY METROPOLITAN RECREATION DISTRICT

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

GRAND
COUNTY

FRASER VALLEY METROPOLITAN RECREATION DISTRICT

I, JOHN GLANCEY, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Fraser Valley Metropolitan Recreation District, upon which I am about to enter.

[Signature]
(signature of oath taker)

Subscribed and sworn to before me this 1st day of June, 2010.

By: [Signature]
(Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF Grand) ss.

Subscribed and sworn to before me this 1st day of June, 2010.

March 19, 2012
(notary commission expiration)

[Signature]
(notary signature)

SEAL





FRASER VALLEY METROPOLITAN RECREATION DISTRICT

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

GRAND
COUNTY

FRASER VALLEY METROPOLITAN RECREATION DISTRICT

I, ANDREW CHASIN, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Fraser Valley Metropolitan Recreation District, upon which I am about to enter.

[Signature]
(signature of oath taker)

Subscribed and sworn to before me this 1 day of June, 2010.

By: _____
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF Grand) ss.

Subscribed and sworn to before me this 1st day of June, 2010.

March 19, 2012
(notary commission expiration)

[Signature]
(notary signature)

SEAL



FRASER VALLEY METROPOLITAN RECREATION DISTRICT

**BOARD OF DIRECTOR
OATH OF OFFICE**

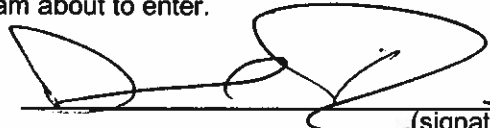
32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

GRAND
COUNTY

FRASER VALLEY METROPOLITAN RECREATION DISTRICT

I, DAN O'CONNELL, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Fraser Valley Metropolitan Recreation District, upon which I am about to enter.



(signature of oath taker)

Subscribed and sworn to before me this 1 day of June, 20 10.

By: _____
(Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF Grand) ss.

Subscribed and sworn to before me this 18 day of June, 20 10.

March

(notary commission expiration)



(notary signature)

SFAI



**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: 23C12630-46

Coverage Period: 1/1/2010 Until Cancelled

Named Member:

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

Fraser Valley Metropolitan Recreation District
P.O. Box 3348
Winter Park, CO 80482

Agent of Record:

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:

Limits:

Public Employee Dishonesty Coverage:

\$50,000

- 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:

\$50,000

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	\$5,000.00	\$50,000
Outside Premises	Deductible	\$5,000.00	\$50,000

Computer Fraud and Funds Transfer Fraud Coverage:

\$50,000

Money Orders and Counterfeit Paper Currency Coverage:

\$50,000

Crime Deductible: \$250.00

Contribution: \$344.32

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: _____

Joseph W. Sage
Authorized Representative

Monday, May 17, 2010