

May 28, 2010

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



**RE: *Laredo Metropolitan District***  
File Oaths of Office/Election Documentation  
May 4, 2010 Regular Special District Election

To Whom It May Concern:

Enclosed for your file are copies of the executed Oaths of Office for Mark D. Campbell, Virginia Duncan and Jonathan D. Benallo, the newly-elected directors of the Laredo Metropolitan District Board of Directors. Mr. Campbell, Ms. Duncan and Mr. Benallo were elected by acclamation at the May 4, 2010 Regular Special District Election.

Additionally, enclosed for the Division's files are copies of the following: Notice of Cancellation of Regular Election, as published in the District newspaper; Resolution of Cancellation of Election; Certification of Election Results; and a list of the current Board of Directors, their terms of office and the current contact information for the District.

A copy of the Certificate evidencing the Comprehensive Crime Coverage for policy period 01/01/2010 through cancellation, in compliance with the "blanket surety bond" requirement established by § 32-1-901(2), C.R.S. and the "corporate fidelity bond" requirement established by § 32-1-902(2), C.R.S., is also enclosed herewith.

Finally, enclosed is an Acknowledgement of receipt for the documents we are providing to the Division. Please sign the Acknowledgement and return it to us in the self-addressed, stamped envelope also enclosed.

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

Thank you.

Sincerely,

SETER & VANDER WALL, P.C.

Monica Chambers  
Paralegal

/mc

Enclosures

cc: Barbara T. Vander Wall, Esq., w/o enc.

LAREDO/ELECTION3/2010

MC 1228

0043-0009

**Laredo Metropolitan District / Board of Directors and  
Contact Information**  
(Current as of May 4, 2010 Election)

Mark D. Campbell (elected May 2010)	4 Year Term Expires May 2014
Virginia Duncan (elected May, 2010)	4 Year Term Expires May 2014
Michelle L. Roberts (elected May 2008)	4 Year Term Expires May 2012
Jonathan D. Benallo (elected May 2010)	4 Year Term Expires May 2014
Amanda L. Maze (elected May 2008)	4 Year Term Expires May 2012

Contact Information for District:

**District President/Chairman of the Board:** Mark D. Campbell

**Contact Person: Business Address / Phone & Fax Numbers**

Barbara T. Vander Wall, Esq.  
SETER & VANDER WALL, P.C.  
7400 E. Orchard Road, Suite 3300  
Greenwood Village, CO 80111  
Phone No.: (303) 770-2700  
Fax No.: (303) 770-2701



# 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:** 23C60174-826

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

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

**Named Member:**

Laredo Metropolitan District  
c/o Seter & Vander Wall, P.C.  
7400 E. Orchard Rd., Suite 3300  
Greenwood Village, CO 80111

**Agent of Record:**

**Covered ERISA Plan:**

<b><u>Coverage, Limits of Insurance and Deductibles:</u></b>	<b><u>Limits:</u></b>
<b>Public Employee Dishonesty Coverage:</b>	\$5,000
<ul style="list-style-type: none"> <li>- Limit is per loss</li> <li>- Faithful Performance of Duty</li> <li>- Non Compensated Officers, Directors and Trustees</li> <li>- Includes Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application.</li> <li>- Includes Volunteer Workers as Employees</li> </ul>	
<b>Forgery or Alteration Coverage:</b>	\$5,000
<b>Theft, Disappearance and Destruction Coverage:</b>	
<ul style="list-style-type: none"> <li>Primary \$5,000 deductible provided by Money and Securities Section of the Pool's Property Coverage Document, otherwise Crime deductible below will apply</li> </ul>	
Inside Premises	Deductible: \$5,000 \$5,000
Outside Premises	Deductible: \$5,000 \$5,000
<b>Computer Fraud and Funds Transfer Fraud Coverage:</b>	
<ul style="list-style-type: none"> <li>Limits are equal to Employee Dishonesty Coverage or \$50,000, whichever is less</li> </ul>	
<b><u>Crime Deductible:</u></b>	\$100.00
<b><u>Contribution:</u></b>	\$111.67
<b><u>Policy Forms:</u></b>	<ul style="list-style-type: none"> <li>CR 00260506 Government Crime Policy</li> <li>CR 25070300 Include Specified Directors or Trustees on Committee as Employees</li> <li>CR 25080300 Include Specified Non-Compensated Officers as Employees</li> <li>CR 25090300 Include Volunteer Workers as Employees</li> <li>CR 25180300 Faithfull Performance of Duty</li> <li>CR 25120300 Include Treasures or Tax Collectors as Employees</li> </ul>

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

Monday, December 07, 2009

DISTRICT COURT, COUNTY OF ADAMS,  
STATE OF COLORADO

Court Address: Adams County Justice Center  
1100 Judicial Center Drive  
Brighton, Colorado 80601

**IN THE MATTER OF LAREDO  
METROPOLITAN DISTRICT, CITY OF  
COMMERCE CITY, ADAMS COUNTY, STATE  
OF COLORADO**

Attorneys for the District:

Barbara T. Vander Wall, Esq.  
Jacqueline C. Murphy, Esq.  
SETER & VANDER WALL, P.C.  
7400 E. Orchard Road  
Greenwood Village, Colorado 80111  
Phone Number: (303) 770-2700  
FAX Number: (303) 770-2701  
E-mail: [bvanderwall@svwpc.com](mailto:bvanderwall@svwpc.com)  
[jmurphy@svwpc.com](mailto:jmurphy@svwpc.com)  
Atty. Reg. #: 21034  
#: 28577

▲ COURT USE ONLY ▲

Case Number: 02CV0631

Div.: A Ctrm. \_\_\_\_\_

**OATH OF OFFICE**

STATE OF COLORADO )  
COUNTY OF Adams ) ss.

I, Mark D. Campbell, 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 the Laredo Metropolitan District upon which I am about to enter.

  
\_\_\_\_\_  
Mark D. Campbell, Director

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2010.

By: \_\_\_\_\_

\*Person authorized to administer oaths

OR

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

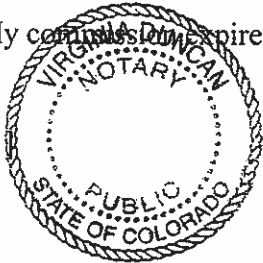
STATE OF COLORADO )  
COUNTY OF Arapahoe ) ss.

The foregoing document has been subscribed and affirmed, or sworn to before me this 13  
day of May, 2010.

Witness my hand and official seal.

My commission expires: April 30, 2013

[SEAL



Virginia Deener  
Notary Public

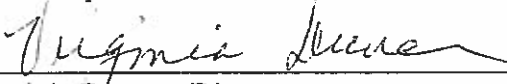
My Commission Expires 04/30/2013

\* County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.

<p>DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO</p> <p>Court Address: Adams County Justice Center 1100 Judicial Center Drive Brighton, Colorado 80601</p>	
<p><b>IN THE MATTER OF LAREDO METROPOLITAN DISTRICT, CITY OF COMMERCE CITY, ADAMS COUNTY, STATE OF COLORADO</b></p>	<p>▲ COURT USE ONLY ▲</p>
<p>Attorneys for the District:</p> <p>Barbara T. Vander Wall, Esq. Jacqueline C. Murphy, Esq. SETER &amp; VANDER WALL, P.C. 7400 E. Orchard Road Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: <a href="mailto:bvanderwall@svwpc.com">bvanderwall@svwpc.com</a> <a href="mailto:jmurphy@svwpc.com">jmurphy@svwpc.com</a> Atty. Reg. #: 21034 #: 28577</p>	<p>Case Number: 02CV0631</p> <p>Div.: A Ctrm. _____</p>
<p align="center"><b>OATH OF OFFICE</b></p>	

STATE OF COLORADO )  
COUNTY OF Arapahoe ) ss.

I, Virginia Duncan, 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 the Laredo Metropolitan District upon which I am about to enter.

  
 \_\_\_\_\_  
 Virginia Duncan, Director

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2010.

By: \_\_\_\_\_  
Mark D. Campbell, District President  
\*Person authorized to administer oaths

**OR**

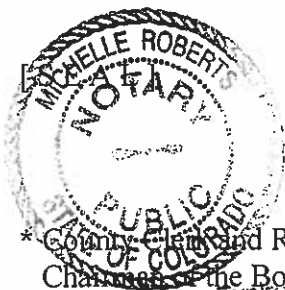
**IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED**

STATE OF COLORADO )  
COUNTY OF Arapahoe ) ss.

The foregoing document has been subscribed and affirmed, or sworn to before me this 14  
day of May, 2010.

Witness my hand and official seal.

My commission expires: 8/25/11



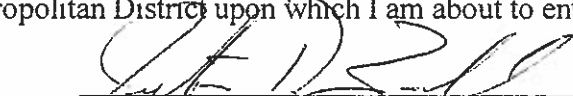
[Signature]  
\_\_\_\_\_  
Notary Public

\* County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or  
Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.  
My Commission Expires  
Aug. 25, 2011

<p>DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO</p> <p>Court Address: Adams County Justice Center 1100 Judicial Center Drive Brighton, Colorado 80601</p>	
<p><b>IN THE MATTER OF LAREDO METROPOLITAN DISTRICT, CITY OF COMMERCE CITY, ADAMS COUNTY, STATE OF COLORADO</b></p>	<p>▲ COURT USE ONLY ▲</p>
<p>Attorneys for the District:</p> <p>Barbara T. Vander Wall, Esq. Jacqueline C. Murphy, Esq. SETER &amp; VANDER WALL, P.C. 7400 E. Orchard Road Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: <a href="mailto:bvanderwall@svwpc.com">bvanderwall@svwpc.com</a> <a href="mailto:jmurphy@svwpc.com">jmurphy@svwpc.com</a> Atty. Reg. #: 21034 #: 28577</p>	<p>Case Number: 02CV0631</p> <p>Div.: A Ctrm. _____</p>
<p style="text-align: center;"><b>OATH OF OFFICE</b></p>	

STATE OF COLORADO )  
COUNTY OF Arapahoe ) ss.

I, Jonathan D. Benallo, 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 the Laredo Metropolitan District upon which I am about to enter.

  
 \_\_\_\_\_  
 Jonathan D. Benallo, Director

