

May 19, 2010

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

RE: Longs Peak Metropolitan District
File Oaths of Office – May 4, 2010 Regular Special District Election

To Whom It May Concern:

Enclosed for your information and files are copies of executed Oaths of Office for Michael Allard, Michael Glade, Charles Bera and Kelly Melvin, the newly-elected directors of the Longs Peak Metropolitan District Board of Directors. Mr. Allard, Mr. Glade, Mr. Bera, and Mr. Melvin were elected by acclamation at the May 4, 2010 Regular Special District Election. Please place the oaths in the District's file.

I have also enclosed 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.

Additionally, the Notice of Cancellation of Election, Certificate of Election, Resolution cancelling the election, the list of current board of directors, their terms of office and the current contact information for the District is also enclosed.

To confirm for our records that you have received these documents, please sign the enclosed Acknowledgement and return it to our office in the self-addressed stamped envelope provided.

Very truly yours,

SETER & VANDER WALL, P.C.



Sandy Thomas
Paralegal

/st
Enclosures

cc: Kim J. Seter, Esq., w/o enc.

LONGSPEAK/ELECTION

ST1545

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

Michael Allard	Term Expires May 2014
Charles Bera	Term Expires May 2014
Michael Glade	Term Expires May 2014
Kelly Melvin	Term Expires May 2012
Donald MacDonald	Term Expires May 2012

Contact Information for District:

District President: Michael Allard

Contact Person: Business Address / Phone & Fax Numbers

Kim J. Seter, Esq.
Seter & Vander Wall, P.C.
7400 E. Orchard Road, Suite 3300
Greenwood Village, CO 80111
Phone #: (303) 770-2700
Fax #: (303) 770-2701

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

§ 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the LONGS PEAK METROPOLITAN DISTRICT, Jefferson County, 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 for the district, 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 § 1-5-208(1.5), C.R.S.

The following candidates for the District are declared elected:

Name	Term
Michael Allard	Four (4) year term
Charles Bera	Four (4) year term
Michael Glade	Four (4) year term
Kelly E. Melvin	Two (2) year term

By: /s/ Sandy Thomas
Designated Election Official
Longs Peak Metropolitan District

Publish in: *Wheat Ridge Transcript*
Publish on: March 25, 2010

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

Longs Peak 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 the 4th day of May, 2010.

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

Michael Allard	Four (4) year term
Charles Bera	Four (4) year term
Michael Glade	Four (4) year term
Kelly E. Melvin	Two (2) year term

Signed by:


Designated Election Official
Longs Peak Metropolitan District

Dated: March 15, 2010

CERTIFICATE OF ELECTION RESULTS

1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

LONGS PEAK METROPOLITAN DISTRICT JEFFERSON COUNTY, COLORADO

Sandy Thomas, the Designated Election Official for the Longs Peak Metropolitan District certifies that 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 May 4, 2010 regular election was canceled pursuant to § 1-5-208, (1.5) C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

NAME	ADDRESS	TERM
Michael Allard	13651 Sunny Knolls Lane Sterling, CO 80751	Four (4) Year Term
Charles Bera	1721 Robin Road Sterling, CO 80751	Four (4) Year Term
Michael Glade	9852 West Athens Lane Littleton, CO 80127	Four (4) Year Term
Kelly E. Melvin	22500 County Road 52 Iliff, CO 80736	Two (2) Year Term



Designated Election Official

Contact Person for District:

Kim J. Seter, Esq.

Business Address:

c/o SETER & VANDER WALL, P.C.
7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number:

(303) 770-2700

LONGSPEAKELECTION
ST1535
0719.0009

DISTRICT COURT, COUNTY OF JEFFERSON,
STATE OF COLORADO

Court Address: 100 Jefferson County Parkway
Golden, Colorado 80401-6002

**IN THE MATTER OF THE LONGS PEAK
METROPOLITAN DISTRICT, CITY OF WHEAT
RIDGE, COUNTY OF JEFFERSON, STATE OF
COLORADO**

Attorneys for Petitioners:

Kim J. Seter, Esq.
Atty. Reg. # 14294
Staci A. Usagani, Esq.
Atty. Reg. # 35402
Seter & Vander Wall, P.C.
7400 E. Orchard Road, Suite 3300
Greenwood Village, Colorado 80111
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susagani@svwpc.com

▲ COURT USE ONLY ▲

Case Number: 06CV1042

Div.: 7 Ctrm.

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

I, Michael Allard, 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 Longs Peak Metropolitan District, Director Area No. 2, upon which I am about to enter.



Michael Allard

DISTRICT COURT, COUNTY OF JEFFERSON,
STATE OF COLORADO

Court Address: 100 Jefferson County Parkway
Golden, Colorado 80401-6002

**IN THE MATTER OF THE LONGS PEAK
METROPOLITAN DISTRICT, CITY OF WHEAT
RIDGE, COUNTY OF JEFFERSON, STATE OF
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Attorneys for Petitioners:
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FAX Number: (303) 770-2701
E-mail: kseter@svwpc.com
susagani@svwpc.com

▲ COURT USE ONLY ▲

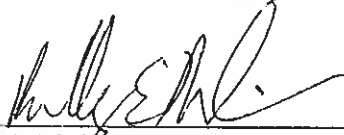
Case Number: 06CV1042

Div.: 7 Ctrm.

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

I, Kelly Melvin, 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 Longs Peak Metropolitan District, Director Area No. 3, upon which I am about to enter.



Kelly Melvin



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: 23C60343-987

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Longs Peak 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:

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, November 13, 2009

Entity ID#: 60343