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April 28, 2010

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

**Re: *Alameda Water and Sanitation District – Cancelled May 4, 2010 Election***

Dear Sir or Madam:

This firm represents the Alameda Water and Sanitation District (the "District"). Please be advised that the District has cancelled its May 4, 2010, regular election and has declared two directors elected. Oaths of office have been signed and submitted to Jefferson County District Court.

The notice of cancellation of the election and a list of all current directors, including their addresses, are enclosed herewith.

Please contact me with any questions.

Very truly yours,

Hilary M. Graham  
[hmgraham@hphclaw.com](mailto:hmgraham@hphclaw.com)

Encl.

c: Karen Byrd

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

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

**NOTICE IS HEREBY GIVEN** by the Alameda Water and Sanitation 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 C.R.S. § 1-5-208.

The following candidates are declared elected:

David L. Cottrell

4 year term

(name)

Robert A. Unruh

4 year term

(name)

By /s/ Karen Byrd

Karen Byrd, Designated Election Official  
Alameda Water and Sanitation District

Contact Person for the District: Karen Byrd; Telephone Number of the District: 303-936-5313;  
Address of the District: 359 S. Harlan Street, Lakewood, CO, 80226

**PROCEDURAL INSTRUCTIONS:** The designated election official, if instructed by resolution of the governing body either before or after the 63rd day before the election, shall cancel the election and by resolution declare the candidates elected.

This Notice of Cancellation is to be published one time, and posted at each polling place, in the office of the designated election official, and in the office of the county clerk and recorder of each county in which the special district is located.

The governing body shall notify the candidates that the election was canceled and that they were elected by acclamation. Send one copy to:

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

Provide a list of all current directors to the Division, including addresses, within 30 days after the election.

**BOARD OF DIRECTORS**  
**ALAMEDA WATER & SANITATION DISTRICT**

**James M. McClung** Chairman 720-244-0726 C  
1633 South Lamar Street 303-936-2160 H  
Lakewood, CO 80232

**David L. Cottrell** Chairman Pro-Tem 303-987-1649 H  
2469 South Chase Lane 720-373-4017 C  
Lakewood, CO 80227 303-988-2465 Fax

**James T. Walker** Secretary/Treasurer 303-985-7438 H  
1678 South Zephyr Court  
Lakewood, CO 80232

**Robert A. Unruh** 303-234-0571 H  
10 Reed Court 303-912-1997 C  
Lakewood, CO 80226

**Michael L. Stone** 303-887-2635 C  
412 South Marshall Street  
Lakewood, CO 80226



**Colorado Special Districts Property and Liability Pool  
Public Entity Liability Certificate Holder Declarations**

Certificate Number: 23C48004-173

Coverage Period: 1/1/2010 to 1/1/2011

**Named Member:**

Alameda Water & Sanitation District  
359 S Harlan Street  
Lakewood, CO 80226

**Agent of Record:**

Coverage is provided for only those coverages indicated below for which a contribution is shown.

Coverage	Per Occurrence Limit	Annual Aggregate	Deductible / SIR	Contribution
<b>Public Entity Liability Coverage Including:</b>	\$1,000,000	None	\$500	\$5,244.15
General Liability	Included	None	\$500	Included
Medical Payments - Premises	\$10,000	\$10,000	N/A	Included
Employee Benefits Admn. Liability	Included	None	\$500	Included
Public Officials Liability	Included	None	\$1,000	\$706.86
Employment Practices Liability	Included	None	* See Below	Included
Pre Loss Legal Assistance	\$2,000	\$4,000	None	Included
No-Fault Water & Sewer Backup	\$10,000	\$30,000	\$500	Included
Cyber Liability	\$200,000	**\$1,000,000	None	Included
Fiduciary Liability	\$200,000	**\$1,000,000	None	Included
Excess Liability	No Coverage	No Coverage	N/A	No Coverage
Auto Liability	No Coverage	No Coverage	None	No Coverage
Medical Payments - Auto	No Coverage	No Coverage	N/A	No Coverage
Non-Owned/Hired Auto Liability	Included	None	None	\$132.00
Uninsured Motorist	No Coverage	No Coverage	None	No Coverage
Auto Physical Damage	No Coverage	No Coverage	N/A	No Coverage
Hired Auto Physical Damage	\$50,000	N/A	\$500/\$500	\$65.00
Auto Physical Damage - Employee Deductible Reimbursement	\$2,500	N/A	N/A	Included
<b>Total Contribution:</b>				<b>\$6,148.01</b>

\* Employment Practices Liability Deductible: 50% of loss, subject to a maximum deductible of \$100,000 each occurrence, unless a lower deductible limit is shown.

\*\*Cyber Liability and Fiduciary Liability each have a \$1,000,000 Program Aggregate Limit.

**Additional forms that may be applicable to Member:**

Public Entity Liability Coverage Document  
Liability Deductible Endorsement                      Maintenance Warranty Deductible

**These Certificate Holder Declarations are made and are mutually accepted by the Pool and the Named Member subject to all terms which are made a part of the Public Entity Liability Coverage Document. These Declarations represent only a brief summary of coverages. Please refer to the Master Coverage Document for actual coverage terms that may apply to any specific situation.**

Countersigned by:   
Authorized Representative

Wednesday, November 18, 2009

Entity ID#: 48004

### LexisNexis File & Serve Transaction Receipt

**Transaction ID:** 30793693  
**Submitted by:** Karen Allspach, Hayes Phillips Hoffmann & Carberry PC  
**Authorized by:** Hilary Mogue Graham, Hayes Phillips Hoffmann & Carberry PC  
**Authorize and file on:** Apr 27 2010 10:12AM MDT

**Court:** CO Jefferson County District Court 1st JD  
**Division/Courtroom:** 2 - Division 2  
**Case Class:** Civil  
**Case Type:** Other  
**Case Number:** 1952CV7879  
**Case Name:** In the matter of: ALAMEDA WATER & SANI DIST

**Transaction Option:** File Only  
**Billing Reference:** AWSD/Election  
**Read Status for e-service:** N/A

**Documents List**

**2 Document(s)**

**Attached Document, 2 Pages Document ID: 29428354** [PDF Format](#) | [Original Format](#)  
**Document Type:** Notice Filed **Access:** Public **Statutory Fee:** \$0.00 **Linked:**

**Document title:** Notice of Directors' Oath and Bond

**Attached Document, 3 Pages Document ID: 29428452** [PDF Format](#) | [Original Format](#)  
 Related Document ID: 29428354

**Document Type:** Filing Other **Access:** Public **Statutory Fee:** \$0.00 **Linked:**

**Document title:** Exhibits A and B to Notice of Directors' Oath and Bond

[Expand All](#)

**Sending Parties (1)**

Party	Party Type	Attorney	Firm	Attorney Type
ALAMEDA WATER & SANI DIST	Petitioner	Graham, Hilary Mogue	Hayes Phillips Hoffmann & Carberry PC	Privately Retained Attorney

**Recipients (0)**

Service List (0)

**Delivery Option Party Party Type Attorney Firm Attorney Type Method**  
 No selections made.

Additional Recipients (0)

**Case Parties**



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