

19062 ✓
CEL

ROBERTSON & MARCHETTI, P.C.

Certified Public Accountants

Received
MAY 11 2010
Dept. of Local Affairs

May 10, 2010

Department of Local Affairs
Division of Local Governments
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Oaths of Office

Dear DOLA,

Attached are the Notice of Cancellation and Declaration, Oaths of Office, Comprehensive Crime Coverage Certificate as proof of public official liability insurance, and the Director's List and District contact Data Update form for Avon Station Metropolitan District (LGID #19062, Case # 98CV525).

If you have any further questions, or need further information, please let me know.

Sincerely,



Kathy Lewensten
Account Manager

Enc

Cc: White, Bear and Ankele, PC

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
AVON STATION METROPOLITAN DISTRICT**

The Designated Election Official of the Avon Station Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

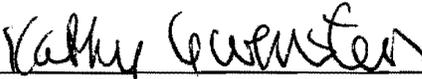
As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 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 CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

<u>Andrew Gunion</u>	<u>1819 Meadow Ridge Rd #E; Vail, CO 81657</u>	<u>2 Year Term</u>
(name)	(address)	(year term)
<u>Christina V. Wright</u>	<u>PO Box 781; Vail, CO 81658</u>	<u>4 Year Term</u>
(name)	(address)	(year term)
<u>Sheriff Masry</u>	<u>PO Box 8704; Avon, CO 81620</u>	<u>4 Year Term</u>
(name)	(address)	(year term)
<u>John Evans</u>	<u>PO Box 327; Edwards, CO 81632</u>	<u>4 Year Term</u>

DATED this 2nd day of March, 2010.



Designated Election Official

Contact Person for District: Robertson & Marchetti, PC
Telephone Number of District: (970) 926-6060, Ext 3
Address of District: 28 Second St, Suite 213
Edwards, CO 81632



**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: 23C60286-931

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Avon Station Metropolitan District
c/o Robertson & Marchetti, PC
28 Second Street, Suite 213
Edwards, CO 81632

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: \$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

Wednesday, November 18, 2009

Entity ID#: 60286

Director's List & District Contact Data Update for:

Avon Station Metropolitan District, County of Eagle, State of Colorado

PLEASE SEND BY MAIL OR FAX TO:

District Election Specialist
 Division of Local Government
 1313 Sherman St., Rm 521
 Denver CO 80203
 Facsimile: 303-866-4819
 Tel: 30-866-2156

<u>District Contact Update</u>	
District Name:	Avon Station Metropolitan District
District Contact Person:	Kathy Lewensten C/O Robertson & Marchetti, PC
District Business Address:	28 Second Street, Suite 213 Edwards, CO 81632
District Telephone:	970-926-6060 Ext 3 Fax: 970-926-6040
District Email:	_____ N/A _____ @ _____ .

Our board has: 5 or 7 members. (Circle one)

Director's Full Name (Please do not use nick names.)	Title (E.g. Chair, Treasurer)	Address	Elected or Appointed (E or A)	Current Term Expiration Year	Length of Term (1-4 yrs)	Oath on file with DLG (√)	Bond on file with DLG (√)
Andrew Gunion	Chairman	C/O EW P O Drawer 2770, Avon, CO 81620	E	2012	2	X	X
Robert Mann	VP/Asst Secretary		E	2012	4	X	X
John Evans	VP/Asst Secretary	C/O EW P O Drawer 2770, Avon, CO 81620	E	2014	4	X	X
Christina Wright	VP/Secy/Treas	C/O EW P O Drawer 2770, Avon, CO 81620	E	2014	4	X	X
Sheriff Masry	VP/Asst Secretary	PO Box 8704, Avon, CO 81620	E	2014	4	X	X

Note: This is NOT to be used in lieu of the SB09-087 transparency notification requirement nor the January 15th filing requirement. This form should be submitted to DLG shortly after a special district election to update district information and can also be used intermittently throughout the year if any changes occur to a district's board.

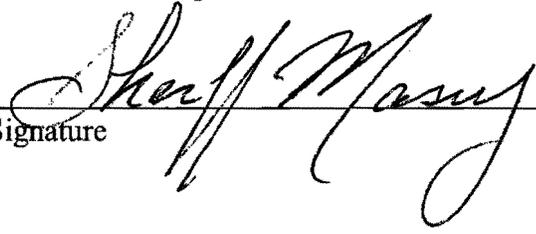
 District Contact Signature

 Date

DISTRICT COURT, EAGLE COUNTY, COLORADO Court Address: 885 Chambers Avenue P.O. Box 597 Eagle, Colorado 81631 (970) 328-6373	COURT USE ONLY
IN RE THE ORGANIZATION OF AVON STATION METROPOLITAN DISTRICT, EAGLE COUNTY, COLORADO	
Attorney Name: William P. Ankele, Jr. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 12142	Case No: 98 CV 525 Div: Ctrm:
OATH OF OFFICE – SHERIFF MASRY AVON STATION METROPOLITAN DISTRICT	

STATE OF COLORADO)
)
 COUNTY OF EAGLE) ss.

I, Sheriff Masry, 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 Avon Station Metropolitan District upon which I am about to enter.



 Signature

DISTRICT COURT, EAGLE COUNTY, COLORADO Court Address: 885 Chambers Avenue P.O. Box 597 Eagle, Colorado 81631 (970) 328-6373		COURT USE ONLY
IN RE THE ORGANIZATION OF AVON STATION METROPOLITAN DISTRICT, EAGLE COUNTY, COLORADO		
Attorney Name: William P. Ankele, Jr. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 12142	Case No: 98 CV 525 Div: Ctrm:	
OATH OF OFFICE – ANDREW GUNION AVON STATION METROPOLITAN DISTRICT		

STATE OF COLORADO)
)
 COUNTY OF EAGLE) ss.

I, Andrew Gunion, 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 Avon Station Metropolitan District upon which I am about to enter.



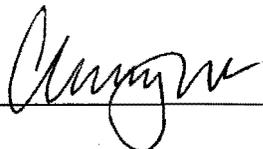
 Signature



<p>DISTRICT COURT, EAGLE COUNTY, COLORADO</p> <p>Court Address: 885 Chambers Avenue P.O. Box 597 Eagle, Colorado 81631 (970) 328-6373</p>	
<p>IN RE THE ORGANIZATION OF AVON STATION METROPOLITAN DISTRICT, EAGLE COUNTY, COLORADO</p>	<p>COURT USE ONLY</p>
<p>Attorney Name: William P. Ankele, Jr. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 12142</p>	<p>Case No: 98 CV 525</p> <p>Div: Ctrm:</p>
<p>• OATH OF OFFICE – CHRISTINA V. WRIGHT AVON STATION METROPOLITAN DISTRICT</p>	

STATE OF COLORADO)
) ss.
COUNTY OF EAGLE)

I, Christina V. Wright, 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 Avon Station Metropolitan District upon which I am about to enter.



Signature



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

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

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

STATE OF COLORADO)
COUNTY OF Eagle) ss.

Subscribed and sworn to before me this 6th day of May 2010.



commission expires: 9-12-10

Kathryn E. Macy
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).



DISTRICT COURT, EAGLE COUNTY, COLORADO Court Address: 885 Chambers Avenue P.O. Box 597 Eagle, Colorado 81631 (970) 328-6373		COURT USE ONLY
IN RE THE ORGANIZATION OF AVON STATION METROPOLITAN DISTRICT, EAGLE COUNTY, COLORADO		
Attorney Name: William P. Ankele, Jr. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 12142		Case No: 98 CV 525 Div: Ctrm:
OATH OF OFFICE – JOHN EVANS AVON STATION METROPOLITAN DISTRICT		

STATE OF COLORADO)
)
 COUNTY OF EAGLE) ss.

I, John Evans, 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 Avon Station Metropolitan District upon which I am about to enter.



 Signature



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

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

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

STATE OF COLORADO)
COUNTY OF Eagle) ss.

Subscribed and sworn to before me this 6th day of May, 2010.



Kathryn L. Macy
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

