

55001

**BOARD OF CANVASSERS'  
 CERTIFICATE OF ELECTION RESULTS  
 BACA GRANDE WATER AND SANITATION DISTRICT  
 SAGUACHE COUNTY, COLORADO  
 REGULAR ELECTION  
 HELD TUESDAY, MAY 4, 2010  
 (CRS 1-10-203, 1-11-103 and 32-1-104)**

For each candidate elected to office:

NAME	ADDRESS	TERM
Parvin Johnson	159 Moonlight Way, PO Box 118, Crestone, CO 81131	May 2012
Vicki Matthews	190 Cascade Overlook, PO Box 483, Crestone, CO 81131	May 2014
Martin Macaulay	3665 Enchanted Terrace, Crestone, CO 81131	May 2014

For each issue submitted:

**BACA GRANDE WATER AND SANITATION DISTRICT BALLOT ISSUE A: (REFUNDING DEBT)**

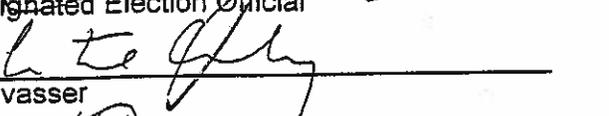
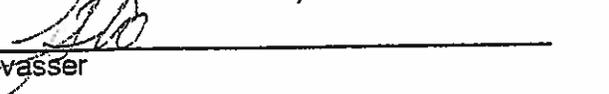
SHALL BACA GRANDE WATER AND SANITATION DISTRICT DEBT BE INCREASED 6,000,000, WITH A REPAYMENT COST OF \$26,400,000; AND SHALL BACA GRANDE WATER AND SANITATION DISTRICT TAXES BE INCREASED \$6,510,000 ANNUALLY, OR BY SUCH LESSER ANNUAL AMOUNT AS MAY BE NECESSARY TO PAY THE DISTRICT'S DEBT: SUCH DEBT TO CONSIST OF GENERAL OBLIGATION BONDS OR OTHER OBLIGATIONS ISSUED FOR THE PURPOSE OF REFUNDING, PAYING, OR DEFEASING, IN WHOLE OR IN PART, BONDS, NOTES, OR OTHER FINANCIAL OBLIGATIONS OF THE DISTRICT; SUCH DEBT TO BEAR INTEREST AT A RATE TO BE DETERMINED BY THE DISTRICT BOARD, WHICH INTEREST RATE MAY BE THE SAME AS OR HIGHER THAN THE INTEREST RATE BORNE BY THE OBLIGATIONS BEING REFUNDED, BUT NOT IN EXCESS OF 8.50% PER ANNUM; SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES AND WHICH MAY COMPOUND PERIODICALLY AS MAY BE DETERMINED BY THE DISTRICT BOARD, SUCH DEBT TO BE SOLD IN ONE SERIES OR MORE AT A PRICE ABOVE, BELOW, OR EQUAL TO THE PRINCIPAL AMOUNT OF SUCH DEBT AND ON SUCH TERMS AND CONDITIONS AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OF THE DEBT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF PREMIUM IN AN AMOUNT DETERMINED BY THE DISTRICT BOARD, SUCH DEBT TO BE PAID FROM ANY LEGALLY AVAILABLE MONEYS OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT, WITHOUT LIMITATION OF RATE OR WITH SUCH LIMITATIONS AS MAY BE DETERMINED BY THE DISTRICT BOARD, AND IN AMOUNTS SUFFICIENT TO PRODUCE THE ANNUAL INCREASE SET FORTH ABOVE OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, TO BE USED SOLELY FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON THE DISTRICT'S DEBT; AND SHALL THE PROCEEDS OF ANY SUCH DEBT AND THE PROCEEDS OF SUCH TAXES, ANY OTHER REVENUE USED TO PAY SUCH DEBT, AND INVESTMENT INCOME THEREON, BE COLLECTED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

NUMBER OF VOTES FOR	NUMBER OF VOTES AGAINST
124	111

**BACA GRANDE WATER AND SANITATION DISTRICT BALLOT QUESTION 3 (TERM LIMIT ELIMINATION)**

SHALL MEMBERS OF THE BOARD OF DIRECTORS OF BACA GRANDE WATER AND SANITATION DISTRICT BE AUTHORIZED TO SERVE WITHOUT LIMITATION ON THEIR TERMS OF OFFICE PURSUANT TO THE RIGHT GRANTED TO THE VOTERS OF THE DISTRICT IN ARTICLE XVIII, SECTION 11 OF THE COLORADO CONSTITUTION TO LENGTHEN, SHORTEN, OR ELIMINATE THE LIMITATIONS ON THE TERMS OF OFFICE IMPOSED BY SUCH SECTION?

NUMBER OF VOTES FOR	NUMBER OF VOTES AGAINST
82	157

By:   
\_\_\_\_\_  
Designated Election Official  
  
\_\_\_\_\_  
Canvasser  
  
\_\_\_\_\_  
Canvasser

Date 5/7/10  
Date 5/7/10  
Date 5-7-10

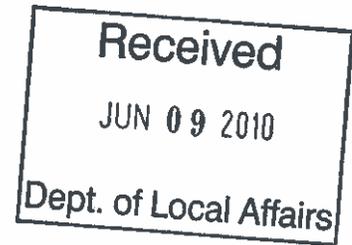
**District Contact Information:**  
AJ Beckman, District Manager  
Baca Grande Water and Sanitation District  
141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Telephone: 303-987-0835  
Facsimile: 303-987-2032  
Email: [abeckman@sdmsi.com](mailto:abeckman@sdmsi.com)

**BACA GRANDE WATER AND SANITATION DISTRICT**

55001

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032

May 28, 2010



Casey Laycock  
Division of Local Government  
1313 Sherman St., Rm 521  
Denver CO 80203

Re: Baca Grande Water and Sanitation District

Dear Ms. Laycock:

Enclosed please find the Certificate of Election Results with District contact data, Oaths of Office and Certificates of Election for our newly elected board members, and a current copy of the crime coverage certificate for your files.

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

Sincerely,

A handwritten signature in blue ink that reads "Elise LoSasso".

Elise LoSasso  
Assistant to AJ Beckman  
Designated Election Official

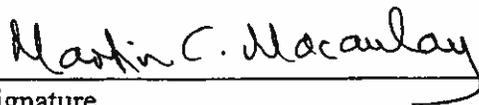
Enclosures

CC: White, Bear & Ankele, P.C. - Jennifer Gruber Tanaka  
Saguache County Clerk and Recorder

DISTRICT COURT, COUNTY OF SAGUACHE, STATE OF COLORADO  4 <sup>th</sup> and Christy, PO Box 197 Saguache, Colorado 81149	
<b>PETITIONER: IN THE MATTER OF BACA GRANDE WATER AND SANITATION DISTRICT</b>	<b>COURT USE ONLY</b>
Attorney for the Petitioner: Name: Jennifer Gruber Tanaka 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. #: 32056	Case No: 1971CV2569   Div:            Ctrm:
<b>OATH OF OFFICE – MARTIN MACAULAY</b>	

STATE OF COLORADO            )  
   )  
 COUNTY OF SAGUACHE        )        ss.

I, Martin Macaulay, 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 Baca Grande Water and Sanitation District which I am about to enter.

  
 \_\_\_\_\_  
 Signature



**C E R T I F I C A T E**  
**O F**  
**E L E C T I O N**

*This certifies that Martin Macaulay was elected to serve a four-year term as a member of the Board of Directors of the Baca Grande Water and Sanitation District at the election held May 4, 2010.*

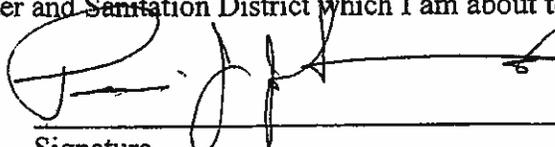
  
Designated Election Official

(S E A L)

DISTRICT COURT, COUNTY OF SAGUACHE, STATE OF COLORADO  4 <sup>th</sup> and Christy, PO Box 197 Saguache, Colorado 81149	
<b>PETITIONER: IN THE MATTER OF BACA GRANDE WATER AND SANITATION DISTRICT</b>	<b>COURT USE ONLY</b>
Attorney for the Petitioner: Name: Jennifer Gruber Tanaka 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. #: 32056	Case No: 1971CV2569   Div:                      Ctrm:
<b>OATH OF OFFICE – PARVIN JOHNSON</b>	

STATE OF COLORADO            )  
   )  
 COUNTY OF SAGUACHE        )            ss.

I, Parvin Johnson, 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 Baca Grande Water and Sanitation District which I am about to enter.

  
 \_\_\_\_\_  
 Signature

Subscribed and sworn to before me this 19 day of May, 2010.

By: [Signature]

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 )  
 ) ss.  
COUNTY OF SAGUACHE )

Subscribed and sworn to before me this 12<sup>th</sup> day of May, 2010.

(S E A L)

My commission expires: 10/08/2013

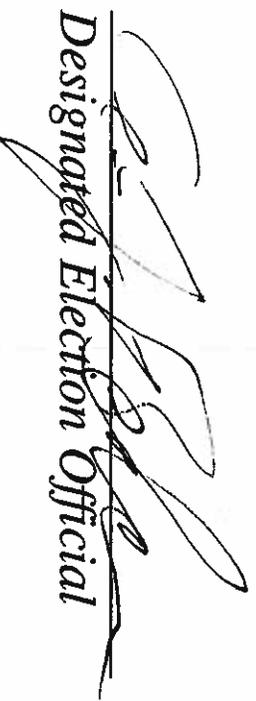
[Signature]  
Notary Public

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).

**C E R T I F I C A T E**  
**O F**

**E L E C T I O N**

*This certifies that Parvin Johnson was elected to serve a two-year term as a member of the Board of Directors of the Baca Grande Water and Sanitation District at the election held May 4, 2010.*

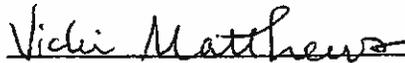
  
*Designated Election Official*

(S E A L)

DISTRICT COURT, COUNTY OF SAGUACHE, STATE OF COLORADO  4 <sup>th</sup> and Christy, PO Box 197 Saguache, Colorado 81149	
<b>PETITIONER: IN THE MATTER OF BACA GRANDE WATER AND SANITATION DISTRICT</b>	<b>COURT USE ONLY</b>
Attorney for the Petitioner: Name: Jennifer Gruber Tanaka 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. #: 32056	Case No: 1971CV2569  Div:                      Ctrm:
<b>OATH OF OFFICE – VICKI MATTHEWS</b>	

STATE OF COLORADO                    )  
   )       ss.  
 COUNTY OF SAGUACHE                )

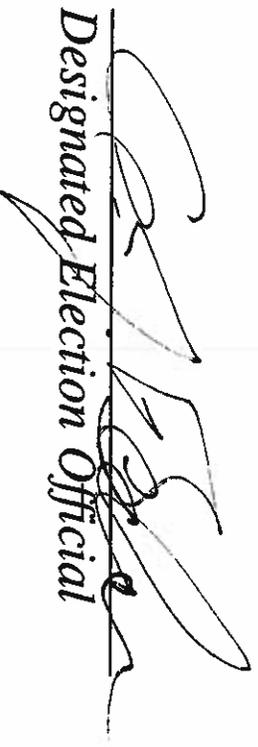
I, Vicki Matthews, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Baca Grande Water and Sanitation District which I am about to enter.

  
 \_\_\_\_\_  
 Signature



**C E R T I F I C A T E**  
**O F**  
**E L E C T I O N**

*This certifies that Vicki Matthews was elected to serve a four-year term as a member of the Board of Directors of the Baca Grande Water and Sanitation District at the election held May 4, 2010.*

  
Designated Election Official

(S E A L)



**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:** 23C48699-290

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

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

**Named Member:**

Baca Grande Water and Sanitation District  
POB 520  
Crestone, CO 811310520

**Agent of Record:**

HUB International Southwest - CS  
4925 N. Union Boulevard  
Colorado Springs, CO 80915

**Covered ERISA Plan:**

**Coverage, Limits of Insurance and Deductibles:**

**Limits:**

**Public Employee Dishonesty Coverage:**

**\$25,000**

- 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:**

**\$25,000**

**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

**\$25,000**

Outside Premises

Deductible: \$5,000

**\$25,000**

**Computer Fraud and Funds Transfer Fraud Coverage:**

Limits are equal to Employee Dishonesty Coverage or \$50,000, whichever is less

**Crime Deductible:** \$250.00

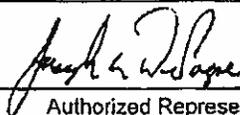
**Contribution:** \$308.00

**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 Faithful 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, December 30, 2009

Entity ID#: 48699