

54055

Grimshaw & Harring

Wells Fargo Center
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203-4538
303.839.3800 | 303.839.3838 (FAX)

Received
MAY 25 2010
Dept. of Local Affairs



Dawn J. Fredette
303-839-3873

djf@grimshawharring.com

May 24, 2010

Casey Laycock
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203-2241

Re: Catamount Metropolitan District

Dear Ms. Laycock:

On behalf of the designated election official, I am enclosing a copy of the Notice of Cancellation of Regular Election regarding the May 4, 2010 election of the Catamount Metropolitan District.

I am also enclosing for your files the Oaths of Office for Eric Wilson and John P. Holloway, Jr., recently elected directors of the District. Please complete the enclosed Certificate of Filing and return it to me at fax number 303-839-3838.

A public official position schedule bond is currently in place for the members of the Board of Directors. I am providing a copy of the Comprehensive Crime Coverage Certificate for 2010, which serves as the bond.

Also, pursuant to Section 32-1-104, C.R.S., I am enclosing a listing of the names and addresses of the members of the Board of Directors and the contact person for the District.

Please let me know if you have any questions regarding the enclosed documents. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation


Dawn J. Fredette
Paralegal

Enclosures



**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: 23C60186-843

Coverage Period: 1/1/2010 Until Cancelled
Billing Period: 1/1/2010 to 1/1/2011

Named Member:

Catamount 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: \$124.08

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 Treasurers 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: _____

Joseph A. DeLoe
Authorized Representative

Wednesday, November 18, 2009

Entity ID#: 60186