03105

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT
2325 SOUTH WABASH STREET
DENVER, COLORADO 80231
(303) 755-4474

PAUL J. HANLEY, Chairman
SHELDON K. GINSBERG, Vice-Chairman
PAUL R. THAYER, Secretary-Treasurer
LOUIS D. HALSELL, JR., Director
JORGE-AYN GREEN-RILEY, Director

May 20, 2010

Received
MAY 24 2010
Dept. of Local Affairs

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

To Whom It May Concern:

Enclosed are the Board of Directors Oath of Office forms for the newly elected Directors of the Cherry Creek Valley Water and Sanitation District. Paul R. Thayer & Sheldon K. Ginsberg were chosen in the May 4th, 2010 election.

The current Board, including the officers, are listed on our letterhead.

Also enclosed are the Certified Results of our election, proof of requisite bond and the District Contact Data Update sheet.

If you have any questions or comments, please contact me at the above number.

Sincerely,

Lisa Desmond
Designated Election Official

Enclosures

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

ARAPAHOE
COUNTY

CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

I, Paul R. Thayer, 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 Cherry Creek Valley Water & Sanitation District, upon which I am about to enter.
(name of special district)

(signature of oath taker)

Subscribed and sworn to before me this 18th day of May, 2010.

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

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

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

Subscribed and sworn to before me this _____ day of _____, 20_____.

_____ _____
(notary commission expiration) (notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

ARAPAHOE
COUNTY

CHERRY CREEK VALLEY WATER & SANITATION DISTRICT

I, Sheldon K. Ginsberg, 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 Cherry Creek Valley Water & Sanitation District, upon which I am about to enter.
(name of special district)

(signature of oath taker)

Subscribed and sworn to before me this 18th day of May, 2010.

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

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

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

Subscribed and sworn to before me this _____ day of _____, 20_____.

_____ (notary commission expiration)

_____ (notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

Years of Service 20

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: 23C48693-282

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

Named Member:
Cherry Creek Valley Water & Sanitation District
2325 S. Wabash
Denver, CO 80231

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:		$200,000
- 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:		$200,000
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	$200,000
Outside Premises	Deductible: $5,000	$200,000
Computer Fraud and Funds Transfer Fraud Coverage:		
Limits are equal to Employee Dishonesty Coverage or $50,000, whichever is less		

Crime Deductible: $1,000.00

Contribution: $610.06

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#: 48693