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Received

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Dept. of Local Affairs

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June 3, 2010

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

RE: Resolution to Cancel Election, Oath of Office, Board of Director Information

Please find attached a copy of the Oath of Office for Nick Ragain, elected May 4, 2010, there were no more candidates for Director than offices to be filled. Term expires May of 2014.

Also, find Oaths of Office for Beth Luther and Keith Everitt, filling positions by appointment to seats vacated by Katie Jackson on May 4, 2010 (term limited), and Steve Crisman on May 26, 2010.

Below is a list of the five board members, the ending term-year for their respective seat.

<p>Paul Dalpes President PO Box 1463 Idaho Springs, CO 80452 (2012)</p>	<p>Marianne Selkirk Treasurer 635 Pine slope Rd. Idaho Springs, CO 80452 (2012)</p>	<p>Nick Ragain Director 1060 Clear Creek Rd. Evergreen, CO 80439 (2014)</p>
<p>Beth Luther Director PO Box 979 Georgetown, CO 80444 (2012)</p>	<p>Keith Everitt Director PO Box 2072 Idaho Springs, CO 80452 (2012)</p>	

I attest that each of the Directors is covered under a blanket surety bond provided by the Colorado Special District Property and Liability Pool, Certificate-23C12035-8, administered by McGriff, Seibels & Williams, Inc., in Portland, OR.

Sincerely,

Gwen C Bagby
 Administrative Assistant

Enclosures (6)

pc: file



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

Certificate Number: 23C12035-8

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

Named Member:

Clear Creek Metropolitan Recreation District
POB 1149
Idaho Springs, CO 80452

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
Public Entity Liability Coverage including:	\$1,000,000	None	None	\$2,965.92
General Liability	Included	None	None	Included
Medical Payments - Premises	\$10,000	\$10,000	N/A	Included
Employee Benefits Admin. Liability	Included	None	None	Included
Public Officials Liability	Included	None	\$1,000	\$2,141.17
Employment Practices Liability	Included	None	* See Below	Included
Pre Loss Legal Assistance	\$2,000	\$4,000	None	Included
No-Fault Water & Sewer Backup	No Coverage	No Coverage	None	No Coverage
Cyber Liability	\$200,000	**\$1,000,000	None	Included
Fiduciary Liability	\$200,000	**\$1,000,000	None	Included
Excess Liability	\$2,000,000	None	N/A	\$1,309.24
Auto Liability	Included	None	None	\$2,034.48
Medical Payments - Auto	\$5,000	\$10,000	None	Included
Non-Owned/Hired Auto Liability	Included	None	None	\$132.00
Uninsured Motorist	\$1,000,000	None	None	Included
Auto Physical Damage	Per Schedule	Per Schedule	Per Schedule	\$750.29
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
Total Contribution:				\$9,398.10

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

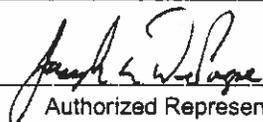
**Cyber Liability and Fiduciary Liability each have a \$1,000,000 Program Aggregate Limit.

Additional forms that may be applicable to Member:

Public Entity Liability Coverage Document
Liability Deductible Endorsement
Auto Physical Damage Coverage

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

Monday, November 16, 2009

Entity ID#: 12035