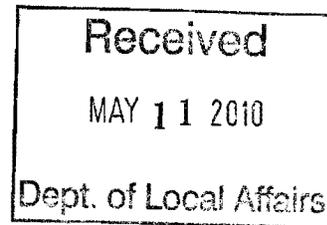


19063 ✓  
CEL

**ROBERTSON & MARCHETTI, P.C.**

*Certified Public Accountants*

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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 Confluence Metropolitan District (LGID #19063, Case # 98CV524).

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  
CONFLUENCE METROPOLITAN DISTRICT**

The Designated Election Official of the Confluence 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

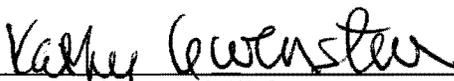
As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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:** 23C60290-933

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

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

**Named Member:**

Confluence 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#: 60290





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 6<sup>th</sup> day of May, 2010.



My commission expires: 9-12-10

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).













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 6<sup>th</sup> day of May, 2010.



My commission expires: 9-12-10

Kathryn L. MacBain  
Notary Public

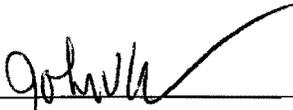
To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).



DISTRICT COURT, EAGLE COUNTY, COLORADO  Court Address: 885 Chambers Avenue P.O. Box 597 Eagle, Colorado 81631 (970) 328-6373	COURT USE ONLY
<b>IN RE THE ORGANIZATION OF CONFLUENCE          METROPOLITAN DISTRICT, EAGLE COUNTY,          COLORADO</b>	
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 524  Div:            Ctrm:
<b>OATH OF OFFICE – JOHN EVANS</b>	

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 Confluence 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 6<sup>th</sup> day of May 2010.



Kathryn J. Macy  
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