

18110

COLLINS COCKREL & COLE

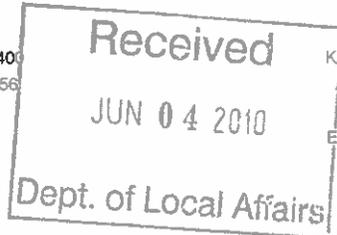
A PROFESSIONAL CORPORATION

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June 3, 2010

Casey Laycock
Division of Local Government
1313 Sherman Street, Room 521
Denver, CO 80203

Re: Consolidated Bell Mountain Ranch Metropolitan District (18110)

Dear Casey:

Enclosed is a copy of the "Directors for Title 32-1 Districts" information from the Division's website with our revisions noted in red. Also enclosed for the Division's records, please find the following:

1. Oaths of office.
2. Notice of Cancellation of Election and Declaration Deeming Candidates Elected. The District's Designated Election Official has previously filed a signed copy of this notice.
3. Copy of the current Position Schedule Bond effective May 1, 2010.

If you have any questions regarding the enclosed documents or need any other information, please contact me. Thank you for your assistance in updating these records.

Sincerely,

Peggy Rupp
Paralegal

/pr
Enclosures

cc: Timothy J. Flynn, Esq.
Chuck Reid, District Manager

Directors for Title 32-1 Districts

Disclaimer: This information may be incomplete and may not reflect recent filings of the district.

Director information for Consolidated Bell Mountain Ranch Metropolitan District (18110)

as of 05-17-2010

DLG Contact: *a* R.S. Wells LLC
 8390 E. Crescent Parkway, Suite 500
 Greenwood Village, CO 80111-2814
 Phone: *c* 303-779-4525

DLG Contact Last Certified: *b* 01-31-2010

The district must annually submit by January 15th, the contact person, telephone number and business address of the district. If any of this contact information is boxed, then one or more of the following reasons exists:

- a. Contact name is unknown. b. Certification date is unknown or older than two years. c. Phone number is unknown.

Number of directors: **5** *Reason 1.*

Number of compliant directors: **2** *Reasons 2-7*

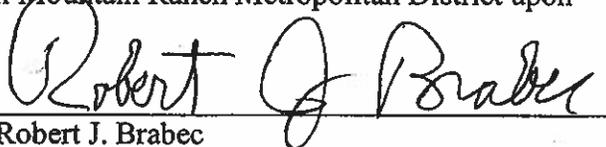
Director	Chair ²	Elected?	Term Length ^{4,5}	Term Expires ³	Bond Date ⁶	Oath Date ⁷	
Mr. Bob Brabec	Y	Elected	4	2010 14	01-01-2008	05-02-2006	5-4-10
Mr. Alan G. Cobb		Elected	4	2012	01-01-2008	05-06-2008	
Ms. Jeanne E. Dassel	Y Y	Elected	4	2012	01-01-2008	05-06-2008	
Mr. Kirk D. Fischer		Appointed ELECTED	2	2010 12	01-01-2008	06-03-2008	5-4-10
Mr. Russell Grant		Elected	4	2010 14	01-01-2008	05-02-2006	5-4-10

If any of the director information is boxed you may have an invalid board for one of the following reasons: **5-1-10**

1. The district must have either 5 or 7 directors as determined at the district's organizational election.
 'Number of directors' will be boxed if the number of directors is not 5 or 7.
2. The district must have one director listed as chair.
 'Chair' will be boxed if no director is identified as the chair or if more than one chair is identified.
3. Each director must have a valid, unexpired term.
 A director's 'Term Expires' will be boxed if their term is missing or ends during or prior to the current year.
 Please remember director positions should be staggered; a 5 member board has three four year terms up for one election and then two four year terms for the following election. However, due to appointments to vacancies several directors or even the entire board may be required to run for election at the same time for a combination of four year terms and two year terms.
4. Each Elected director's length of term must be 4 or fewer years.
 An Elected director's 'Term Length' will be boxed if it is missing or is not between 1 and 4 years.
5. Each Appointed director must have a term that is for two years or less.
 An Appointed director's 'Term Length' will be boxed if it is not 1 or 2 years.
6. Each director must have a bond that is for the current term.
 A director's 'Bond Date' will be boxed if it is missing or is prior to the year the current term began.
7. Each director must have an oath that is for the current term.
 A director's 'Oath Date' will be boxed if it is missing or is prior to the year the current term began.

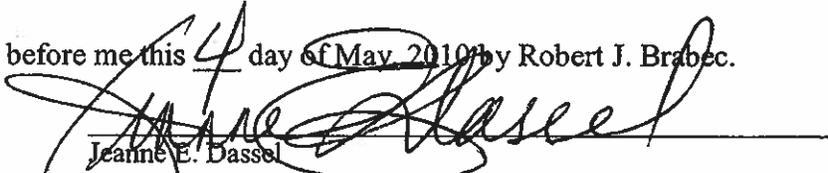
DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO	
Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109	
Phone: 303-663-7200	
IN RE THE MATTER OF CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT	
Timothy J. Flynn Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Atty. Reg. #: 10484	▲ COURT USE ONLY ▲
	Case No.: 85CV202 Div.: Ctrm.:
OATH OF OFFICE	

I, Robert J. Brabec, 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 the Consolidated Bell Mountain Ranch Metropolitan District upon which I am about to enter.


 Robert J. Brabec

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 4 day of May, 2010 by Robert J. Brabec.


 Jeanne E. Dassel
 Title: President

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/12/2010

PRODUCER (303)368-5757 FAX (303)368-5863
T. Charles Wilson Insurance Services
2260 So. Xanadu Way # 280
Aurora, CO 80014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

NAIC #

INSURED Consolidated Bell Mountain District
6399 S. Fiddler's Green Circle
Suite 102
Greenwood Village, CO 80111

INSURER A: Western Surety

0022

INSURER B:

INSURER C:

INSURER D:

INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS. EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
		GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				EACH OCCURRENCE	\$
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$
						MED EXP (Any one person)	\$
						PERSONAL & ADV INJURY	\$
						GENERAL AGGREGATE	\$
						PRODUCTS - COMP/OP AGG	\$
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident)	\$
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT	\$
						OTHER THAN AUTO ONLY: EA ACC	\$
						AGG	\$
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE	\$
						AGGREGATE	\$
							\$
							\$
							\$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				WC STATU-TORY LIMITS	OTH-ER
						E.L. EACH ACCIDENT	\$
						E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$
A		OTHER Position Schedule Bond	68996294	05/01/2010	05/01/2012	\$10,000 Limit 5 Directors @ \$1,000 Each 1 Treasurer @ \$5,000	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER

Consolidated Bell Mountain Ranch
Metropolitan District
c/o Clifton Gunderson, LLP
8390 E. Crescent Parkway
Suite 500
Greenwood Village, CO 80111

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
Kim Acevedo/JESSIE

Kim Acevedo