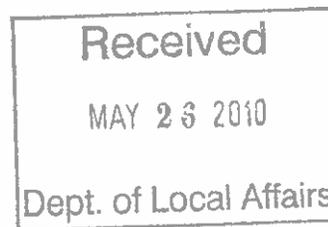


19001

ROBERTSON & MARCHETTI, P.C.

Certified Public Accountants



May 24, 2010

Department of Local Affairs
Division of Local Governments
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: May 2010 Election documentation

Dear DOLA,

Attached are the Notice of Cancellation and Declaration, Oaths of Office, Public Officials Bonds as proof of public official liability insurance, and the Director's List and District contact Data Update form for Cotton Ranch Metropolitan District (LGID #19051).

If you have any further questions, or need further information, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Cissy Olson".

Cissy Olson
Account Manager

Enc

Cc: Grimshaw & Haring, P.C.



**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: 23C60664-1290

Coverage Period: 1/1/2010 Until Cancelled

Named Member:

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

Cotton Ranch Metropolitan District
c/o Robertson & Marchetti, PC
28 Second Street, Suite 213
Edwards, CO 81632

Agent of Record:

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:

Public Employee Dishonesty Coverage:

Limits:

\$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

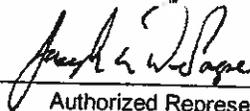
Contribution: \$111.67

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

Monday, November 16, 2009

Entity ID#: 60664