

6541

CRYSTAL CROSSING METROPOLITAN DISTRICT

191 University Blvd. #358
Denver, CO 80206
Tel: 303 818 9365
Fax: 720-381-0000

Received
JUN 03 2010
Dept. of Local Affairs

June 3, 2010

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Division of Local Government
1313 Sherman Street
Suite 521
Denver, CO 80203

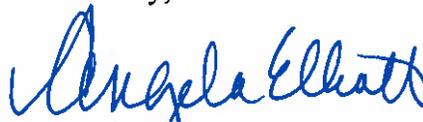
Re: Crystal Crossing Metropolitan District

Dear Sir or Madam,

Relative to the above-referenced District, enclosed for your records are the Oaths of Office, Resolution and District contact data, Notice of Cancellation and a current crime coverage Certificate.

If you have any questions, or require additional information, please do not hesitate to contact me.

Sincerely,



Angela Elliott
Designated Election Official

Enclosures



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: 23C60127-751

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Crystal Crossing Metropolitan District
8000 S. Chester St., Suite 150
Centennial, CO 80112

Agent of Record:

Denver Agency Company
410 17th Street, Suite 1650
Denver, CO 80202

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: \$124.08

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: _____

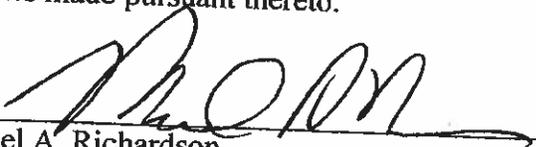

Authorized Representative

Friday, November 13, 2009

Entity ID#: 60127

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 303-663-7200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2002 CV 728 Div.: 2 Ctrm.: _____
PETITIONER: IN RE CRYSTAL CROSSING METROPOLITAN DISTRICT	
Darlene Sisneros McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: dsisneros@mcgeadysisneros.com Atty. Reg. #: 15236	
OATH OF DIRECTOR	

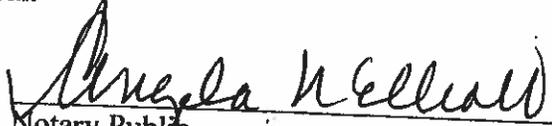
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.


 Michael A. Richardson
 Address: 330 Shadycroft Drive
 Littleton, CO 80120

STATE OF COLORADO)
)
 COUNTY OF Arapahoe) ss.

Subscribed and sworn to before me this 15th day of June, 2010.

WITNESS my hand and official seal.


 Notary Public

My commission expires.

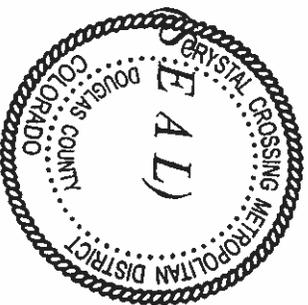
ANGELA N. ELLIOTT
 NOTARY PUBLIC
 STATE OF COLORADO
 My Commission Expires 08/19/2011

CERTIFICATE OF ELECTION

This certifies that Michael A. Richardson was elected to serve a 2-year term as a member of the Board of Directors of the Crystal Crossing Metropolitan District at the election held May 4, 2010.

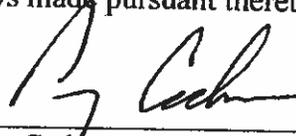
Megha Neelant

Designated Election Official



DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 303-663-7200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2002 CV 728 Div.: 2 Ctrm.: _____
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OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

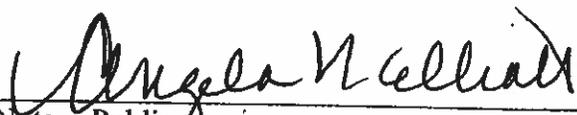


 Perry A. Cadman
 Address: 9222 W. Brandt Avenue
 Littleton, CO 80123

STATE OF COLORADO)
)
 COUNTY OF Arapahoe) ss.

Subscribed and sworn to before me this 1st day of June, 2010.

WITNESS my hand and official seal.



 Notary Public

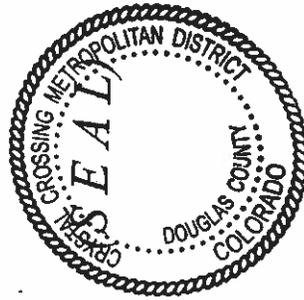
My commission expires: **ANGELA N. ELLIOTT**
NOTARY PUBLIC
STATE OF COLORADO
 My Commission Expires 08/19/2011

CERTIFICATE OF ELECTION

This certifies that Perry A. Cadman was elected to serve a 4-year term as a member of the Board of Directors of the Crystal Crossing Metropolitan District at the election held May 4, 2010.

Angela A. Elliott

Designated Election Official



DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 303-663-7200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2002 CV 728 Div.: 2 Ctrm.: _____
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OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Thomas Hall

Thomas Hall
 Address: 1500 W. Briarwood Avenue
 Littleton, CO 80120

STATE OF COLORADO)
) ss.
 COUNTY OF Arapahoe)

Subscribed and sworn to before me this 1st day of June, 2010.

WITNESS my hand and official seal.

Angela N. Elliott

 Notary Public

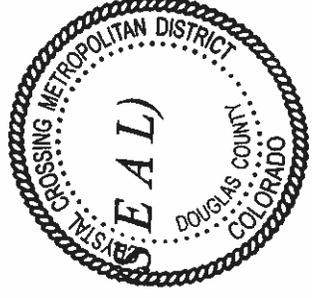
My commission expires

ANGELA N. ELLIOTT
 NOTARY PUBLIC
 STATE OF COLORADO
 My Commission Expires 08/19/2011

CERTIFICATE OF ELECTION

This certifies that Thomas Hall was elected to serve a 4-year term as a member of the Board of Directors of the Crystal Crossing Metropolitan District at the election held May 4, 2010.

Angela K. Ellendt
Designated Election Official



CERTIFICATE OF ELECTION

This certifies that Clarence M. Hughes was elected to serve a 2-year term as a member of the Board of Directors of the Crystal Crossing Metropolitan District at the election held May 4, 2010.

Angela N. Eelard

Designated Election Official



**BOARD OF DIRECTORS
CRYSTAL CROSSING METROPOLITAN DISTRICT**

Civil Action No.:	02CV728 Date Organized: November 27, 2002	
County:	Douglas County, Town of Castle Rock	
F.E.I.N.:	42-1563564	
Tax Exempt No.:	98-15753	
PDPA No.:	Interest Bearing- 061608005101	Non-interest bearing 061608000101
Pay Resolution:	Not paid as of 12/17/02	
Term Limits	Eliminated 11/02	
De-Brucing	11/02	
POSITION	DIRECTOR	TERM
Treasurer 05/26/06	Perry A. Cadman New Town Management 1553 Platte Street, Suite 100 Denver, CO 80202 Office: 303-707-4400 Fax: 720-348-1327 Cell: 303-7 1 8-2222 Email: perry.cadman@newtownbuHders.com Home: 9222W. Brandt Avenue, Littleton 80123-7450	Term Expires: May 2014 Elected: May 2006 Appointed: Joined Board: 11/5/02
President 05/26/06	Tom Hall Renaissance Homes 8000 South Chester Street Suite 240 Centennial, Colorado 80112 Office: 303:770-6604 9 Fax: 303-770-0124 Cell: 303-472-5079 Email: tom@renhomes.com Home: 1500W. Briarwood Avenue, Littleton 80120	Term Expires: May 2014 Elected: May 2006 Appointed: Joined Board: 11/5/02
Assistant Secretary 06/01/10	Clarence M. Hughes Renaissance Homes 8000 South Chester Street Suite 240 Centennial, Colorado 80112 Office: 303:770-6604 Fax: 303-770-0124	Term Expires: May 2012 Elected: May 2010 Appointed: Joined Board: 5/4/2010

	<p>Cell: 720-218-0072 Email: Clarence@renhomes.com Home: 4011 Lions Paw Street, Castle Rock Co. 80104</p>	
<p>Assistant Secretary 06/01/10</p>	<p>Michael A. Richardson Vintage Homes Land Company 8000 South Chester Street Suite 240 Centennial, Colorado 80112 Office: 303:770-6604 Fax: 303-770-0124 Cell: 303-877-6540 Email: mick@vhlco.com Home: 330 Shadycroft Drive, Littleton Co. 80120</p>	<p>Term Expires: May 2012 Elected: May 2010 Appointed: Joined Board: 5/4/2010</p>
<p>Assistant Secretary 05/26/06</p>	<p>Charles "Tim" H. Sanford Castle Star 2707 Willamette Lane Greenwood Village, CO 80121 Email: timsanford-elliott.com Home: 303-740-7455</p>	<p>Term Expires: May 2012 Elected: May 2008 Appointed: Joined Board: 1 1/5/02</p>
<p>DISTRICT MANAGER/SECRETARY:</p> <p>Angela Elliott Teleos, LLC 191 University Blvd., #358 Denver, CO 80206 Office: 303-818-9365 Fax: 720-381-0000 Mobile: 303-818-9365 Email: angela@teleos-services.com</p>		
<p>ATTORNEY:</p> <p>Darlene Sisneros, Esq. McGeady Sisneros, P.C. 450 East 17th Avenue Suite 400 Denver, Colorado 80203 Office: 303-592-4380 Direct: 720-931-2061 Fax: 303-592-4385 Mobile: 303-888-3776 Email: dsisnerosmcgeadysisneros.com</p>		