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**DANCING WILLOWS METROPOLITAN DISTRICT**

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032

Received  
MAY 19 2010  
Dept. of Local Affairs

May 18, 2010

Casey Laycock  
Division of Local Government  
1313 Sherman St., Rm 521  
Denver, CO 80203

Re: Dancing Willows Metropolitan District

Dear Ms. Laycock:

Enclosed please find the Resolution Cancelling Election, proof of publication, Oaths of Office for our newly elected board members, and a current copy of the crime coverage certificate for your files.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Anna M. Mercurio  
Assistant to Lisa A. Johnson  
Designated Election Official

Enclosures

CC: McGeady Sisneros, P.C. - Jennifer Julka  
Clerk and Recorder - Jefferson County

**RESOLUTION REGARDING  
CANCELLATION OF ELECTION  
DECLARATION DEEMING CANDIDATES ELECTED**

Dancing Willows Metropolitan District  
Jefferson County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 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 CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Charles Hauptman	15234 W. 51 <sup>st</sup> Place Golden, CO 80403	4-year term
William A. Anderson	11995 West Ida Drive Littleton, CO 80127	4-year term
Judith Grice	5781 S. Union Terrace Littleton, CO 80127	4-year term

DATED this 2nd day of March, 2010.

  
\_\_\_\_\_  
Designated Election Official

**District Contact Person**  
Lisa A. Johnson  
**Telephone Number of the District**  
(303) 987-0835  
**Address of the District**  
141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898

Proof of Publication  
**THE GOLDEN TRANSCRIPT**

110 N. Rubey Dr. Suite 120 Golden, Co 80403

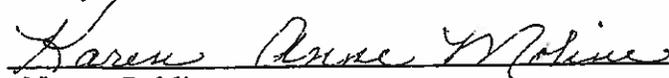
1. I, C. Stauffer am the agent of **The Golden Transcript**, newspaper printed and published in the city of Golden, County of Jefferson and State of Colorado, and has personal knowledge of all the facts set forth in this affidavit;
2. That the said newspaper is printed and published once each week on Thursday, and that it has a general circulation in the City of Golden and in the County of Jefferson and elsewhere, delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to the accustomed mode of business in this office;
3. That the said newspaper was established and has been printed and published in the said City of Golden and the County of Jefferson uninterrupted and continuously during a period of at least 52 consecutive weeks next prior to the first issue there-of containing said publication, a copy of which is hereto attached;
4. That the said newspaper is a weekly newspaper of general circulation, and is printed and published in whole or in part in the City of Golden and the said County of Jefferson in which said publication is required by law to be published, a copy of which is hereunto attached;
5. That the said newspaper is a weekly newspaper qualified to publish legal notices, as defined by the Statutes of the State of Colorado;
6. That said newspaper had, prior to January 1, 1936, and has ever since that date, been admitted to the United States mail as second class matter under the provisions of the Act of March 3, 1979, or any amendments thereto;
7. That the said annexed publication was published in the regular and entire edition of the **Golden Transcript**, a duly qualified weekly newspaper for that purpose, within the terms and means of the Statutes of the State of Colorado;
8. That the said annexed publication is a full, true, and correct copy of the original which was regularly published in each of the regular and entire issues of the **Golden Transcript**, a legally qualified paper for that purpose, once each week on the same day of each week, for 1 successive weeks, by 1 insertions and that the first publication thereof was on the 4th of February 2010.

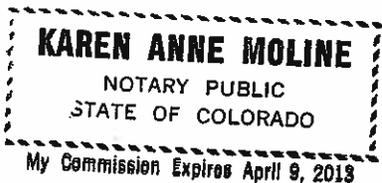
That the last publication was in the issue dated February 4, 2010 sworn to before me this 4th day of January 2010.

By: \_\_\_\_\_



STATE OF COLORADO      SS  
Witness my hand and official seal  
County of Jefferson

  
Notary Public



**CALL FOR NOMINATIONS**  
TO WHOM IT MAY CONCERN, and particularly to the electors of the Dancing Willows Metropolitan District of Jefferson County, Colorado.  
NOTICE IS HEREBY GIVEN pursuant to Section 32-1-804.1, C.R.S., that an election will be held on the 4th day of May, 2010, between the hours of 7:00 a.m. and 7:00 p.m. At that time three (3) Directors will be elected to serve 4-year terms.  
Self-Nomination and Acceptance Forms are available and can be obtained from Lisa A. Johnson, the Designated Election Official for the Dancing Willows Metropolitan District, 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228-1898, (303) 987-0835.  
The Self-Nomination and Acceptance Form or letter is to be submitted to the Designated Election Official not later than 3:00 p.m. on Friday, February 26, 2010, 67 days prior to the regular election. A Self-Nomination and Acceptance Form that is not sufficient may be amended once at any time prior to 3:00 p.m. on Friday, February 26, 2010. Affidavits of Intent to be a Write-In Candidate must be submitted to the Designated Election Official by the close of business on Monday, March 1, 2010, 64 days prior to the regular election.  
NOTICE IS FURTHER GIVEN pursuant to Section 1-8-104, C.R.S., that applications for mail-in ballots may be filed with Lisa A. Johnson, the Designated Election Official of the District, 141 Union Boulevard, Suite 150, Lakewood, Colorado 80228-1898, between the hours of 8:00 a.m. and 5:00 p.m., until the close of business on the Friday immediately preceding the regular election (Friday, April 30, 2010), except that if the applicant wishes to receive the mail-in ballot by mail, the application shall be filed no later than the close of business on the 7th day before the election (Tuesday, April 27, 2010).  
DANCING WILLOWS METROPOLITAN DISTRICT  
By: /s/ Lisa A. Johnson  
Designated Election Official  
Publish in: The Golden Transcript  
06527517  
Publish on: February 4, 2010

<b>DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO</b> 100 Jefferson County Parkway Golden, Colorado 80401 Telephone No. 303-271-6145	
<b>PETITIONER: IN RE DANCING WILLOWS METROPOLITAN DISTRICT</b>	
MaryAnn M. McGeady McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: <a href="mailto:mmcgeady@mcgeadysisneros.com">mmcgeady@mcgeadysisneros.com</a> Atty. Reg. #: 12417	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 2005CV3135  Div.: 6                  Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

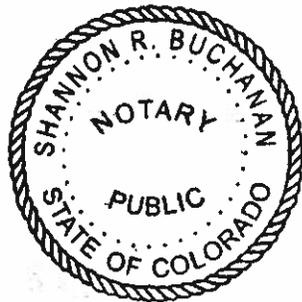
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

  
 \_\_\_\_\_  
 Charles Hauptman  
 Address: 15234 W. 51<sup>st</sup> Place  
 Golden, CO 80403

STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF Jefferson                )

Subscribed and sworn to before me this 14 day of May, 20 10.

WITNESS my hand and official seal.



  
 \_\_\_\_\_  
 Notary Public

My commission expires: 9-23-2013



<b>DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO</b> 100 Jefferson County Parkway Golden, Colorado 80401 Telephone No. 303-271-6145	
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<b>OATH OF DIRECTOR</b>	

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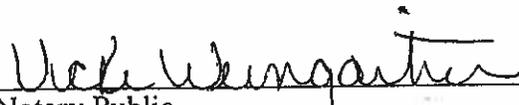
  
 \_\_\_\_\_  
 William A. Anderson  
 Address: 11995 West Ida Drive  
 Littleton, CO 80127

STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF Jefferson                )

Subscribed and sworn to before me this 7<sup>th</sup> day of May, 2010.

WITNESS my hand and official seal.



  
 \_\_\_\_\_  
 Notary Public

My commission expires: **My Commission Expires 6-13-2011**  
**5125 S. Kipling St.**  
**Littleton, CO 80127**



# Deferral Program

## 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: 23C60027-657

Coverage Period: 1/1/2010 Until Cancelled

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

**Named Member:**

Dancing Willows Metropolitan District  
c/o Special District Management Services, Inc.  
141 Union Blvd., Suite 150  
Lakewood, CO 80228

**Agent of Record:**

T. Charles Wilson Insurance Service  
2260 S. Xanadu Way, Suite 280  
Aurora, CO 80014

**Covered ERISA Plan:**

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**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

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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.

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Countersigned by: \_\_\_\_\_

Authorized Representative

Friday, December 04, 2009

Entity ID#: 60027