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DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT

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

Received
MAY 26 2010
Dept. of Local Affairs

May 25, 2010

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

Re: Denver High Point at DIA 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,

Karen J. Steggs
Assistant to Lisa A. Jacoby
Designated Election Official

Enclosures

cc: McGeady Sisneros, P.C. - Craig Sorensen
City and County of Denver - Clerk and Recorder

RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Denver High Point at DIA Metropolitan District
City and County of Denver, 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:

Name	Address	Year Term
Gardiner G. Hammond	5302 Golfcourse Drive Morrison, CO 80465	4-year term
Brandon S. Wyszynski	1700 Bassett St., #1520 Denver, CO 80202	4-year term

DATED this 2nd day of March, 2010.

Lisa A. Jacoby

Designated Election Official

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

The Daily Journal

A Publication Of
The McGraw-Hill Companies

Publisher's Affidavit

STATE OF COLORADO
City and County of Denver

I, Michael Mehno, of the City and County of Denver, State of Colorado, being duly sworn, upon oath say that I am the Publishing Director of The Daily Journal; that I have personal knowledge of all the facts set forth in this affidavit; that said The Daily Journal is a public newspaper of general circulation having its principal office and place of business situated in said City and County of Denver; that said The Daily Journal is printed and published daily except Saturdays, Sundays and legal holidays; that said The Daily Journal is a daily newspaper within the meaning of the act of the General Assembly of the State of Colorado, approved April 7, 1921, and entitled, "An Act Concerning Legal Notices, Advertisements and Publications, and the Fees of Printers and Publishers Thereof, and to Repeal All Acts and Parts of Acts in Conflict with the Provisions of This Act" and as amended by an act of said General Assembly, entitled "An Act to Amend An Act Entitled 'An Act Concerning Legal Notices, Advertisements and Publications and the Fees of Printers and Publishers Thereof and to Repeal All Acts and Parts of Acts in Conflict with the Provisions of this Act'," approved March 30, 1923, and as amended by an act of said General Assembly, approved May 18, 1931, entitled, "An Act to Amend Section 4 of Chapter 139, Session Laws of Colorado, 1923, Relating to Legal Notices and Advertisements," which said Act took effect on and after the first day of January, 1932, and as amended by an act of said General Assembly, entitled, "An Act to Amend Chapter 139 of the Session Laws of 1923 Relating to Legal Notices and Advertisements; to Define Newspapers Qualified to Publish Legal Notices and Advertisements and the Fees of Printers and Publishers Thereof, and to Provide That the Costs of Such Legal Notices and Advertisements Shall Be Taxed as Fees," approved March 5, 1935; and as amended by an act of said General Assembly entitled, "An Act Relating to Legal Notices and Advertisements, and Amending Section 1, of Chapter 113, Session Laws of 1931," approved March 25, 1935; and "An Act to Amend and as Amended by the General Assembly, concerning 'Rates for Legal Publications,' 109-1-7 C.R.S. 1963 as amended, approved May 22, 1971, and effective January 1, 1972," that said newspaper had, prior to January 1, 1938, and has ever since said date, been admitted to the United States Mails as second class matter under the provisions of the Act of March 3, 1879, or any amendments thereof; that said newspaper is printed and published in whole in said City and County of Denver and has a general circulation therein; that said newspaper has been so printed and published as a public daily newspaper of general circulation in said City and County of Denver, uninterruptedly and continuously during the period of more than fifty-two consecutive weeks next prior to the first issue thereof containing the annexed legal notice and advertisement; that said legal notice and advertisement was published daily except Saturdays, Sundays and legal holidays in the regular edition of said newspaper for one day, that the publication of said legal notice and advertisement appeared in the regular edition of said newspaper on the 8th day of March, A.D. 2010, and that therefore, said legal notice and advertisement was duly published in a newspaper duly qualified for that purpose within the meaning of said above-mentioned acts of the General Assembly of the State of Colorado.

Michael Mehno

Subscribed and sworn to, at the City and County of Denver, State of Colorado, before me, a Notary Public, this 15th day of March, A.D. 2010.

Witness my hand and notarial seal.

Kari S Glynn
Notary Public

My Commission Expires July 9, 2011

1114 West 7th Avenue, Suite 100
Denver, Colorado 80204-4453

NOTARY PUBLIC STATE OF COLORADO

802

NOTICE OF CANCELLATION OF REGULAR ELECTIONS BY THE DESIGNATED ELECTION OFFICIAL

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Denver High Point at DIA Metropolitan District and the Colorado International Center Metropolitan District Nos. 13 & 14, City and County of Denver, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected for each district:

Gardiner G. Hammond	4-year term until May, 2014
Brandon Wyszneki	4-year term until May, 2014
Vacancy	4-year term until May, 2014

/s/ Lisa A. Jacoby
Designated Election Official

Contact Person for the District: Lisa A. Jacoby

Telephone Number of the District: (303) 987-0835

Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

Published: March 8, 2010 in The Daily Journal 802

DISTRICT COURT, CITY AND COUNTY OF DENVER, STATE OF COLORADO Denver City and County Building 1437 Bannock Street, Room 256 Denver, CO 80202 720-865-8301	
PETITIONER: IN RE DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT	
Darlene Sisneros Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: dsisneros@mcgeadysisneros.com kbowers@mcgeadysisneros.com Atty. Reg. #: #15236 #34839	▲ **COURT USE ONLY** ▲ Case Number: 06 CV 3168 Div.: 1 Ctrm.: _____

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.

Brandon S. Wyszynski
Address: 1700 Bassett St., #1520
Denver, CO 80202

STATE OF COLORADO)
) ss.
COUNTY OF Denver)

Subscribed and sworn to before me this 24 day of May, 2010.

WITNESS my hand and official seal.

KATIE LYNN KARPOVAGE
Notary Public
State of Colorado
My Commission Expires May 09, 2011

Notary Public

My commission expires: 5/9/11

{00168587.DOC v:1}

CERTIFICATE

OF

ELECTION

This certifies that ***Brandon S. Wyszynski*** *was elected to serve a four-year term as a member of the Board of Directors of the* ***Denver High Point at DIA Metropolitan District*** *at the election held May 4, 2010.*

Designated Election Official

DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT
CITY AND COUNTY OF DENVER, COLORADO
(SEAL)

DISTRICT COURT, CITY AND COUNTY OF DENVER, STATE OF COLORADO Denver City and County Building 1437 Bannock Street, Room 256 Denver, CO 80202 720-865-8301	
PETITIONER: IN RE DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT	
Darlene Sisneros Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: dsisneros@mcgeadysisneros.com kbowers@mcgeadysisneros.com Atty. Reg. #: #15236 #34839	▲ **COURT USE ONLY** ▲ Case Number: 06 CV 3168 Div.: 1 Ctrm.: _____

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.

Gardiner G. Hammond
Address: 5302 Golfcourse Drive
Morrison, CO 80465

STATE OF COLORADO)
) ss.
COUNTY OF Denver)

Subscribed and sworn to before me this 24 day of May, 2010.

WITNESS my hand and official seal.

KATIE LYNN KARPOVAGE
Notary Public
State of Colorado
My Commission Expires May 09, 2011

Notary Public

My commission expires: 5/9/11

CERTIFICATE

OF

ELECTION

This certifies that ***Gardiner G. Hammond*** *was elected to serve a four-year term as a member of the Board of Directors of the* ***Denver High Point at DIA Metropolitan District*** *at the election held May 4, 2010.*

Designated Election Official

DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT
CITY AND COUNTY OF DENVER, COLORADO
(SEAL)

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: 23C60817-1425

Coverage Period: 1/1/2010 Until Cancelled
Billing Period: 1/1/2010 to 1/1/2011

Named Member:
Denver High Point @ DIA 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:

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: _____ Friday, December 04, 2009
Authorized Representative

Entity ID#: 60817