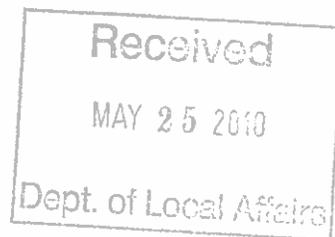


DOVE VALLEY METROPOLITAN DISTRICT

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

03097v
ce



May 24, 2010

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

Re: Dove Valley 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,

A handwritten signature in cursive script that reads "A. Mercurio".

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

Enclosures

CC: McGeady Sisneros, P.C. - Craig Sorensen
Clerk and Recorder - Arapahoe County

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

Dove Valley Metropolitan District
Arapahoe 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

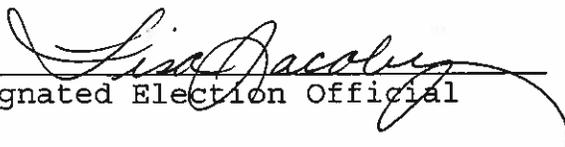
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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>
Gregory L. Armstrong	37 Brookhaven Lane Littleton, CO 80123	4-year term
Allen G. Thurman	5455 S. Clarkson Street Greenwood Village, CO 80121	4-year term
Kristopher B. Barnes	7440 S. Blackhawk St. #8207 Englewood, CO 80112	4-year term

DATED this 2nd day of March, 2010.



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

AFFIDAVIT OF PUBLICATION

State of Colorado)
)ss
County of Arapahoe)

This Affidavit of Publication for the **LITTLETON INDEPENDENT**, a weekly newspaper, printed and published for the County of Arapahoe, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made prior to the 12th day of March A.D., 2010, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

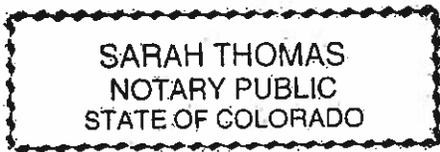


for the Littleton Independent
State of Colorado)
)ss
County of Arapahoe)

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above-named **ASA COLE**, President/Publisher or **JEREMY BANGS**, Managing Editor of said newspaper, who is personally known to me to be the identical person in the above certificate on this 12th day of March A.D., 2010.



Notary Public, 125 Stephanie Place,
Castle Rock, CO 80109



My Commission Expires 09/21/2010

Public Notice

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL
Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Dove Valley Metropolitan District, Arapahoe County, Colorado, that at the close of business on the sixty-third day before the election 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 election to be held on May 4, 2010, is hereby canceled pursuant to Section 1-5-208, C.R.S.
The following candidates are declared elected:

Gregory L. Armstrong
4-year term until May, 2014

Allen G. Thurman
4-year term until May, 2014

Kristopher B. Barnes
4-year term until May, 2014

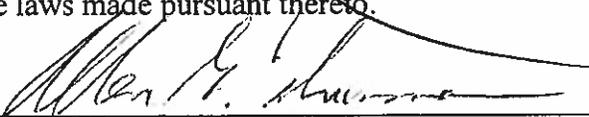
/s/ Lisa A. Jacoby
Designated Election Official

Lisa A. Jacoby
(303) 987-0835
141 Union Blvd., Suite 150,
Lakewood, CO 80228-1898
District Facsimile Number:
(303) 987-2032

Legal Notice No.: 11908
First Publication: March 11, 2010
Last Publication: March 11, 2010
Publisher: Littleton Independent

DISTRICT COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO 7325 S. Potomac St. Centennial, CO 80112 303-649-6355	
PETITIONER: IN RE DOVE VALLEY METROPOLITAN DISTRICT	
Mary Jo Dougherty Angela Neese Rathbun McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com arathbun@mcgeadysisneros.com Atty. Reg. #: #21824 #36685	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 84 CV 325 Div.: 6 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.



 Allen G. Thurman
 Address: 5455 S. Clarkson Street
 Greenwood Village, CO 80121

STATE OF COLORADO)
) ss.
 COUNTY OF Windsor)

Subscribed and sworn to before me this 17th day of May, 2010.
 WITNESS my hand and official seal.

LISA JACOBY
NOTARY PUBLIC
STATE OF COLORADO
 My Commission Expires May 30, 2014

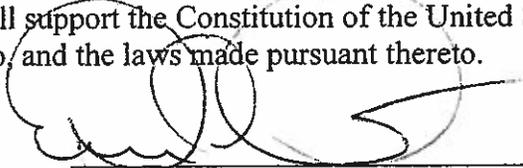


 Notary Public

 My commission expires: 5/30/2014

DISTRICT COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO 7325 S. Potomac St. Centennial, CO 80112 303-649-6355	
PETITIONER: IN RE DOVE VALLEY METROPOLITAN DISTRICT	
Mary Jo Dougherty Angela Neese Rathbun McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com arathbun@mcgeadysisneros.com Atty. Reg. #: #21824 #36685	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 84 CV 325 Div.: 6 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.



Gregory L. Armstrong
 Address: 37 Brookhaven Lane
 Littleton, CO 80123

STATE OF COLORADO)

) ss.

COUNTY OF Arapahoe)

Subscribed and sworn to before me this 17th day of May, 2010.
 WITNESS my hand and official seal.

LISA JACOBY
NOTARY PUBLIC
STATE OF COLORADO
 My Commission Expires May 30, 2014


 Notary Public

My commission expires: 5/30/2014



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: 23C60671-1299

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Dove Valley 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:

\$15,000

- 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:

\$15,000

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	\$15,000
Outside Premises	Deductible: \$5,000	\$15,000

Computer Fraud and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage or \$50,000, whichever is less

Crime Deductible: \$250.00

Contribution: \$181.04

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

Tuesday, December 01, 2009

Entity ID#: 60671