

30019

Grimshaw & Harring

Wells Fargo Center
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203-4538
303.839.3800 | 303.839.3838 (FAX)

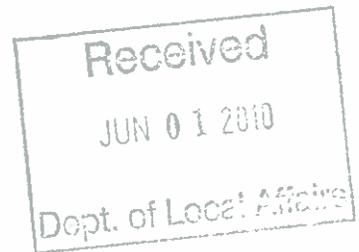


Dawn J. Fredette
303-839-3873

djf@grimshawharring.com

May 27, 2010

Casey Laycock
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203-2241



Re: East Lakewood Sanitation District

Dear Ms. Laycock:

On behalf of the designated election official, I am enclosing a copy of the resolution cancelling the May 4, 2010 election and declaring candidates elected, along with the Notice of Cancellation for the above-referenced District.

I am also enclosing Oaths of Office for the newly-elected directors of the District, as well as Certificates of Appointment and Oaths of Office for recently appointed directors, as listed below. Please complete the enclosed Certificate of Filing and return it to me at fax number 303-839-3838.

- Allyson Shuldberg (elected 2010-2014)
- David Bridwell (elected 2010-2014)
- Claude Off (appointed 2010-2012)
- Paul J. Thiele (appointed 2010-2012)
- Carl W. Mayer (appointed 2010-2012)

A public official position schedule bond is currently in place for the members of the Board of Directors. I am providing a copy of the Comprehensive Crime Coverage Certificate for 2010, which serves as the bond.

Also, pursuant to Section 32-1-104, C.R.S., I am enclosing a listing of the names and addresses of the members of the Board of Directors and the contact person for the District.

Please let me know if you have any questions regarding the enclosed documents. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Dawn J. Fredette
Dawn J. Fredette
Paralegal

Enclosures

JEFFERSON COUNTY, COLORADO
Civil Action No. 50CV7159

CERTIFICATE OF APPOINTMENT

IN RE THE MATTER OF EAST LAKEWOOD SANITATION DISTRICT, COUNTY OF
JEFFERSON, STATE OF COLORADO

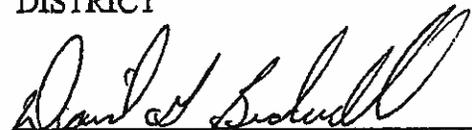
COMBS NOW, the President of East Lakewood Sanitation District of the County of Jefferson, State of Colorado, and certifies that at a meeting of the Board of Directors of the District held May 12, 2010, at 5202 West 9th Avenue, Lakewood, Colorado, the Board determined that a vacancy did occur on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board, the following eligible elector of the District to act until the next regular election of the District:

Name: Claude D. Off
Residence
Address: 860 Benton Street
Lakewood, Colorado 80214

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on this 12th day of May, 2010.

EAST LAKEWOOD SANITATION
DISTRICT

By:



President

DISTRICT COURT, JEFFERSON COUNTY, COLORADO 100 Jefferson County Parkway Golden, CO 80401	
IN RE THE MATTER OF EAST LAKEWOOD SANITATION DISTRICT	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Larry W. Berkowitz 1700 Lincoln Street, Suite 3800 Denver, CO 80203 (303) 839-3800; Fax: (303) 839-3838 E-Mail: lwberk@grimshawharring.com Atty. Reg. No.: 883	Case No. 50 CV 7159 Div.: Ctrm.:
OATH OF OFFICE	

I, **PAUL J. THIELE**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of East Lakewood Sanitation District upon which I am about to enter.

Signed: *Paul J. Thiele*
 Paul J. Thiele

Subscribed and sworn to before me this 12th day of May, 2010.

By: *Paul J. Balducci*
 Signature of Person Administering Oath
Paul J. Balducci
 President of the Board of Directors*

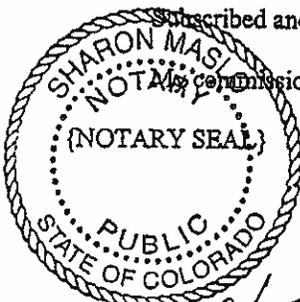
*Persons authorized to administer oaths: Chairman of the Board of Directors,
 Notary Public, County Clerk and Recorder or Clerk of the Court

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING MUST BE COMPLETED:

STATE OF COLORADO)
) ss.
 COUNTY OF Jefferson)

Subscribed and sworn to before me this 12th day of May, 2010.

My commission expires: 2/23/2011



Sharon Masler
 Notary Public

My Commission Expires 2/23/11

JEFFERSON COUNTY, COLORADO
Civil Action No. 50CV7159

CERTIFICATE OF APPOINTMENT

IN RE THE MATTER OF EAST LAKEWOOD SANITATION DISTRICT, COUNTY OF
JEFFERSON, STATE OF COLORADO

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Name: Paul J. Thiele
Residence
Address: 5775 West 8th Avenue
Lakewood, Colorado 80214

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on this 12th day of May, 2010.

EAST LAKEWOOD SANITATION
DISTRICT

By: 

President

DISTRICT COURT, JEFFERSON COUNTY, COLORADO 100 Jefferson County Parkway Golden, CO 80401	
IN RE THE MATTER OF EAST LAKEWOOD SANITATION DISTRICT	▲COURT USE ONLY▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Larry W. Berkowitz 1700 Lincoln Street, Suite 3800 Denver, CO 80203 (303) 839-3800; Fax: (303) 839-3838 E-Mail: lwberk@grimshawharring.com Atty. Reg. No.: 883	Case No. 50 CV 7159 Div.: Ctrm.:
OATH OF OFFICE	

I, **CARL W. MAYER**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of East Lakewood Sanitation District upon which I am about to enter.

Signed: Carl W. Mayer
 Carl W. Mayer

Subscribed and sworn to before me this 12th day of May, 2010.

By: [Signature]
 Signature of Person Administering Oath
[Signature]
 President of the Board of Directors*

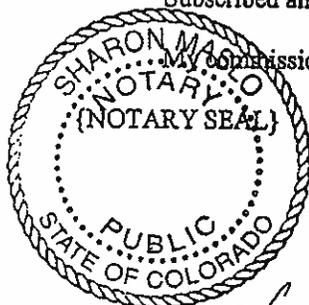
*Persons authorized to administer oaths: Chairman of the Board of Directors, Notary Public, County Clerk and Recorder or Clerk of the Court

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING MUST BE COMPLETED:

STATE OF COLORADO)
) ss.
 COUNTY OF Jefferson)

Subscribed and sworn to before me this 12th day of May, 2010.

My Commission expires: 2/23/2011



[Signature]
 Notary Public

My Commission Expires 2/23/11

JEFFERSON COUNTY, COLORADO
Civil Action No. 50CV7159

CERTIFICATE OF APPOINTMENT

IN RE THE MATTER OF EAST LAKEWOOD SANITATION DISTRICT, COUNTY OF
JEFFERSON, STATE OF COLORADO

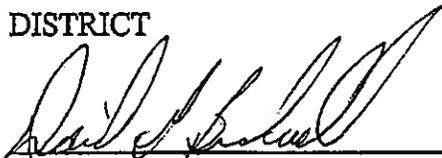
COMES NOW, the President of East Lakewood Sanitation District of the County of Jefferson, State of Colorado, and certifies that at a meeting of the Board of Directors of the District held May 12, 2010, at 5202 West 9th Avenue, Lakewood, Colorado, the Board determined that a vacancy did occur on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board, the following eligible elector of the District to act until the next regular election of the District:

Name: Carl W. Mayer
Residence
Address: 5200 West 9th Avenue
Lakewood, Colorado 80214

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on this 12th day of May, 2010.

EAST LAKEWOOD SANITATION
DISTRICT

By:



President



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: 23C58637-602

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

East Lakewood Sanitation District

R.S. Wells LLC

8390 E. Crescent Parkway, Suite 500

Greenwood Village, CO 80111

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: \$118.80

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 Faithful Performance of Duty
- CR 25120300 Include Treasurers 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: _____

T. Charles Wilson
Authorized Representative

Friday, November 13, 2009

Entity ID#: 58637

Director's List & District Contact Data Update for:

East Lakewood Sanitation District, County of Jefferson, State of Colorado

PLEASE SEND BY MAIL OR FAX TO:

District Election Specialist
 Division of Local Government
 1313 Sherman St., Rm 521
 Denver CO 80203
 Facsimile: 303-866-4819
 Tel: 303-866-2156

Our board is a five member board.

District Contact Update

District Name: East Lakewood Sanitation District
District Contact Person: Chuck Reid
District Business Address: 8390 East Crescent Parkway, Suite 500
 Greenwood Village, CO 80111
District Telephone: 303-779-4525 Fax: 303-773-2050
District Email: chuck.reid@cliftoncpa.com

Director's Full Name (Please do not use nick names.)	Title (E.g. Chair, Treasurer)	Address	Elected or Appointed (E or A)	Current Term Expiration Year	Length of Term (1-4 yrs)	Oath on file with DLG (✓)	Bond on file with DLG (✓)
Paul J. Thiele	President	5775 West 8 th Avenue Lakewood, CO 80214	A	2012	2 yrs	X	X
Claude Off	Vice President	860 Benton Street Lakewood, CO 80214	A	2012	2 yrs	X	X
David Bridwell	Treasurer	826 Gray Street Lakewood, CO 80214	E	2014	4 yrs	X	X
Allyson Shuldberg	Secretary	800 Fenton Street Lakewood, CO 80214	E	2014	4 yrs	X	X
Carl W. Mayer	Asst. Secretary	5200 West 9 th Avenue Lakewood, CO 80214	A	2012	2 yrs	X	X

Note: This is NOT to be used in lieu of the SB09-087 transparency notification requirement nor the January 15th filing requirement. This form should be submitted to DLG shortly after a special district election to update district information and can also be used intermittently throughout the year if any changes occur to a district's board.

Dawn Fedeltt for
 District Contact Signature
Chuck Reid

5-27-10
 Date

30019

Received
JUN 03 2010
Dept. of Local Affairs

EAST LAKEWOOD SANITATION DISTRICT
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
Phone: 303-779-4525 Fax: 303-773-2050

June 3, 2010

Division of Local Government
State of Colorado
1313 Sherman Street, Room 521
Denver, CO 80203

Re: East Lakewood Sanitation District

To Whom It May Concern:

Please find enclosed the following documents regarding the May 4, 2010 director election for the East Lakewood Sanitation District:

- Notice to Cancel Election
- Resolution to Cancel Election
- Certificate of Appointment – Claude D. Off
- Certificate of Appointment – Paul J. Thiele
- Certificate of Appointment – Carl W. Mayer
- Oath of Office – Paul J. Thiele
- Oath of Office – Claude D. Off
- Oath of Office – Carl W. Mayer
- Oath of Office – Allyson Shuldberg
- Oath of Office – David G. Bridwell
- Comprehensive Crime Coverage Certificate No. CCP0037259

Please place these documents in the East Lakewood Sanitation District file, and feel free to contact our office if you should have any questions.

Sincerely,



Chuck Reid,
District Manager

Enclosures

Cc: Larry Berkowitz, Grimshaw & Haring, P.C. (w/ enclosures)

DISTRICT COURT, JEFFERSON COUNTY, COLORADO 100 Jefferson County Parkway Golden, CO 80401	▲ COURT USE ONLY ▲
IN RE THE MATTER OF EAST LAKEWOOD SANITATION DISTRICT	
Attorneys for the District: GRIMSHAW & HARRING, P.C. Larry W. Berkowitz 1700 Lincoln Street, Suite 3800 Denver, CO 80203 (303) 839-3800; Fax: (303) 839-3838 E-Mail: lwberk@grimshawharring.com Atty. Reg. No.: 883	Case No. 50 CV 7159 Div.: Ctrm.:
OATH OF OFFICE	

I, **PAUL J. THIELE**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of East Lakewood Sanitation District upon which I am about to enter.

Signed: *Paul J. Thiele*
 Paul J. Thiele

Subscribed and sworn to before me this 12th day of May, 2010

By: *David J. Schulz*
 Signature of Person Administering Oath

David J. Schulz
 President of the Board of Directors*

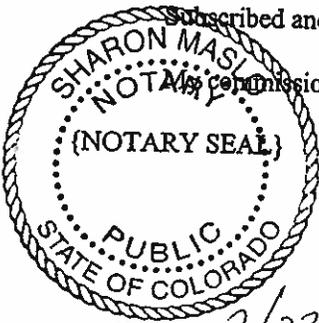
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STATE OF COLORADO)
) ss.
 COUNTY OF Jefferson)

Subscribed and sworn to before me this 12th day of May, 2010.

My commission expires: 2/23/2011



Sharon Maske
 Notary Public

My Commission Expires 2/23/11



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Agent of Record:

T. Charles Wilson Insurance Service
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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.
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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

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Deductible: \$5,000

\$5,000

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Crime Deductible: \$100.00

Contribution: \$118.80

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Authorized Representative

Friday, November 13, 2009

Entity ID#: 58637

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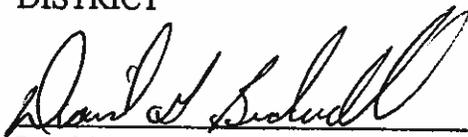
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Residence
Address: 860 Benton Street
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I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on this 12th day of May, 2010.

EAST LAKEWOOD SANITATION
DISTRICT

By:



President

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Residence
Address: 5775 West 8th Avenue
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Name: Carl W. Mayer
Residence
Address: 5200 West 9th Avenue
Lakewood, Colorado 80214

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on this 12th day of May, 2010.

EAST LAKEWOOD SANITATION
DISTRICT

By: _____

President