

McGEADY SISNEROS



McGeady Sisneros P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1214
303.592.4380 tel 303.592.4385 fax
www.mcgeadysisneros.com

June 3, 2010

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

Re: East Plains Metropolitan District

Dear Sir or Madam:

Enclosed for your files are copies of the Notice of Cancellation of Regular Election (also previously provided to you on March 5, 2010), Oaths of Director and Certificates of Election for the following persons deemed elected at the cancelled May 4, 2010 election for the above district:

1. Matt Deibel (4-year term to May 2014)
2. Kristi Balken (4-year term to May 2014)
3. Lisa Venhuizen (2-year term to May 2012)

Please contact me if you have any questions. Thank you.

Very truly yours,

McGEADY SISNEROS, P.C.

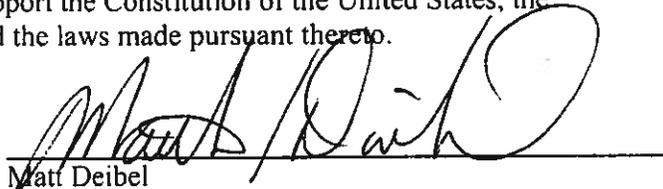
Jennifer Julka
Paralegal

Enclosures

cc: Arapahoe County Clerk & Recorder – Elections Department

DISTRICT COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO 7325 S. Potomac Street Centennial, Colorado 80112 Telephone No. 303-649-6355	
PETITIONER: IN RE EAST PLAINS METROPOLITAN DISTRICT	
Megan M. Becher 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: mbecher@mcgeadysisneros.com Atty. Reg. #: 33108	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2002CV3373 Div.: 5 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.



 Matt Deibel

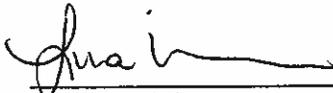
Address: 8804 S. Indian Creek Street
 Highlands Ranch, CO 80126

STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)

Subscribed and sworn to before me this 21st day of May, 2010.

WITNESS my hand and official seal.

LISA VENHUIZEN
NOTARY PUBLIC
STATE OF COLORADO
 My Commission Expires May 21, 2011



 Notary Public

My commission expires: 5/21/2011

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

MATT DEIBEL

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

EAST PLAINS METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 4, 2010.

Dated: MAY 4, 2010

Signed: *Janice Hulka*
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

KRISTI BALKEN

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION
AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

EAST PLAINS METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 4, 2010.

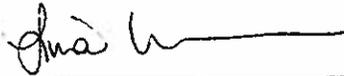
Dated: MAY 4, 2010

Signed: *Kristi Balken*
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.

DISTRICT COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO 7325 S. Potomac Street Centennial, Colorado 80112 Telephone No. 303-649-6355	
PETITIONER: IN RE EAST PLAINS METROPOLITAN DISTRICT	
Megan M. Becher 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: mbecher@mcgeadysisneros.com Atty. Reg. #: 33108	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2002CV3373 Div.: 5 Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that she 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.



Lisa Venhuizen
Address: 16688 Tin Cup Court
Parker, CO 80134

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 5/10/10 day of May, 2010.

WITNESS my hand and official seal.



Notary Public

My commission expires: 3/5/2014



CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

LISA VENHUIZEN

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

EAST PLAINS METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 4, 2010.

Dated: MAY 4, 2010

Signed: 
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(D), C.R.S.



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: 23C60622-1247

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

East Plains Metropolitan District
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, CO 80202

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: \$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 Faithful 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: _____

Joseph A. Wilson
Authorized Representative

Friday, November 13, 2009