



FAX

52003

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Let  
12/1/09

To: Jarrod Riggs  
FAX #: 303.866.4819  
Date: November 4, 2009

This fax includes 4 number of pages, including this cover page.

JARROD:

I'm Hoping this is the correct information you are looking for. If not, please let me know and I'll see what else I can find. We're trying to do everything right! We also completed the "LOCAL GOVERNMENT CONTACT INFORMATION". We are trying to get an active link with DOLA so we can do the link to meet the requirements of Senate Bill 09-087 (TRANSPARENCY FOR SPECIAL DISTRICTS).

Any help would be greatly appreciated.

THANKS,

Scott P. \_\_\_\_\_

SCOTT PIERSON

SCOTT.P@MEEKERRECREATIONDISTRICT.COM

### Directors for Title 32-1 Districts

**Disclaimer: This information may be incomplete and may not reflect recent filings of the district.**

Director information for Eastern Rio Blanco Metropolitan Recreation & Park District (52003)

as of 10-27-2009

DLG Contact: *a* Mr. Scott G Pierson

DLG Contact Last Certified: *b* 12-17-2008

101 Utc Road

Mecker, CO 81641

Phone: *c* 970-878-3403

The district must annually submit by January 15th, the contact person, telephone number and business address of the district. If any of this contact information above is boxed, then one or more of the following reasons exists:

- a. Contact name is unknown.
- b. Certification date is unknown or older than two years.
- c. Phone number is unknown.

Number of directors: 5 *Reason 1.*

Number of compliant directors: 2 *Reasons 2-7*

*Enrollment of Bonds Insufficient*

| Director                | Chair <sup>2</sup> | Elected?  | Term Length <sup>4,5</sup> | Term Expires <sup>3,8</sup> | Bond Date <sup>6</sup>   | Oath Date <sup>7</sup>  |
|-------------------------|--------------------|-----------|----------------------------|-----------------------------|--|---|
| Edy George              |                    | Elected   | 4                          | 2012                        | <span style="border: 1px solid black; padding: 2px;">01.01.2009</span> | 05-19-2008  |
| Mr. Dale K Hallebach    |                    | Elected   | 4                          | 2010                        | 01-01-2009   | 05-11-2006  |
| Ms. Caroline P Hollowed |                    | Elected   | 4                          | 2012                        | <span style="border: 1px solid black; padding: 2px;">01-01-2009</span> | 05-19-2008  |
| Mr. Joe Nieslanik       | Y                  | Elected   | 4                          | 2010                        | 01-01-2009   | 05-11-2006  |
| Ms. Beth Willey         |                    | Appointed | 1                          | 2010                        | <span style="border: 1px solid black; padding: 2px;">01.01.2009</span> | <span style="border: 1px solid black; padding: 2px;">9-03-2009</span> |

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If any of the director information above is boxed you may have an invalid board for one of the following reasons:

1. The district must have either 5 or 7 directors as determined at the district's organizational election.  
Number of directors' will be boxed if the number of directors is not 5 or 7.
2. The district must have one director listed as chair.  
'Chair' will be boxed if no director is identified as the chair or if more than one chair is identified.
3. Each director must have a valid, unexpired term.  
A director's 'Term Expires' will be boxed if their term is missing or ends during or prior to the current year.
4. Each Elected director's length of term must be 4 or fewer years.  
An Elected director's 'Term Length' will be boxed if it is missing or is not between 1 and 4 years.
5. Each Appointed director must have a term that is for two years or less.  
An Appointed director's 'Term Length' will be boxed if it is not 1 or 2 years.
6. Each director must have a bond that is for the current term.  
A director's 'Bond Date' will be boxed if it is missing or is prior to the year the current term began.
7. Each director must have an oath that is for the current term.  
A director's 'Oath Date' will be boxed if it is missing or is prior to the year the current term began.
8. All directors' positions/terms must be staggered.  
The heading 'Term Expires' will be boxed if, for a 5-director board, 3 directors' terms don't expire at one regular election and the other 2 at another regular election. Or, for a 7-director board, 4 terms don't expire at one regular election and 3 at another regular election.




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**FACSIMILE TRANSMITTAL SHEET**


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|--|---|
| <b>TO:</b><br>Scott Pierson  | <b>FROM:</b><br>Noel Paul                       |
| <b>COMPANY:</b>  | <b>DATE:</b><br>10/27/2009                      |
| <b>FAX NUMBER:</b><br>970-878-3214   | <b>TOTAL NO. OF PAGES INCLUDING COVER:</b><br>2 |
| <b>PHONE NUMBER:</b>   | <b>SENDER'S PHONE NUMBER:</b><br>503-943-6634   |
| <b>RE:</b><br>Eastern Rio Blanco Metropolitan Recreation and Park District |   |

URGENT     FOR REVIEW     PLEASE COMMENT     PLEASE REPLY     PLEASE RECYCLE

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**NOTES/COMMENTS:**

Scott,  
Per your conversation with Ashley Browning, attached is the Crime Declaration page. As a requirement established by Colorado Revised Statue 21-1-901(2), this policy satisfies the following:

- The faithful performance under the "blanket surety bond" requirement
- The dishonesty coverage satisfies the "corporate fidelity bond" requirement

If you have any questions please do not hesitate to give us a call.

Regards, Noel

Colorado Special Districts Property and Liability  
Pool Administration  
c/o McGriff, Seibels & Williams  
PO Box 1539  
1800 SW First Avenue, Suite 400  
Portland, Oregon 97207

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## 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:** 22C12632-46

**Coverage Period:** 1/1/2009 Until Cancelled

**Billing Period:** 1/1/2009 to 1/1/2010

**Named Member:**

Eastern Rio Blanco Metropolitan Recreation & Park District  
400 Main Street  
PO Box 2168  
Meeker, CO 81641

**Agent of Record:**

**Covered ERISA Plan:**

**Coverage, Limits of Insurance and Deductibles:**

**Limits:**

**Public Employee Dishonesty Coverage:**

\$25,000

- 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:**

\$25,000

**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 | \$25,000 |
| Outside Premises | Deductible: \$5,000 | \$25,000 |

**Computer Fraud and Funds Transfer Fraud Coverage:**

Limits are equal to Employee Dishonesty Coverage, or \$25,000 or , whichever is less

**Crime Deductible:** \$250.00

**Contribution:** \$268.47

**Policy Forms:**

CR 00260506 Government Crime Policy  
CR 25070300 Include Specified Directors or Trustees or Committee as Employees  
CR 25080300 Include Specified Non-Compensated Officers as Employees  
CR 25090300 Include Volunteer Workers as Employees  
CR 25100300 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:

  
Authorized Representative

Tuesday, October 27, 2009

Entity ID#: 12632

BOARD OF DIRECTOR  
OATH OF OFFICE

32-1-901, C.R.S., and  
Colorado Constitution Article 12, §9

STATE OF COLORADO

Rio Blanco County  
COUNTY  
Eastern Rio Blanco Recreation & Park District

I, Beth E. Willey, 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 Eastern Rio Blanco Recreation & Park District, upon which I am about to enter.

(name of special district)

Beth E Willey  
(signature of oath taker)

Subscribed and sworn to before me this 3 day of September, 2009.

By: [Signature]  
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO )  
COUNTY OF Rio Blanco ) ss.

Subscribed and sworn to before me this 3<sup>rd</sup> day of September, 2009.

07-15-2012  
(notary commission expiration)



Karin S. Brown  
(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.