

6/11/10  
CBL

31 North Tejon, Suite 500  
Colorado Springs, CO 80903  
719-473-4530  
719-448-0528

**Falcon Highlands  
Metropolitan District**

# Fax

**To: Casey Laycock**

**From: John Popovich**

**Fax: 303-866-4819**

**Pages: 7 including cover**

**Phone: 303-866-2639**

**Date: 6/2/10**

**Re: See Attached**

**cc:**

**Urgent**     **For Review**     **Please Comment**     **Please Reply**     **Please Recycle**

**• Comments:**

Casey,

Here are the Oaths of office for three new board members, notice of cancellation and the certificate of insurance/bonds. If you have any questions please give me a call, Office 719-235-5375 or Cell 719-243-4997

Thanks

John

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

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

**FALCON HIGHLANDS METROPOLITAN DISTRICT,  
EL PASO COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 4, 2010; and

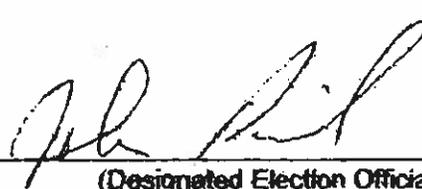
WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

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 the 4th day of May, 2010 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Bobby Sorden</u>	<u>7301 Tallmens Terrace, Falcon, CO 80831</u>	<u>4 year term</u>
<u>Alvin L. Smith</u>	<u>7324 Antelope Meadows Circle, Falcon, CO 80831</u>	<u>4 year term</u>
<u>Todd Pace</u>	<u>7334 Tallmens Terrace, Falcon, CO 80831</u>	<u>4 year term</u>

Signed by: \_\_\_\_\_

  
(Designated Election Official)

Contact Person for the District: John Popovich

Telephone Number of the District: 719-473-4530

Address of the District: 31 N. Tejon, Ste. 500 Colorado Springs, CO 80903

31 North Tejon, Suite 500  
Colorado Springs, CO 80903  
719-473-4530  
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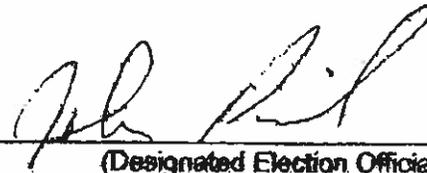
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<u>Alvin L. Smith</u>	<u>7324 Antelope Meadows Circle, Falcon, CO 80831</u>	<u>4 year term</u>
<u>Todd Paca</u>	<u>7334 Tallmena Terrace, Falcon, CO 80831</u>	<u>4 year term</u>

Signed by: \_\_\_\_\_



(Designated Election Official)

Contact Person for the District: John Popovich

Telephone Number of the District: 719-473-4530

Address of the District: 31 N. Tejon, Ste. 500 Colorado Springs, CO 80903



**Colorado Special Districts Property and Liability Pool  
Comprehensive Crime Coverage Certificate**

Insured by the Fidelity and Deposit Insurance Co. of Maryland  
Master Policy Number: CCP0037258

Certificate Number: 23C60419-1064

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Falcon Highlands Metropolitan District  
31 N. Tejon, Suite 500  
Colorado Springs, CO 80903

Agent of Record:

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 deductibles below will apply

Inside Premises	Deductible	\$5,000.00	\$5,000
Outside Premises	Deductible	\$5,000.00	\$5,000

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

\$5,000

**Money Orders and Counterfeit Paper Currency Coverage:**

\$5,000

Crime Deductible: \$100.00

Contribution: \$118.80

Policy Forms:

- CR 00280508 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: \_\_\_\_\_

*John A. DePape*  
Authorized Representative

Wednesday, June 02, 2010

**NOTICE OF CANCELLATION**

1-5-208(1.5), 32-1-104, C.R.S.

**NOTICE IS HEREBY GIVEN** by the Falcon Highlands Metropolitan District, El Paso 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(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Alvin L. Smith</u> (name)	<u>4 year term</u>	until May, 20 <u>14</u>
<u>Bobby Sorden</u> (name)	<u>4 year term</u>	until May, 20 <u>14</u>
<u>Todd Pace</u> (name)	<u>4 year term</u>	until May, 20 <u>14</u>

  
(Signature of the Designated Election Official)

John Popovich

Contact Person for the District: John Popovich  
Telephone Number of the District: 719-473-4530  
Address of the District: 31 N. Tejon Ste. 500, Colorado Springs, CO 80903  
District Facsimile Number: 719-448-0526  
District Email: jpopovich33@yahoo.com



**BOARD OF DIRECTOR  
OATH OF OFFICE**

**STATE OF COLORADO**

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

**EL PASO, COUNTY .  
FALCON HIGHLANDS METROPOLITAN DISTRICT**

I, Alvin Smith, 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 Falcon Highlands Metropolitan District, upon which I am about to enter.

Alvin Smith  
Alvin Smith (signature)

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_  
Falcon Highlands Metropolitan District

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

STATE OF COLORADO  
COUNTY OF El Paso } ss.

Subscribed and sworn to before me this 1st day of June, 2010

7-9-2010  
(notary commission expiration)

Suzanne M. Bennett  
(notary signature)



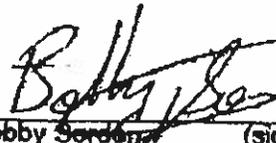
**BOARD OF DIRECTOR  
OATH OF OFFICE**

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

**STATE OF COLORADO**

**EL PASO, COUNTY  
FALCON HIGHLANDS METROPOLITAN DISTRICT**

I, Bobby Sorden, 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 Falcon Highlands Metropolitan District, upon which I am about to enter.

  
\_\_\_\_\_  
Bobby Sorden (signature)

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Falcon Highlands Metropolitan District

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

STATE OF COLORADO  
COUNTY OF El Paso ) ss.

Subscribed and sworn to before me this 20<sup>th</sup> day of May 2010

03-03-13  
(notary commission expiration)

  
\_\_\_\_\_  
(notary signature)



**FALCON HIGHLANDS  
METROPOLITAN DISTRICT**

31 North Tejon Street, Suite 500  
Colorado Springs, CO 80903

Telephone: 719-473-4530  
Fax: 719-448-0526



June 2, 2010

Casey Laycock  
Dept. of Local Affairs  
Div. of Local Government  
1313 Sherman Street, Room 521  
Denver, CO 80203

Re: Elections

Dear Mr. Laycock:

Enclosed please find the Oaths of Office for three new board members (Alvin L. Smith, Bobby Sorden and Todd Pace), Notice of Cancellation and the Certificate of insurance/bonds.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



John Popovich  
District Manager

Enclosures

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

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

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EL PASO COUNTY, COLORADO

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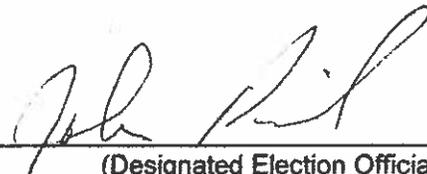
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Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 4th day of May, 2010 by formal resolution and

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<u>Todd Pace</u>	<u>7334 Talimena Terrace, Falcon, CO 80831</u>	<u>4 year term</u>

Signed by: \_\_\_\_\_



(Designated Election Official)

Contact Person for the District: John Popovich

Telephone Number of the District: 719-473-4530

Address of the District: 31 N. Tejon, Ste. 500 Colorado Springs, CO 80903



**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:** 23C60419-1064

**Coverage Period:** 1/1/2010 Until Cancelled

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

**Named Member:**

Falcon Highlands Metropolitan District  
31 N. Tejon, Suite 500  
Colorado Springs, CO 80903

**Agent of Record:**

**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	\$5,000.00	\$5,000
Outside Premises	Deductible	\$5,000.00	\$5,000

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

**\$5,000**

**Money Orders and Counterfeit Paper Currency Coverage:**

**\$5,000**

**Crime Deductible:** \$100.00

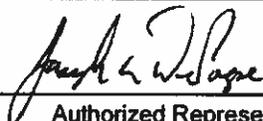
**Contribution:** \$118.80

**Policy Forms:**

- CR 00260506 Government Crime Policy
- CR 25070300 Include Specified Directors or Trustees on Committee as Employees
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- CR 25090300 Include Volunteer Workers as Employees
- CR 25180300 Faithfull Performance of Duty
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**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

Wednesday, June 02, 2010

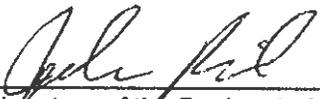
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1-5-208(1.5), 32-1-104, C.R.S.

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The following candidates are hereby declared elected:

<u>Alvin L. Smith</u> (name)	<u>4 year term</u>	until May, 20 <u>14</u>
<u>Bobby Sorden</u> (name)	<u>4 year term</u>	until May, 20 <u>14</u>
<u>Todd Pace</u> (name)	<u>4 year term</u>	until May, 20 <u>14</u>

  
(Signature of the Designated Election Official)

John Popovich

Contact Person for the District: John Popovich  
Telephone Number of the District: 719-473-4530  
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**BOARD OF DIRECTOR  
OATH OF OFFICE**

**STATE OF COLORADO**

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

**EL PASO, COUNTY .  
FALCON HIGHLANDS METROPOLITAN DISTRICT**

I, Alvin Smith, 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 Falcon Highlands Metropolitan District, upon which I am about to enter.

Alvin Smith  
Alvin Smith (signature)

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Falcon Highlands Metropolitan District

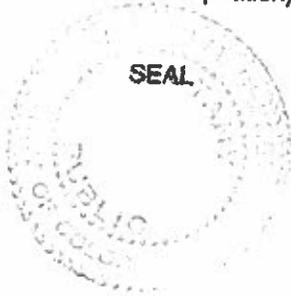
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STATE OF COLORADO  
COUNTY OF El Paso ) ss.

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7-9-2010  
(notary commission expiration)

Suzanne M. Bennett  
(notary signature)



**BOARD OF DIRECTOR  
OATH OF OFFICE**

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

**STATE OF COLORADO**

**EL PASO, COUNTY  
FALCON HIGHLANDS METROPOLITAN DISTRICT**

I, Bobby Sorden, 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 Falcon Highlands Metropolitan District, upon which I am about to enter.



Bobby Sorden (signature)

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Falcon Highlands Metropolitan District

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COUNTY OF El Paso ) ss.

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03-03-13  
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