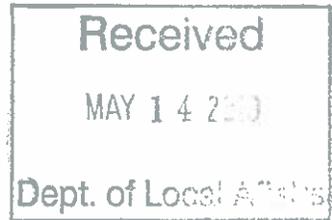


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**FALLBROOK METROPOLITAN DISTRICT**

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



May 13, 2010

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

Re: Fallbrook 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 blue ink, appearing to read "Elise LoSasso".

Elise LoSasso  
Assistant to AJ Beckman  
Designated Election Official

Enclosures

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

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

Fallbrook Metropolitan District  
Adams 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

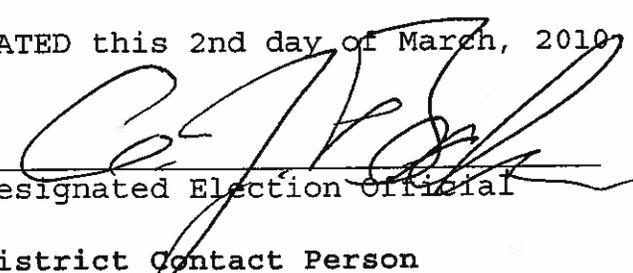
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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>
James Van Gelder	7470 S. Himalaya Way Centennial, CO 80016	2-year term

DATED this 2nd day of March, 2010

  
\_\_\_\_\_  
Designated Election Official

District Contact Person  
AJ Beckman  
Telephone Number of the District  
(303) 987-0835  
Address of the District  
141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898

**Elise LoSasso**

---

**From:** Julie Knowlton [legals@metronorthnews.com]

**Sent:** Tuesday, March 02, 2010 9:09 PM

**To:** Elise LoSasso

**Subject:** Re: Fallbrook MD-Notice of Cancellation

Thanks Elise!

Julie Knowlton  
Legal Notice Department Manager  
MetroNorth Newspapers  
Phone (303) 426-6000 ext. 208  
Fax (303) 426-4209  
[legals@metronorthnews.com](mailto:legals@metronorthnews.com)

On Mar 2, 2010, at 4:25 PM, Elise LoSasso wrote:

Hi Julie,  
Please see the attached Publication of Notice of Cancellation of Election for Fallbrook Metro District and please reply with a confirmation of receipt.

Thanks!

Elise LoSasso  
Special District Management Services, Inc.  
141 Union Boulevard | Suite 150  
Lakewood | CO | 80228  
[elosasso@sdmsi.com](mailto:elosasso@sdmsi.com)  
DID: 303.987.0835  
Fax: 303.987.2032

<Notice of Cancellation of Election FALLBRK.DOC>

**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 Fallbrook Metropolitan District, Adams 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:

James Van Gelder	2-year term (May, 2012)
Vacant	2-year term (May, 2012)
Vacant	2-year term (May, 2012)
Vacant	4-year term (May, 2014)
Vacant	4-year term (May, 2014)

/s/ AJ Beckman  
Designated Election Official

Contact Person for the District: AJ Beckman

Telephone Number of the District: (303) 987-0835

Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

**DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO**

1100 Judicial Center Drive  
Brighton, CO 80601  
303-659-1161

**PETITIONER: IN RE FALLBROOK  
METROPOLITAN DISTRICT**

Mary Jo Dougherty  
Kathryn S. Kanda  
McGEADY SISNEROS, P.C.  
450 E. 17<sup>th</sup> Ave., Suite 400  
Denver, CO 80203-1214  
Phone: (303) 592-4380  
Fax: (303) 592-4385  
E-mail: mjdougherty@mcgeadysisneros.com  
kkanda@mcgeadysisneros.com  
Atty. Reg. #: #21824  
#34858

**▲ COURT USE ONLY ▲**

Case Number: 05 CV 1188

Div.: C 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.

*James Van Gelder*  
James Van Gelder  
Address: 7470 S. Himalaya Way  
Centennial, CO 80016

STATE OF COLORADO

) ss.

COUNTY OF *Jefferson*

Subscribed and sworn to before me this 6<sup>th</sup> day of May, 2010.

WITNESS my hand and official seal.

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

*Lisa Jacoby*  
Notary Public

My commission expires: May 30, 2014

<b>DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO</b> 1100 Judicial Center Drive Brighton, CO 80601 303-659-1161	
<b>PETITIONER: IN RE FALLBROOK METROPOLITAN DISTRICT</b>	
Mary Jo Dougherty Kathryn S. Kanda McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com kkanda@mcgeadysisneros.com Atty. Reg. #: #21824 #34858	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 05 CV 1188  Div.: C            Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

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.

  
 \_\_\_\_\_  
 Clarke D. Carlson  
 Address: 1 Avocet Cir.  
 Thornton, CO 80241

STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF Jefferson

Subscribed and sworn to before me this 7<sup>th</sup> 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: May 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:** 23C60109-729

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

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

**Named Member:**

Fallbrook 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:**

\$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:** \$111.67

**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

Friday, December 11, 2009

Entity ID#: 60109

CERTIFICATION OF BOARD APPOINTMENTFALLBROOK METROPOLITAN DISTRICT

It is hereby certified that at the special meeting of the Board of Directors of Fallbrook Metropolitan District, held on May 7, 2010, the Board appointed the following Board Member:

Clarke D. Carlson Term: 2014

The Board of Directors thereupon declared:

Clarke D. Carlson  
1 Avocet Cir.  
Thornton, Colorado, 80241

duly appointed to the Board of Directors to fill one of the vacancies left after the May 4, 2010 election. Such person shall take office upon qualification under Section 32-1-901, C.R.S., as amended.

FALLBROOK METROPOLITAN DISTRICT

By Secretary

