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

May 21, 2010

Received
MAY 24 2010
Dept. of Local Affairs

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

Re: Forest Hills 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. Mercurio

Anna M. Mercurio
Assistant to Lisa A. Johnson
Designated Election Official

Enclosures

CC: Paul C. Rufien, P.C. - Paul C. Rufien
Clerk and Recorder - Jefferson County

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RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Forest Hills Metropolitan District
Jefferson 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:

Name	Address	Year Term
Regina Q. Keating	872 Willobe Way Golden, CO 80401	2-year term
Anthony A. Garrett	902 Sleepy Hollow Golden, CO 80401	2-year term
Donald E. Thorpe	874 Elk Park Dr. Golden, CO 80401	4-year term
Pierre A. Piffarerio	893 Willobe Way Golden, CO 80401	4-year term

DATED this 2nd day of March, 2010.

Designated Election Official

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

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Pamela Mitchell

From: Charolette Stauffer [legals@milehighnews.com]
Sent: Sunday, March 07, 2010 7:25 AM
To: Pamela Mitchell
Subject: Re: Revised Forest Hills MD Notice of Cancellation of Regular Election Publication

Pamela
Taken care of Char
Charolette Stauffer
Legal Clerk
legals@milehighnews.com
303-279-5541 ext. 227
Mile High Newspapers
Read>Connect>Learn>Live
Publishers of the Arvada Press, Lakewood Sentinel, Golden Transcript and Wheat Ridge Transcript.
http://www.milehighnews.com and http://www.mymilehighnews.com
On Mar 5, 2010, at 3:27 PM, Pamela Mitchell wrote:

Good Afternoon,

Please publish attached ***REVISED*** Notice of Cancellation of Regular Election for Forest Hills MD and disregard the notice I sent just a few minutes ago. Thank you.

Pamela Mitchell
Administrative Assistant
Special District Management Services, Inc.
141 Union Boulevard, Suite 150
Lakewood, CO 80228
(303) 987-0835

From: Pamela Mitchell
Sent: Friday, March 05, 2010 3:19 PM
To: 'legals@milehighnews.com'
Cc: 'paulrufien@aol.com'; Lisa Johnson
Subject: Forest Hills MD Notice of Cancellation of Regular Election Publication

Good Afternoon,

Please find attached a request for publication of a Notice of Cancellation of Election. Please acknowledge receipt of this email and publication. Thanks!

Pamela Mitchell
Administrative Assistant
Special District Management Services, Inc.
141 Union Boulevard, Suite 150
Lakewood, CO 80228
(303) 987-0835

<Notice of Cancellation of Election.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 Forest Hills Metropolitan District, Jefferson 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:

Regina Q. Keating	Two year term (May, 2012)
Anthony A. Garrett	Two year term (May, 2012)
Donald Thorpe	Four year term (May, 2014)
Pierre A. Piffarerio	Four year term (May, 2014)

/s/ Lisa A. Johnson
Designated Election Official

Contact Person for the District: Lisa A. Johnson

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, JEFFERSON COUNTY, STATE OF COLORADO 100 Jefferson County Parkway Golden, Colorado 80419	
PETITIONER: IN RE FOREST HILLS METROPOLITAN DISTRICT	
PAUL C. RUFIEN, ESQ. PAUL C. RUFIEN, P.C. 3600 S. Yosemite Street, Suite 500 Denver, Colorado 80237-1829 Phone: (303) 779-0200 Fax: (303) 779-3662 E-mail: paulrufien@aol.com Atty. Reg. #: 19948	▲ **COURT USE ONLY** ▲ Case Number: 75CV46800 Div.: 4 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.

Anthony A. Garrett
Address: 902 Sleepy Hollow
Golden, CO 80401

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

Subscribed and sworn to before me this 13 day of May, 2010.

WITNESS my hand and official seal.

Notary Public

My commission expires. 5-15 2012

NOTARY PUBLIC
LISA A. JOHNSON
STATE OF COLORADO

DISTRICT COURT, JEFFERSON COUNTY, STATE OF COLORADO 100 Jefferson County Parkway Golden, Colorado 80419	
PETITIONER: IN RE FOREST HILLS METROPOLITAN DISTRICT	
PAUL C. RUFIEN, ESQ. PAUL C. RUFIEN, P.C. 3600 S. Yosemite Street, Suite 500 Denver, Colorado 80237-1829 Phone: (303) 779-0200 Fax: (303) 779-3662 E-mail: paulrufien@aol.com Atty. Reg. #: 19948	▲ **COURT USE ONLY** ▲ Case Number: 75CV46800 Div.: 4 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.

Donald E. Thorpe

Donald E. Thorpe
Address: 874 Elk Park Dr.
Golden, CO 80401

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

Subscribed and sworn to before me this 19th day of May, 2010.

WITNESS my hand and official seal.

Nancy Diaz

Notary Public

My commission expires: January 25, 2011

NANCY DIAZ
NOTARY PUBLIC
STATE OF COLORADO

My Commission Expires 01/25/2011

DISTRICT COURT, JEFFERSON COUNTY, STATE OF COLORADO 100 Jefferson County Parkway Golden, Colorado 80419	
PETITIONER: IN RE FOREST HILLS METROPOLITAN DISTRICT	
PAUL C. RUFIEN, ESQ. PAUL C. RUFIEN, P.C. 3600 S. Yosemite Street, Suite 500 Denver, Colorado 80237-1829 Phone: (303) 779-0200 Fax: (303) 779-3662 E-mail: paulrufien@aol.com Atty. Reg. #: 19948	▲ **COURT USE ONLY** ▲ Case Number: 75CV46800 Div.: 4 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.

Pierre A. Piffarerio
Address: 893 Willobe Way
Golden, CO 80401

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

Subscribed and sworn to before me this 13 day of May, 2010.

WITNESS my hand and official seal.

Notary Public

My commission expires. 5-15-2012

NOTARY PUBLIC
LISA A. JOHNSON
STATE OF COLORADO

DISTRICT COURT, JEFFERSON COUNTY, STATE OF COLORADO 100 Jefferson County Parkway Golden, Colorado 80419	
PETITIONER: IN RE FOREST HILLS METROPOLITAN DISTRICT	
PAUL C. RUFIEN, ESQ. PAUL C. RUFIEN, P.C. 3600 S. Yosemite Street, Suite 500 Denver, Colorado 80237-1829 Phone: (303) 779-0200 Fax: (303) 779-3662 E-mail: paulrufien@aol.com Atty. Reg. #: 19948	▲ **COURT USE ONLY** ▲ Case Number: 75CV46800 Div.: 4 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.

Regina Q. Keating
Address: 872 Willobe Way
Golden, CO 80401

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

Subscribed and sworn to before me this 13 day of May, 2010.

WITNESS my hand and official seal.

NOTARY PUBLIC
LISA A. JOHNSON
STATE OF COLORADO

Notary Public

My commission expires. 5-15 2012

Years of Service 20

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: 23C60129-753

Coverage Period: 1/1/2010 Until Cancelled
Billing Period: 1/1/2010 to 1/1/2011

Named Member:
Forest Hills 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: $132.00

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: _____ Friday, December 11, 2009
Authorized Representative

Entity ID#: 60129