

Received
APR 05 2010
Dept. of Local Affairs

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Forest Lakes Metropolitan District, La Plata 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 04, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

- | | | |
|-------------------------------------|--------------------------------|-------------------------|
| <u>Casey J. Cook</u>
(name) | <u>4</u>
(2 or 4 year term) | until May, 20 <u>14</u> |
| <u>Richard D. Hillier</u>
(name) | <u>4</u>
(2 or 4 year term) | until May, 20 <u>14</u> |
| <u>Jack H. Yandell</u>
(name) | <u>4</u>
(2 or 4 year term) | until May, 20 <u>14</u> |

Selina Gallero
(Signature of the Designated Election Official)

Selina Gallero
(DEO's Printed Name)

Contact Person for the District: Selina Gallero
 Telephone Number of the District: 970-884-2925
 Address of the District: P.O. Box 440, Bayfield, CO
 District Facsimile Number: 970-884-0305
 District Email: flmd@flmd.com





**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: 23C60161-812

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Forest Lakes Metropolitan District
271 N. Mountain View Dr #107
Bayfield, CO 81122

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:

\$100,000

- 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:

\$100,000

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	\$100,000
Outside Premises	Deductible: \$5,000	\$100,000

Computer Fraud and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage or \$50,000, whichever is less

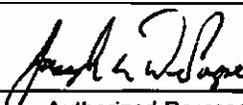
Crime Deductible: \$500.00

Contribution: \$470.00

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: 
Authorized Representative

Monday, November 23, 2009



RESOLUTION 2010-02

SUBJ: MAY 2010 SPECIAL DISTRICT ELECTION ITEMS

A RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL, AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION, APPOINT ELECTION JUDGES AND CANVASSING COMMITTEE, DESIGNATING TYPE OF ELECTION AND POLLING PLACE.

WHEREAS, The Forest Lakes Metropolitan District Board of Directors has the authority to adopt resolutions necessary for the governing and management of the District, for the execution of the powers vested in the District and for carrying into effect the provisions of Article I of Title 32, CRS, as amended to promote the health, safety, prosperity, security and general welfare of the inhabitants of the Forest Lakes Metropolitan District and of the people of the State of Colorado, and

WHEREAS, pursuant to 1-1-111(2) C.R.S., the Board of Directors of the Forest Lakes Metropolitan District is authorized to designate an election official to exercise authority of the Board in conducting an election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions.

NOW THEREFORE, be it resolved by the Board of Directors for the Forest Lakes Metropolitan District that: (1) the Board hereby appoints Selina Gallero as the Designated Election Official for the regular special district election scheduled for the 4TH day of May, 2010, (2) the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if 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. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was canceled and they were elected by acclamation and (3) the Board hereby authorizes and directs the designated election official to appoint election judges and the canvassing committee.

The Board further resolves that the May 4TH, 2010 election shall be conducted by polling place ballot and the designated polling place is the District administrative offices, 271 N. Mountain View Dr., #107, Bayfield, CO.

INTRODUCED AND ADOPTED THIS 12TH DAY OF JANUARY 2010