

#80415/ck

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

NOTICE IS HEREBY GIVEN BY THE Founders Village Metropolitan District and Villages at Castle Rock Metropolitan District No. 4, Douglas 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 cancelled pursuant to §1-5-208, C.R.S.

The following candidates are declared elected:

Catherine S. Claussen	4 Year Term
Carolynn Kranse	4 Year Term

By order of the Board of Directors of Founders Village Metropolitan District and Villages at Castle Rock Metropolitan District No. 4

/s/ Kammy Tinney
Designated Election Official

A RESOLUTION OF THE BOARD OF DIRECTORS
CALLING AN ELECTION FOR THE
VILLAGES AT CASL TE ROCK METROPOLITAN DISTRICT NO. 4

WHEREAS, the terms of office of Directors Kranse and Nalls shall expire after their successors are elected at the regular election to be held on May 4, 2010 ("Election"), and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code ("Code"), the Election must be conducted to elect one Director to serve for a term of four years and one Director to serve for a term of two years.

NOW, THEREFORE, be it resolved by the Board of Directors of the District, that:

1. Date and Time of Election. The regular election of the eligible electors of the District shall be held on May 4, 2010, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code and other applicable laws. At that time, one Director will be elected to serve for a term of four years and one Director will be elected to serve for a term of two years.
2. Precinct. The District shall be divided into 1 (one) election precinct for the convenience of the eligible electors of the District.
3. Conduct of Election Code. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Code. The Secretary and/or Designated Election Official shall notify the Secretary of State of the District's decision and submit a plan for conducting the mail ballot election, which may be based on the standard plan adopted by the Secretary of State. There shall be no election precinct or polling place. All mail ballots shall be returned to the Designated Election Official's office.
4. Designated Election Official. Kammy K. Tinney shall be the Designated Election Official and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.
5. Mail-In Voter Ballot Applications. Pursuant to Section 1-8-104, C.R.S., that applications for mail-in voter's ballots may be filed with the Designated Election Official at 1310 S. Washington Street, Denver, Colorado 80210, between the hours of 8:00 a.m. and 5:00 p.m., until the close of business on the Friday immediately preceding the Election (April 30, 2010), except that if the applicant

wishes to receive the mail-in ballot by mail, the application shall be filed no later than 5:00 P.M. on April 27, 2010.

6. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file self-nomination and acceptance forms with the Designated Election Official no later than 3:00 P.M. on February 26, 2010.
7. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on March 2, 2010, there are not more candidates than offices to be filled at the Election, including candidates' timely filing Affidavits of Intent, the Designated Election Official shall cancel the Election and by Resolution declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.
8. Severability. If any part or provision of this Resolution is adjusted to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.
9. Repealer. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with the Resolution are hereby repealed to the extent only of such inconsistency of conflict.
10. Effective Date. The provisions of this Resolution shall take effect January 1, 2010.

ADOPTED AND APPROVED this ____ day of _____, 2009.

VILLAGES AT CASTLE ROCK
METROPOLITAN DISTRICT No. 4

President

Attest:

Secretary



Deferral Program

Colorado Special Districts Property and Liability Pool Public Entity Liability Certificate Holder Declarations

Certificate Number: 23C60182-836

Coverage Period: 1/1/2010 to 1/1/2011

Named Member:

Villages at Castle Rock Metropolitan District No. 4
Circuit Rider of Colorado, LLC
POB 4610
Parker, CO 80134

Agent of Record:

T. Charles Wilson Insurance Service
2260 S. Xanadu Way, Suite 280
Aurora, CO 80014

Coverage is provided for only those coverages indicated below for which a contribution is shown.

Coverage	Per Occurrence Limit	Annual Aggregate	Deductible / SIR	Contribution
Public Entity Liability Coverage including:	\$1,000,000	None	None	\$4,258.63
General Liability	Included	None	None	Included
Medical Payments - Premises	\$10,000	\$10,000	N/A	Included
Employee Benefits Admin. Liability	Included	None	None	Included
Public Officials Liability	Included	None	\$1,000	\$468.00
Employment Practices Liability	Included	None	* See Below	Included
Pre Loss Legal Assistance	\$2,000	\$4,000	None	Included
No-Fault Water & Sewer Backup	\$10,000	\$30,000	\$500	Included
Cyber Liability	\$200,000	**\$1,000,000	None	Included
Fiduciary Liability	\$200,000	**\$1,000,000	None	Included
Excess Liability	\$2,000,000	None	N/A	\$971.73
Auto Liability	No Coverage	No Coverage	None	No Coverage
Medical Payments - Auto	No Coverage	No Coverage	N/A	No Coverage
Non-Owned/Hired Auto Liability	Included	None	None	\$132.00
Uninsured Motorist	No Coverage	No Coverage	None	No Coverage
Auto Physical Damage	No Coverage	No Coverage	N/A	No Coverage
Hired Auto Physical Damage	\$50,000	N/A	\$500/\$500	\$65.00
Auto Physical Damage - Employee Deductible Reimbursement	\$2,500	N/A	N/A	Included
Total Contribution:				\$5,895.36

* Employment Practices Liability Deductible: 50% of loss, subject to a maximum deductible of \$100,000 each occurrence, unless a lower deductible limit is shown.

**Cyber Liability and Fiduciary Liability each have a \$1,000,000 Program Aggregate Limit.

Additional forms that may be applicable to Member:

Public Entity Liability Coverage Document
Liability Deductible Endorsement

These Certificate Holder Declarations are made and are mutually accepted by the Pool and the Named Member subject to all terms which are made a part of the Public Entity Liability Coverage Document. These Declarations represent only a brief summary of coverages. Please refer to the Master Coverage Document for actual coverage terms that may apply to any specific situation.

Countersigned by: _____


Authorized Representative

Wednesday, December 23, 2009

Entity ID#: 60182



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: 23C60182-836

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Villages at Castle Rock Metropolitan District No. 4
Circuit Rider of Colorado, LLC
POB 4610
Parker, CO 80134

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:

\$15,000

- 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:

\$15,000

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	\$15,000
Outside Premises	Deductible: \$5,000	\$15,000

Computer Fraud and Funds Transfer Fraud Coverage:

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

Crime Deductible: \$250.00

Contribution: \$214.00

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

Wednesday, December 23, 2009

Entity ID#: 60182



Deferral Program

Colorado Special Districts Property and Liability Pool Identity Recovery Coverage Declaration

Certificate Number: 23C60182-836

Coverage Period: 1/1/2010 Until Cancelled

Named Member:

Villages at Castle Rock Metropolitan District No. 4
Circuit Rider of Colorado, LLC
POB 4610
Parker, CO 80134

Agent of Record:

T. Charles Wilson Insurance Service
2260 S. Xanadu Way, Suite 280
Aurora, CO 80014

Member: Each Individual working full time or serving on the Board of Directors of a Member District and covered through the Colorado Special Districts Property and Liability Pool, each at the time of discovery.

Coverage: Reimbursement Coverage for Expenses arising from a defined "Identity Theft" event. Including: Legal fees for answer of civil judgements and defense of criminal charges; phone, postage, shipping fees; notary and filing fees; credit bureau reports; lost wages; child/elder care and mental health counseling. This coverage does not reimburse the Member for monies stolen or fraudulently charged to the Member, and excludes loss arising from the insureds fraudulent, dishonest or criminal act.

Limits:	\$25,000	Annual Aggregate Per Member
	Case Management Service Expenses	Does not reduce the limit available
	Legal Costs	Reduces the limit available
Sub Limits:	\$5,000 Total	Lost Wages and Child/Elder Care
	\$1,000 Total	Mental Health Counseling
	\$1,000 Total	Miscellaneous Expenses
Coverage Trigger:	Coverage is provided on a discovery basis with a 60 day reporting requirement	
Claims:	For Recovery Assistance and Counseling please call 1-800-945-4617	
Insurance Carrier:	The Hartford Steam Boiler Inspection and Insurance Company	

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 Identity Recovery Coverage Policy No. 2008-034-A1. This certificate represents only a brief summary of coverages. Please refer to the Master Coverage document for actual coverage terms that may apply to any specific situation.

Countersigned by: 
Authorized Representative

Wednesday, December 23, 2009

DISTRICT COURT, COUNTY OF DOUGLAS,
COLORADO
4000 Justice Way
Castle Rock, CO 80109-7560

IN RE THE MATTER OF THE FOUNDERS VILLAGE
METROPOLITAN DISTRICT/VILLAGES AT CASTLE
ROCK METROPOLITAN DISTRICT NO. 4, DOUGLAS
COUNTY, COLORADO

Ronald S. Loser, Esq.
Robinson Waters & O'Dorisio
1099 18th Street, Suite 2600
Denver, CO 80202
Phone: 303-297-2600
Fax: 303-297-2750
Email: rloser@RWOLaw.com
Attorney Reg. No.: _____

▲ COURT USE ONLY ▲

Case No. 84CV179 and
84CV182

Div.: Ctrm.:

OATH OF OFFICE

I, Catherine S. Claussen, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and faithfully perform the duties of the office of Director of Founders Village Metropolitan District and Villages at Castle Rock Metropolitan District No. 4 upon which I am about to enter.

Signed: Catherine S. Claussen
Catherine S. Claussen

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

By:

Nancy A. Sherry
Signature of Person Administering Oath

NOTARY PUBLIC
*Title of Person Administering Oath

* Persons authorized to administer oaths: County Clerk and Recorder, Clerk of the Court,
Notary Public or Chairman of the Board of Directors
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE
COMPLETED:

STATE OF COLORADO

)

) ss.

DOUGLAS COUNTY
OF COLORADO

)

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

My commission expires: 10.10.2012



Kammy K. Tinney
Notary Public

DISTRICT COURT, COUNTY OF DOUGLAS, COLORADO 4000 Justice Way Castle Rock, CO 80109-7560	
IN RE THE MATTER OF THE FOUNDERS VILLAGE METROPOLITAN DISTRICT/VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 4, DOUGLAS COUNTY, COLORADO	▲COURT USE ONLY▲
Ronald S. Loser, Esq. Robinson Waters & O'Dorisio 1099 18 th Street, Suite 2600 Denver, CO 80202 Phone: 303-297-2600 Fax: 303-297-2750 Email: rloser@RWolaw.com Attorney Reg. No.: _____	Case No. 84CV179 and 84CV182 Div.: Ctrm.:
OATH OF OFFICE	

I, Carolynn Kranse, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and faithfully perform the duties of the office of Director of Founders Village Metropolitan District and Villages at Castle Rock Metropolitan District No. 4 upon which I am about to enter.

Signed: *Carolynn Kranse*
 Carolynn Kranse

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

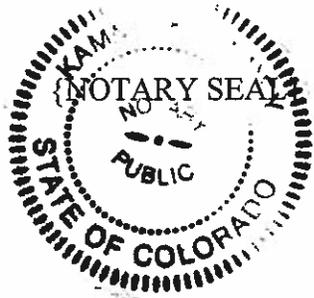
By: *Thomas A. Lacey*
 Signature of Person Administering Oath
NOTARY PUBLIC
 *Title of Person Administering Oath

* Persons authorized to administer oaths: County Clerk and Recorder, Clerk of the Court,
Notary Public or Chairman of the Board of Directors
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE
COMPLETED:

STATE OF COLORADO)
) ss.
DOUGLAS COUNTY)
OF COLORADO)

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

My commission expires: 10.10.2012



Kamryn A. Cheney
Notary Public