Received
JUN 04 2010
Dept. of Local Affairs

June 2, 2010

Division of Local Government
Elections Division
1313 Sherman Street Room 521
Denver, CO 80203

Re: May 2010 Special District Election

As required by Colorado Statute, the Division was notified of the results of our Board of Directors Election for May, 2010. The election was cancelled due to there were not more candidates for directors than offices to be filled. Enclosed are copies of the Oaths of Office for the two new directors, John Glancey and Andrew Chasin and Dan O'Connell his directorship. and a copy of the Surety Bond for the Directors and Treasurer of the Fraser Valley Metropolitan Recreation District.

Current officers and Board of Directors of the Fraser Valley Metropolitan Recreation District are as follows:

President – Dan O'Connell, PO Box 1327 Winter Park, CO 80482
Vice President – John Kacik, PO Box 519 Fraser, CO 80442
Secretary – John Glancey, PO Box 404 Tabernash, CO 80478
Treasurer – Andy Chasin, PO Box 3 Winter Park, CO 80482
Member at Large – Greg Gallavan, PO Box 156 Winter Park, CO 80482

Contact Information:
Michelle Lawrence, Recreation Supervisor
Fraser Valley Metropolitan Recreation District
PO Box 3348
Winter Park, CO 80482
(970) 726-8968

Respectfully,

Michelle Lawrence
Recreation Supervisor

Cc: Owen Oliver, Oliver & Kirven, P.C.
Clerk of Court, Grand County District Court

P.O. Box 3348 Winter Park, CO 80482 ph: (970)726-8968 fax: (970)726-4034
web: FraserValleyRec.org email: info@FraserValleyRec.org

CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

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

FRASER VALLEY METROPOLITAN RECREATION DISTRICT,

GRAND COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on on 5/4/2010 (date of election); and

WHEREAS, the Board of Directors 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 Board HEREBY cancels the regular election to be conducted on the 4th day of May, 2010 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

(name)	(address)	(year term)
Dan O'Connell	122 Hughes Ave Fraser, CO 80442	4yr term
John Glancey	555 Mnt. Peak Rd Tabernash, CO 80478	4yr term
Andrew Chasin	140 Leland Creek Circle Winter Park, CO 80482	4yr term

Signed by: _____
(member of the board of directors of the district)

Contact Person for the District: Michelle Lawrence

Telephone Number of the District: (970) 726-8968

Address of the District: PO Box 3348 Winter Park, CO 80482

FRASER VALLEY METROPOLITAN RECREATION DISTRICT

BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO

GRAND
COUNTY

FRASER VALLEY METROPOLITAN RECREATION DISTRICT

I, JOHN GLANCEY, 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 Fraser Valley Metropolitan Recreation District, upon which I am about to enter.

(signature of oath taker)

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

By: Susan Cahill.
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

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

STATE OF COLORADO)
) ss.
COUNTY OF Grand)

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

March 19, 2012
(notary commission expiration)

Susan Cahill.
(notary signature)

SEAL

FRASER VALLEY METROPOLITAN RECREATION DISTRICT

BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO

GRAND
COUNTY

FRASER VALLEY METROPOLITAN RECREATION DISTRICT

I, ANDREW CHASIN, 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 Fraser Valley Metropolitan Recreation District, upon which I am about to enter.

_____
(signature of oath taker)

Subscribed and sworn to before me this 1 day of June, 20 10.

By:_____.
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

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

STATE OF COLORADO)
) ss.
COUNTY OF Grand)

Subscribed and sworn to before me this 1st day of June, 20 10.

March 19, 2012
(notary commission expiration)

Susan Cahill
(notary signature)

SEAL

FRASER VALLEY METROPOLITAN RECREATION DISTRICT

BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO

GRAND
COUNTY

FRASER VALLEY METROPOLITAN RECREATION DISTRICT

I, DAN O'CONNELL, 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 Fraser Valley Metropolitan Recreation District, upon which I am about to enter.

(signature of oath taker)

Subscribed and sworn to before me this 1 day of June, 20 10.

By:_____.
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

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

STATE OF COLORADO)
) ss.
COUNTY OF Grand)

Subscribed and sworn to before me this 18 day of June, 20 10.

March
(notary commission expiration)

Susan Cahill
(notary signature)

SFAI

20 Years of Service

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: 23C12630-46

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

Named Member:
Fraser Valley Metropolitan Recreation District
P.O. Box 3348
Winter Park, CO 80482

Agent of Record:

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:			**Limits:**
Public Employee Dishonesty Coverage:			$50,000
- 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:			$50,000
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	$50,000
Outside Premises	Deductible	$5,000.00	$50,000
Computer Fraud and Funds Transfer Fraud Coverage:			$50,000
Money Orders and Counterfeit Paper Currency Coverage:			$50,000

Crime Deductible: $250.00

Contribution: $344.32

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: _____ Monday, May 17, 2010
Authorized Representative

Entity ID#: 12630