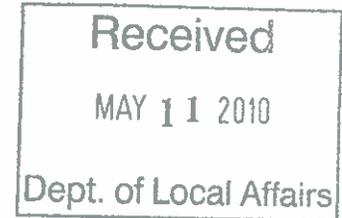


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GATEWAY REGIONAL METROPOLITAN DISTRICT

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

May 11, 2010



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

Re: Gateway Regional 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 "A. Mercurio".

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

Enclosures

CC: Grimshaw & Haring, P.C. - Dawn Fredette
Clerk and Recorder - City and County of Denver

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

Gateway Regional Metropolitan District
City and County of Denver, 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>
Gregory W. Berger	5408 S. Florence Ct. Greenwood Village, CO 80111	4-year term
Charles D. Foster	5099 Ten Mile Place Castle Rock, CO 80108	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

Anna Mercurio

From: Virginia Warner [Virginia_Warner@Mcgraw-Hill.com] on behalf of Journal, Daily [Daily_Journal@mcgraw-hill.com]
Sent: Thursday, March 04, 2010 2:13 PM
To: Anna Mercurio
Subject: Re: Gateway Regional Metropolitan District
Importance: High

Anna,

Will publish on requested date.

Thank you,
--

Virginia Warner
The Daily Journal
1114 W. 7th Ave., Ste. 100
Denver, CO 80204
(Telephone) 303-584-6756
(Fax) 303-584-6785
(E_mail) daily_journal@mcgraw-hill.com

On 3/4/10 12:08 PM, "Anna Mercurio" <amercurio@SDMSI.com> wrote:

Virginia,

Please see the attached correspondence and Notice of Cancellation of May 2010 Election for the above-referenced district.

Please acknowledge receipt of this request for publication.

Thank you,

Anna Mercurio
Administrative Assistant
Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228
(303) 987-0835 phone
(303) 987-2032 fax
amercurio@sdmsi.com

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**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 Gateway Regional Metropolitan District, City and County of Denver, 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:

Vacant	2-year term (May, 2012)
Vacant	4-year term (May, 2014)
Gregory W. Berger	4-year term (May, 2014)
Charles D. Foster	4-year term (May, 2014)

/s/ Lisa A. Johnson
Designated Election Official

Contact Person for the District: Lisa A. Johnson

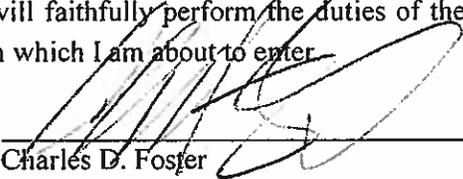
Telephone Number of the District: (303) 987-0835

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

District Facsimile Number: (303) 987-2032

DISTRICT COURT, CITY AND COUNTY OF DENVER, COLORADO Denver City and County Building 1437 Bannock Street Denver, Colorado 80202	
IN RE THE MATTER OF GATEWAY REGIONAL METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
Attorneys for the District: GRIMSHAW & HARRING, P.C. Norman F. Kron, Jr. 1700 Lincoln Street, Suite 3800 Denver, CO 80203 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-Mail: rickkron@grimshawharring.com Atty. Reg. No.: 16930	Case No.: 98CV2679 Div.: Ctrm.:
OATH OF OFFICE	

I, **Charles D. Foster**, 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 Gateway Regional Metropolitan District upon which I am about to enter.

Signed: 
Charles D. Foster

Subscribed and sworn to before me this 7 day of May, 2010.

By: 
Signature of Person Administering Oath
Notary Public
Title of Person Administering Oath*

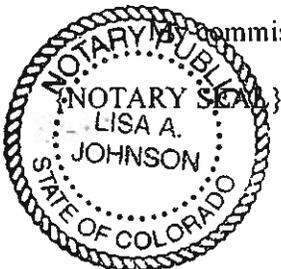
*Persons authorized to administer oaths: Chairman of the Board of Directors,
Notary Public, County Clerk and Recorder or Clerk of the Court

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING MUST BE COMPLETED:

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

Subscribed and sworn to before me this 7 day of May, 2010.

My commission expires: 5-15-2012




Notary Public



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: 23C60916-1510

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Gateway Regional 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:

\$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: \$192.60

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

Thursday, December 10, 2009

Entity ID#: 60916