

**CANVASS BOARD'S  
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST  
(CERTIFICATE OF RESULTS)**

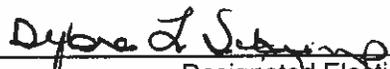
**FOR THE REGULAR ELECTION HELD ON MAY 4, 2010  
GENESEE WATER & SANITATION DISTRICT  
JEFFERSON COUNTY, COLORADO**

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of Genesee Water & Sanitation District certifies that the following is a true and correct abstract of the votes cast at the regular election Of the Genesee & Sanitation District, at which time the eligible electors of Genesee Water & Sanitation District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office the following Directors:

Mike Rengel	1982 Montane Dr E Golden, CO 80401	4 - Year Term
Gary R. Anderson	1604 Foothills Dr. S Golden, CO 80401	4 - Year Term
Jim V. Rouse	1328 Northridge Dr Golden, CO 80401	4 - Year Term

CERTIFIED this 04 day of May, 2010.

  
\_\_\_\_\_  
Designated Election Official

  
\_\_\_\_\_  
Canvasser

  
\_\_\_\_\_  
Canvasser

Contact Person for the District:  
Business Address of the District:

Debra Schrimp  
17301 W. Colfax Ave., #220  
Golden, CO 80401

Telephone Number:

303-278-9780

**PROCEDURAL INSTRUCTIONS:** The canvassers meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seven days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidates of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.

GENESEE WATER AND SANITATION DISTRICT  
17301 WEST COLFAX AVENUE, SUITE 220  
GOLDEN, COLORADO 80401-4800  
Phone - (303) 278-9780 • Fax - (303) 278-9873  
info@geneseewater.com

Received

JUN 02 2010

Dept. of Local Affairs

**BOARD OF DIRECTORS  
AS OF MAY 6, 2010**

**Re-Elected May 6, 2008 (Term Limited May, 2012)  
SECRETARY/TREASURER**

**BRUCE STRAND**  
24947 Foothills Drive North  
Golden, CO. 80401  
HOME: 303-526-1621  
FAX: 303-526-1610  
EMAIL: [Bruce@pbstrand.com](mailto:Bruce@pbstrand.com)

**Elected May 6, 2008 (4 Year Term)  
1<sup>ST</sup> VICE PRESIDENT**

**THADDEUS SPACK**  
23726 Rockrose Drive  
Golden, CO 80401  
HOME: 303-526-1747  
WORK: 303-710-3060  
EMAIL: [tspack@comcast.net](mailto:tspack@comcast.net)

**Re -Elected May 4, 2010 (4 Year Term)  
PRESIDENT**

**GARY R. ANDERSON**  
1604 Foothills Dr. South  
Golden, CO 80401  
HOME: 303-526-5596  
FAX: 303-526-5596  
EMAIL: [kauaigary@aol.com](mailto:kauaigary@aol.com)

**Elected May 4, 2010 (4 Year Term)  
VICE PRESIDENT**

**MICHAEL RENGEL**  
1982 Montane Dr. E.  
Golden, CO 80401  
HOME: 303-526-5211  
EMAIL: [mrengel@comcast.net](mailto:mrengel@comcast.net)

**Elected May 4, 2010 (4 Year Term)  
VICE PRESIDENT**

**JIM V. ROUSE**  
1328 Northridge Ct  
Golden, CO 80401  
HOME: 303-526-5493  
FAX: 303-526-2795  
EMAIL: [jvrouse@comcast.net](mailto:jvrouse@comcast.net)

**District Manager**

**S. SCOTT JONES**  
WORK: 303-278-9780  
FAX: 303-278-9873  
CELL: 303-550-7775  
EMAIL: [sjones@geneseewater.com](mailto:sjones@geneseewater.com)

**Superintendent**

**JOHN MCWILLIAMS**  
WORK: 303-278-9780  
FAX: 303-278-9873  
CELL: 303-550-4821  
FMAIL: [jmcwilliams@geneseewater.com](mailto:jmcwilliams@geneseewater.com)

**Director of Administration**

**DEBBIE SCHRIMP**  
WORK: 303-278-9780  
FAX: 303-278-9873  
HOME: 303-986-5607  
EMAIL: [dschrimp@geneseewater.com](mailto:dschrimp@geneseewater.com)

**Operators Cell Phone:**

**MIKE GREEN: 303-345-1818 / RANDY ROONEY: 303-345-3935  
WAYNE HODAPP: 303-489-1373 / SCOTT MCWITHEY: 303-345-4708  
FRITZ FOUTS: 303-489-2859**

BOARD OF DIRECTOR  
OATH OF OFFICE

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

STATE OF COLORADO

JEFFERSON  
COUNTY

GENESEE WATER & SANITATION DISTRICT

I, Mike Rengel, 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 Genesee Water & Sanitation District, upon which I am about to enter.

GENESEE WATER & SANITATION DISTRICT

Mike Rengel  
(signature of oath taker)

Subscribed and sworn to before me this 25<sup>th</sup> day of MAY, 2010.

By: Debra Schrimp  
(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 )  
COUNTY OF Jefferson ) ss.

Subscribed and sworn to before me this 25 day of May, 2010.

3-15-12  
(notary commission expiration)



SEAL

Debra L. Schrimp  
(notary signature)

My Comm. Expires 3-15-2012

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the ele vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the C county in which the district extends and with the Division of Local Government. If thi appointed director, inform the Division which director was replaced.



BOARD OF DIRECTOR  
OATH OF OFFICE

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GENESEE WATER & SANITATION DISTRICT

Mike Rengel  
(signature of oath taker)

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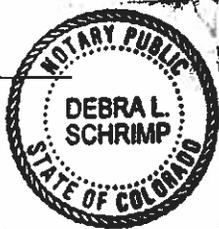
By: \_\_\_\_\_  
(Person authorized to administer oaths, i.e.  
County Clerk and Recorder, Clerk of  
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Debra L. Schimp  
(notary signature)

SEAL

My Comm. Expires 3-15-2012

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.



**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:** 23C48701-294

**Coverage Period:** 1/1/2010 Until Cancelled

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

**Named Member:**

Genesee Water & Sanitation District  
17301 West Colfax Ave., Suite 220  
Golden, CO 804014800

**Agent of Record:**

**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:** \$423.00

**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

Tuesday, November 24, 2009