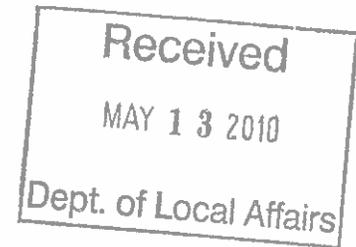


010737
GREATROCK NORTH WATER AND SANITATION DISTRICT

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



May 12, 2010

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

Re: Greatrock North Water and Sanitation 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 cursive script, appearing to read "A. Mercurio".

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

Enclosures

CC: White, Bear & Ankele, P.C. - Jennifer Gruber Tanaka
Clerk and Recorder - Adams County

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

Greatrock North Water and Sanitation District
Adams County, 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>
Terry Krayenhagen	28930 E. 160 th Pl. Brighton, CO 80603	4-year term
John D. Wyckoff	30134 E. 165 th Ave. Brighton, CO 80603	4-year term
Jeffrey Polliard	28205 E. 160 th Pl. Brighton, CO 80603	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

Pamela Mitchell

From: Bobi [blopez@metrowestnewspapers.com]
Sent: Friday, March 05, 2010 4:54 PM
To: Pamela Mitchell
Subject: RE: Greatrock North Water and Sanitation District Notice of Cancellation of Regular Election Publication

Got it

From: Pamela Mitchell [mailto:pmitchell@SDMSI.com]
Sent: Friday, March 05, 2010 2:33 PM
To: Bobi
Cc: Jennifer Gruber Tanaka; Lisa Johnson
Subject: Greatrock North Water and Sanitation District Notice of Cancellation of Regular Election Publication

Good Afternoon,

Please find attached a request for publication of a Notice of Cancellation of Election. Please acknowledge receipt of this email and publication. Thanks!

Pamela Mitchell
Administrative Assistant
Special District Management Services, Inc.
141 Union Boulevard, Suite 150
Lakewood, CO 80228
(303) 987-0835

**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 Greatrock North Water and Sanitation District, Adams 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 canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Terry Krayenhagen	4-year term (May, 2014)
John D. Wyckoff	4-year term (May, 2014)
Jeffrey Polliard	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

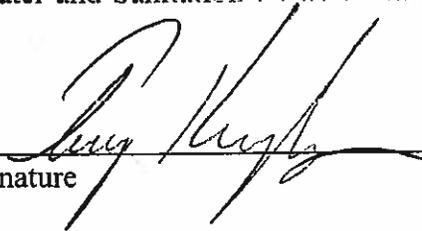
Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

DISTRICT COURT, ADAMS COUNTY, COLORADO		
Court Address: 1100 Judicial Center Drive Brighton, CO 80601 (303) 659-1161		
Petitioner: GREATROCK NORTH WATER AND SANITATION DISTRICT		COURT USE ONLY
Attorney for the Petitioner: Name: Jennifer Gruber Tanaka Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 32056		Case No: 98 CV 1479 Div: Ctrm:
OATH OF OFFICE – Terry Krayenhagen		

STATE OF COLORADO)
)
COUNTY OF ADAMS) ss.

I, Terry Krayenhagen, will faithfully support the Constitutions 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 Greatrock North Water and Sanitation District which I am about to enter.



 Signature

Subscribed and sworn to before me this 6 day of May, 2010.

By: *Lisa A. Johnson*
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Adams)

Subscribed and sworn to before me this 6 day of May, 2010.



My commission expires: 5-15-2012

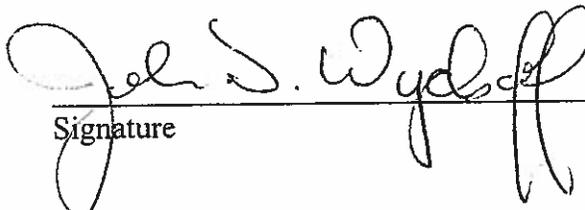
Lisa A. Johnson
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

DISTRICT COURT, ADAMS COUNTY, COLORADO		
Court Address: 1100 Judicial Center Drive Brighton, CO 80601 (303) 659-1161		
Petitioner: GREATROCK NORTH WATER AND SANITATION DISTRICT		COURT USE ONLY
Attorney for the Petitioner: Name: Jennifer Gruber Tanaka Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 32056		Case No: 98 CV 1479 Div: Ctrm:
OATH OF OFFICE – John D. Wyckoff		

STATE OF COLORADO)
)
COUNTY OF ADAMS) ss.

I, John D. Wyckoff, will faithfully support the Constitutions 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 Greatrock North Water and Sanitation District which I am about to enter.



 Signature

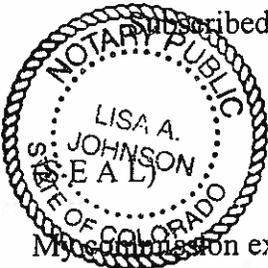
Subscribed and sworn to before me this 6 day of May, 2010.

By: [Signature]
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Adams)

Subscribed and sworn to before me this 6 day of May, 2010.



My commission expires: 5-15-2012

[Signature]
Notary Public

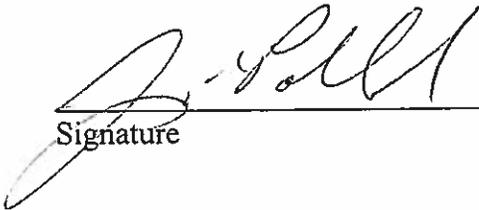
To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

DISTRICT COURT, ADAMS COUNTY, COLORADO Court Address: 1100 Judicial Center Drive Brighton, CO 80601 (303) 659-1161		
Petitioner: GREATROCK NORTH WATER AND SANITATION DISTRICT		COURT USE ONLY
Attorney for the Petitioner: Name: Jennifer Gruber Tanaka Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 32056		Case No: 98 CV 1479 Div: Ctrm:
OATH OF OFFICE – Jeffrey Polliard		

STATE OF COLORADO)
)
 COUNTY OF ADAMS)

ss.

I, Jeffrey Polliard, will faithfully support the Constitutions 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 Greatrock North Water and Sanitation District which I am about to enter.



 Signature

Subscribed and sworn to before me this 6 day of May, 2010.

By: *Lisa A. Johnson*
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Adams)

Subscribed and sworn to before me this 6 day of May, 2010.



My commission expires: 5-15-2012

Lisa A. Johnson
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).



Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Obligee Greatrock North Water and Sanitation District Bond No. 15154005
 Name of Insured Greatrock North Water and Sanitation District

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Obligee, for the faithful discharge of the duties of any Officer or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Surety, while in the service of the Insured, not exceeding the sum specified in said schedule or written acceptance of the Surety as to said position after the

4th day of June, 2008.

This bond is subject to the following expressed conditions:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Insured has requested in writing that the position be added to the schedule, and the Surety by written acceptance has consented thereto.

2. Coverage on any position may be increased or decreased upon written request of the Insured, and agreed to in writing.

The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay a loss or losses an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing such loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Surety for any Officer or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Officer or Employee. The liability of the Surety shall never exceed the amount in effect for the position when the act of the Officer or Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position covered in the schedule than are listed therein, the Surety shall be liable for such proportion of the amount of coverage as the number of Officers or Employees listed bears to the number of Officers or Employees actually

4. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Officer or Employee on the date specified in written notice given by the Insured to the Surety as to any or all positions or Officers or Employees, or after thirty days' written notice given by the Surety to the Insured of its intent to cancel this bond in its entirety, or as to any Officer or Employee or position.

5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.

6. The liability of the Surety hereunder is subject to the terms and conditions of the following or to the following Riders attached thereto:

Dated this 5th day of June, 2008.

Countersigned
 By Judi Yacovazzo Resident Agent

WESTERN SURETY COMPANY
 By Paul T. Buehler Surety

SCHEDULE OF POSITIONS EFFECTIVE June 4th, 2008
 (If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Number	Position	Location	Amount	Premium
1	Director		\$1,000.00	\$3.50
2	Director		\$1,000.00	\$3.50
3	Director		\$1,000.00	\$3.50
4	Director		\$1,000.00	\$3.50
5	Director		\$1,000.00	\$3.50
6	Treasurer		\$5,000.00	\$25.00
*****	***** End of Schedule	*****		