

Attorneys At Law

Richard W. Toussaint
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John D. Coaty
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June E. Anglin
Janglin@tnclaw.com

May 31, 2010



Department of Local Affairs
Division of Local Government
Elections Division
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Harris Park Metropolitan District - DLG ID #47006
May 4, 2010 Regular Special District Election

To whom it may concern:

The 2010 Election Results documents, for the above referenced district, is as follows:

- 1) Copy of Board Resolution Appointing a DEO and Authorizing DEO to Cancel Election.
- 2) Copy of Certificate of Appointment & Oath of DEO
- 3) Certificate of Results
- 4) Oaths & Bonds of Newly Elected Directors Re: John Wiener, Daria D. Eddleman, and Earl W. Mortimeyer
- 6) Director's List & District Contact Data Update

Please contact me if you have any questions regarding this matter or if you need further information.

Sincerely,



Dana Retterer
DEO/Legal Assistant
dretterer@tnclaw.com

encl.

cc: HPMD

303.674.0800 Tel

303.674.8492 Fax

tnclaw.com Web

32065 Castle Court

Suite 150

Centerpoint I Building

Evergreen, CO 80439

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

**FOR THE REGULAR ELECTION HELD ON MAY 4, 2010
HARRIS PARK METROPOLITAN DISTRICT
PARK COUNTY, COLORADO**

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

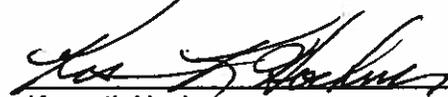
Each of the undersigned members of the Canvass Board of the Harris Park Metropolitan District certifies that the following is a true and correct abstract of the votes cast at the regular special district election of the Harris Park Metropolitan District, at which time the eligible electors of the Harris Park Metropolitan 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:

<u>John Wiener</u> Name	<u>23 Green Street, Bailey, CO 80421</u> Address	<u>Four (4) - Year Term</u> Term
<u>Daria D. Eddleman</u> Name	<u>10565 W. Glennon Dr., Lakewood, CO 80226</u> Address	<u>Four (4) - Year Term</u> Term
<u>Earl W. Mortimeyer</u> Name	<u>122 Neal Road, Bailey, CO 80421</u> Address	<u>Four (4) - Year Term</u> Term

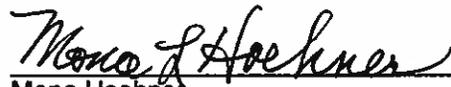
CERTIFIED this 6th day of May 2010.



Dana Retterer
Designated Election Official



Kenneth Hoehner
District Director/Canvasser



Mona Hoehner
District Eligible Elector/Canvasser

Contact Person for the District:

Dee Chasse, Administrator/Bookkeeper

Business Address of the District:

Harris Park Metropolitan District
55 Linn Road
P.O. Box 1723
Bailey, Colorado 80421-1723

Telephone Number:

(303) 816-7259

District Website:

www.harrispark.us

STATE OF COLORADO)
)ss
COUNTY OF PARK)

BEFORE THE BOARD OF DIRECTORS
OF THE HARRIS PARK METROPOLITAN
DISTRICT

**BOARD RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL
AND AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

Resolution #12/09-4

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Harris Park Metropolitan District, Park County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HARRIS PARK METROPOLITAN DISTRICT, PARK COUNTY, COLORADO THAT:

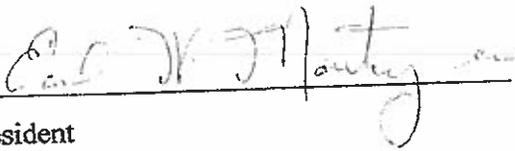
The Board hereby has named Dana Retterer of Toussaint Nemer & Coaty, P.C., as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 2010.

The Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.

The Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official

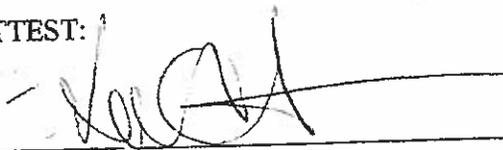
shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 12th day of December, 2009, Effective November 14, 2009, by the Board of Directors of the Harris Park Metropolitan District, Park County, Colorado.



President

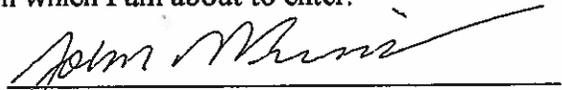
ATTEST:



Secretary

DISTRICT COURT, PARK COUNTY, COLORADO 300 4th Street Fairplay, CO 80440		FILED IN COMBINED COURT MAY 21 2010 PARK COUNTY, COLORADO
IN THE MATTER OF: HARRIS PARK METROPOLITAN DISTRICT		▲ COURT USE ONLY ▲
Richard W. Toussaint Toussaint, Nemer & Coaty, P.C. 32065 Castle Court, Suite 150 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: rtoussaint@tnclaw.com Atty. Reg. #: 9217		Case Number: Div.: Ctrm.:
OATH OF DIRECTOR		

I, John Wiener, 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 Harris Park Metropolitan District upon which I am about to enter.



 John Wiener

Subscribed and sworn to before me this 8th day of May, 2010.

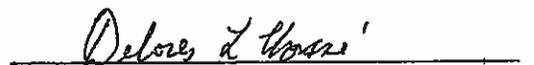
 Person authorized to administer oaths, i.e.
 County Clerk and Recorder, Clerk of the Court, or
 Chairman of the Board of Directors

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

STATE OF COLORADO)
 COUNTY OF Park) ss.

Subscribed and sworn to before me this 8th day of May, 2010. Witness my hand and official seal.

[SEAL]



 Notary Public
 My Commission Expires: 3/12/2012



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: 23C48477-234

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Harris Park Metropolitan District
POB 1723
Bailey, CO 80421

Agent of Record:

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:

Limits:

Public Employee Dishonesty Coverage:

\$5,000

- 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:

\$5,000

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

Computer Fraud and Funds Transfer Fraud Coverage:

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

Crime Deductible: \$100.00

Contribution: \$111.67

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: _____

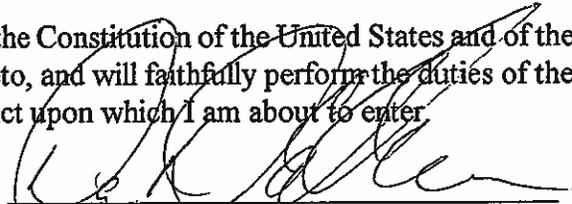

Authorized Representative

Thursday, January 28, 2010

Entity ID#: 48477

DISTRICT COURT, PARK COUNTY, COLORADO 300 4th Street Fairplay, CO 80440	<div style="border: 1px solid black; padding: 5px; text-align: center;"> FILED IN COMBINED COURT MAY 21 2010 PARK COUNTY, COLORADO </div> <p style="text-align: center;">▲ COURT USE ONLY ▲</p>
IN THE MATTER OF: HARRIS PARK METROPOLITAN DISTRICT	
Richard W. Toussaint Toussaint, Nemer & Coaty, P.C. 32065 Castle Court, Suite 150 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: rtoussaint@tnclaw.com Atty. Reg. #: 9217	Case Number: Div.: Ctrm.:
OATH OF DIRECTOR	

I, Daria D. Eddleman, 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 Harris Park Metropolitan District upon which I am about to enter.



 Daria D. Eddleman

Subscribed and sworn to before me this 8th day of May, 2010.

 Person authorized to administer oaths, i.e.
 County Clerk and Recorder, Clerk of the Court, or
 Chairman of the Board of Directors

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

STATE OF COLORADO)
 COUNTY OF Park) ss.

Subscribed and sworn to before me this 8th day of May, 2010. Witness my hand and official seal.

[SEAL]

Delores J. Thayer
 Notary Public
 My Commission Expires: 3/17/2012



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

Named Member:

Harris Park Metropolitan District
POB 1723
Bailey, CO 80421

Agent of Record:

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:

Limits:

Public Employee Dishonesty Coverage:

\$5,000

- 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:

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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

\$5,000

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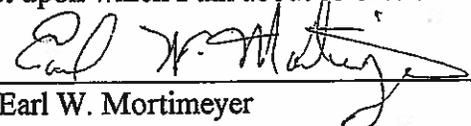
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Joseph W. Page
Authorized Representative

Thursday, January 28, 2010

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OATH OF DIRECTOR		

I, Earl W. Mortimeyer, 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 Harris Park Metropolitan District upon which I am about to enter.


 Earl W. Mortimeyer

Subscribed and sworn to before me this 8th day of May, 2010.

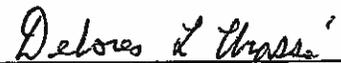
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