

01010 ✓
cei

Hazeltine Heights Water and Sanitation District

P.O. Box 38
HENDERSON, COLORADO 80640

Board of Directors

March 4, 2010

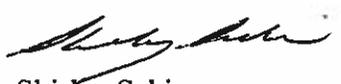
Division of Local Government
Attn: Casey Laycock
1313 Sherman St, Ste 521
Denver, CO 80203

RE: Section 1-5-208 (1.5), 32-1-104 C.R.S. Notice of Cancellation

This is to inform you that the Hazeltine Heights Water and Sanitation District has cancelled its election for May 4, 2010. Please see attached Notice of Cancellation.

If you have any questions, please contact me at 303-916-3800.

Sincerely,



Shirley Sabin
Designated Election Official
Hazeltine Heights Water and Sanitation District

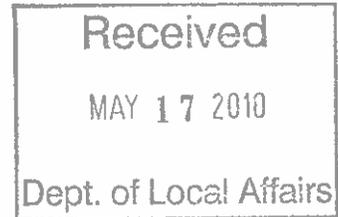
cc: Adams County Clerk and Recorder
Hazeltine Heights Water and Sanitation District (office and polling place)

Hazeltine Heights Water and Sanitation District

P.O. Box 38
HENDERSON, COLORADO 80640

Board of Directors

May 14, 2010



Division of Local Government
Attn: Election Results
1313 Sherman St, Ste 521
Denver, CO 80203

RE: Election Results for May 2010

This is to inform you that the Hazeltine Heights Water and Sanitation District cancelled its election for May 4, 2010. Please see attached Notice of Cancellation.

Oaths of Office for the two returning candidates are included herein, as are copies of our surety bond.

If you have any questions, please contact me at 303-916-3800.

Sincerely,

A handwritten signature in cursive script, appearing to read "Shirley Sabin".

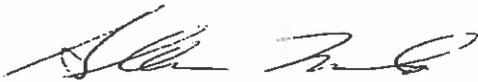
Shirley Sabin
Designated Election Official
Hazeltine Heights Water and Sanitation District

cc: Adams County Clerk of the District Court
Adams County Clerk and Recorder

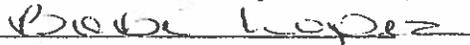
Enclosures: Notice of Cancellation and Proof of Publication
Cancellation of Election and Declaration Deeming Candidates Elected Resolution
Oath of Office for Steven Davis
Oath of Office for Ken Lysek
Public Official Position Schedule Bond and Proof of Payment
Director's List & District Contact Data Update

**PROOF OF PUBLICATION
BRIGHTON STANDARD BLADE
STATE OF COLORADO
COUNTY OF ADAMS SS.**

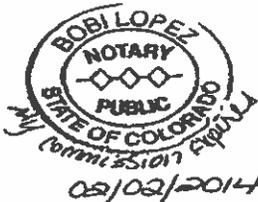
I, Allen Messick, do solemnly swear that I am the Publisher of the Brighton Standard Blade; that the same is a weekly newspaper printed and published in the County of Adams, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Adams for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of **ONE consecutive insertion(s)**; and that the first publication of said notice was in the issue of newspaper, dated **10th day of MARCH 2010**, and the last on the **10th day of MARCH, 2010**



Publisher, Subscribed and sworn before me, this
^{10th} day of, **MARCH, 2010.**



Notary Public.



**NOTICE OF CANCELLATION
1-5-208(1.5), 32-1-104, C.R.S.**

NOTICE IS HEREBY GIVEN by the Hazeltine Heights Water and Sanitation District, Henderson, 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(1.5), C.R.S.

The following candidates are hereby declared elected:
Steven O Davis 4 year term until May 2014
Ken Lysek 4 year term until May 2014

Shirley Sabin
DEO's Printed Name

Contact Person for the District: Keith Sabin
Telephone Number of the District: 303.916.3800
Address of the District: P.O. Box 38, Henderson, CO 80640
District Facsimile Number: NA
District Email: hhw_sd@comcast.net

Published in the Brighton Standard Blade March 10, 2010

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

(If the Designated Election Official cancels election)

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

Hazeltine Heights 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 the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 4, 2010; and
(date of election)

WHEREAS, the Designated Election Official 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 Designated Election Official HEREBY cancels the regular election to be conducted on the 4th day of May, 20 10 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Steven O Davis</u>	<u>8155 Counter Dr, Henderson 80640</u>	<u>4-year</u>
(name)	(address)	(year term)
<u>Ken Lysek</u>	<u>8131 Counter Dr, Henderson 80640</u>	<u>4-year</u>
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)

Signed by: _____

(Designated Election Official)

Shirley Sabin

3/4/10
Dated

Contact Person for the District: Keith Sabin

Telephone Number of the District: 303-916-3800

Address of the District: P.O. Box 38, Henderson, CO 80640

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.



Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Obligee Hazeltine Heights Water District
 Name of Insured Hazeltine Heights Water District

Bond No. 58305918

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

20th day of May, 1989

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 by the Surety.

3. The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay as a loss hereunder an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing said 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 occupying the position when the loss occurred.

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:

Upon acceptance of this bond, bond #'s 58022583, 58218439, 58249372, 68207165, 58172093 and 58218438 are considered cancelled.

Dated this 21st day of May, 1989

COUNTERSIGNED

BY NOT NEEDED
Resident Agent

WESTERN SURETY COMPANY

By Paul T. Blythe Surety

NOTICE OF PREMIUM DUE



P. O. Box 5077
Sioux Falls, SD 57117-5077
1-888-866-2666

HAZELTINE HEIGHTS WATER AND SANITATION DISTRI
P. O. BOX 38
HENDERSON, CO 80640

Bond/Policy#: 0601 58305918

Billing Date: 03/19/2010
Filing Date: 05/20/2010

Premium: \$133.50

Amount Due: \$133.50

Bond/Policy#: **0601 58305918**
Effective Date: 05/20/2010 Anniversary Date: 05/20/2011
Penalty: \$36,000.00
Name: HAZELTINE HEIGHTS WATER AND SANITATION DISTRICT
Description: CO PUBLIC EMPLOYEE POSITION SCHEDULE (8)

Written By: WESTERN SURETY COMPANY

Your agent has requested that we bill your bond/policy directly from our office. PLEASE PAY THE AMOUNT INDICATED to CNA Surety. Prompt payment allows us to issue or continue your bond/policy coverage.

If you have any questions, please contact your local American Family Agent.

#5093
4/12-10

Please detach and return the original coupon below with your payment

CNA Surety

Bond/Policy#: **0601 58305918** Effective Date: 05/20/2010
Name: HAZELTINE HEIGHTS WATER AND SANITATION DISTRICT
Description: CO PUBLIC EMPLOYEE POSITION SCHEDULE (8)
Written By: WESTERN SURETY COMPANY
Agency: 48-16318 American Family Brkg., Inc.

Amount Due: \$133.50

Billing Date: 03/19/2010

Check here and include change in # of covered employees/owners & other comments below:

Make Check Payable To CNA Surety

CNA Surety
P.O. Box 802876
Chicago, IL 60680-2876
