

030546/02

**DONALD D. VOGT**  
ATTORNEY AT LAW



**Received**  
MAY 24 2010  
Dept. of Local Affairs  
903 Bear Creek Avenue  
P.O. Box 840  
Morrison, Colorado 80465  
Phone: 303 697-0700  
Fax: 303 697-0714  
Email: don@vogtlaw.net

May 19, 2010

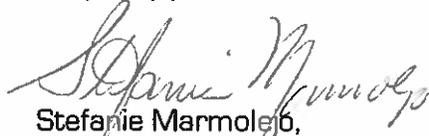
Division of Local Government  
STATE OF COLORADO  
1313 Sherman Street, Room 521  
Denver, Colorado 80203

Re: HI-LIN WATER & SANITATION DISTRICT

Please find enclosed a Notice of Cancellation, the Resolution deeming candidates elected, and three Oaths of Office along with a current faithful performance bond for each.

Please contact me if you have any questions.

Very truly yours,

  
Stefanie Marmolejo,  
Legal Assistant

Enclosures

**NOTICE OF CANCELLATION**

EFIL 15-208(1.5), 32-1-104, C.R.S.  
CO Arapahoe County District Court 18th JD  
Filing Date: Mar 10 2010 11:24AM MST  
Filing ID: 29980884  
Review Clerk: Rob Chase

**NOTICE IS HEREBY GIVEN** by the HI-LIN WATER & SANITATION DISTRICT, Arapahoe 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:

<u>JEFFREY C PEOPLES</u> (name)	<u>4</u> (2 or 4 year term)	until May, 2014
<u>ERIK D. PROUTY</u> (name)	<u>4</u> (2 or 4 year term)	until May, 2014

/s/

\_\_\_\_\_  
(Signature of the Designated Election Official)

DONALD D VOGT  
(DEO's Printed Name)

Contact Person for the District: Neil Kimmel  
Telephone Number of the District: 303-757-0048  
Address of the District: 2321 S Krameria St Denver Co 80222  
District Facsimile Number: \_\_\_\_\_  
District Email: \_\_\_\_\_

**PROCEDURAL INSTRUCTIONS:** Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

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

(If the Designated Election Official cancels election)

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

HI-LIN WATER & SANITATION DISTRICT  
Arapahoe 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

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, 2010, by formal resolution and

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

<u>Jeffrey C Peoples</u> (name)	<u>17955 E Maplewood Dr Aurora 80016</u> (address)	<u>4</u> (year term)
<u>Erik Dean Prouty</u> (name)	<u>2433 S Dahlia Ln Denver CO 80222</u> (address)	<u>4</u> (year term)

Signed by: \_\_\_\_\_

  
(Designated Election Official)

Contact Person for the District: Neil Kimmel

Telephone Number of the District: 303-757-0048

Address of the District: 2321 S Krameria S Denver CO 80222

**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.

**OATH OF OFFICE**

32-1-901, C.R.S.

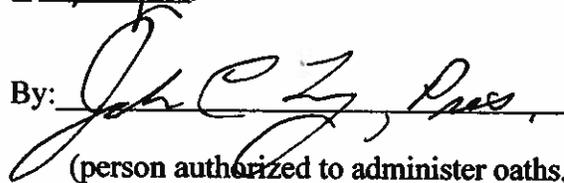
STATE OF COLORADO, ARAPAHOE COUNTY

HI-LIN WATER & SANITATION DISTRICT

I, Jeffery C. Peoples, 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 HI-LIN WATER & SANITATION DISTRICT, upon which I am about to enter.

  
\_\_\_\_\_  
Jeffrey C. Peoples

Subscribed and sworn to before me this 18 day of May, 2010.

By:   
\_\_\_\_\_  
(person authorized to administer oaths,  
i.e., County Clerk and Recorder, Clerk of  
the Court, 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 ARAPAHOE        )

Subscribed and sworn to before me this \_\_\_\_ day of \_\_\_\_\_, 2010.

My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
Notary Public

**PROCEDURAL INSTRUCTIONS:** This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment





**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:** 23C48627-252

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

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

**Named Member:**

Hi-Lin Water and Sanitation District  
PO Box 22631  
Denver, CO 80222

**Agent of Record:**

Wells Fargo Ins Svcs Mtn West, Inc. - CS  
5755 Mark Dabling Blvd, #300  
Colorado Springs, CO 80919

**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:** \$132.00

**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

Thursday, March 11, 2010



**Colorado Special Districts  
Property and Liability Pool**

# Confirmation of Change

**This is not a BILL**

Date: 11-Mar-10

**Named Member:**

Hi-Lin Water and Sanitation District  
PO Box 22631  
Denver, CO 80222

**Agent:**

Wells Fargo Ins Svcs Mtn West, Inc. -  
5755 Mark Dabling Blvd, #300  
Colorado Springs, CO 80919

Policy #:	Entity ID:	Reference #
23C48627-252	48627	7673

**Description**

Add Crime Coverage effective: 1/1/2010

Colorado Special Districts Property and Liability Pool  
c/o McGriff, Seibels & Williams, Inc.  
P.O. Box 1539  
Portland OR 97207-1539  
Phone: 1-888-313-7322 / Fax: 503-943-6622



## INTERIM INVOICE

### Colorado Special Districts Property and Liability Pool

Date: 13-Apr-10

**Named Member:** Hi-Lin Water and Sanitation District  
PO Box 22631  
Denver, CO 80222

**Agent:** Wells Fargo Ins Svcs Mtn West, Inc. -  
5755 Mark Dabling Blvd, #300  
Colorado Springs, CO 80919

Policy #	Entity ID	Reference #
23C48627-252	48627	CHG-2421

Description	Amount
<b>Crime Coverage</b>	<b>\$132.00</b>
Add Crime Coverage effective: 1/1/2010	132.00
	<u>\$132.00</u>

(Includes 10% commission paid to the agent reflected above.) Total Due: **\$132.00**

### PAYMENT DUE UPON RECEIPT.

Please send a copy of this invoice to help us apply your payment correctly.

**NOTE:** The terms of your Intergovernmental Agreement require timely payment to prevent automatic cancellation of coverage. Only prior Colorado Special Districts Property and Liability Pool Board approval may extend cancellation provision.

**Please Remit to:** Colorado Special Districts Property and Liability Pool  
c/o McGriff, Seibels & Williams, Inc.  
P.O. Box 1539  
Portland OR 97207-1539  
Phone: 1-888-313-7322 / Fax: 503-943-6622