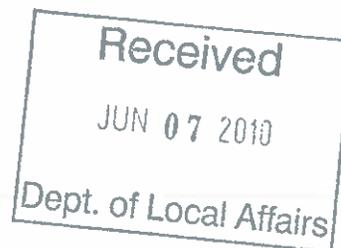


65140
CE

HIGH PLAINS METROPOLITAN DISTRICT

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

June 1, 2010



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

Re: High Plains Metropolitan 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 blue ink that reads "Liz Alexander".

Liz Alexander
Assistant to John B. Warnick
Designated Election Official

Enclosures

CC: McGeady Sisneros, P.C. - Jennifer Julka
CLERK AND RECORDER - ARAPAHOE COUNTY

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

High Plains Metropolitan District
Arapahoe 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

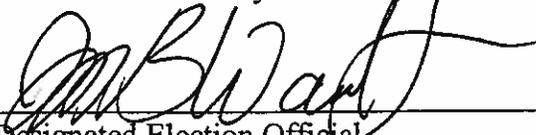
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 CANCELLED 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>
Matthew J. Deibel	8804 South Indian Creek St. Highlands Ranch, CO	4-year term
Kristi Balken	5290 Fox Meadow Dr. Highlands Ranch, CO	4-year term
Debra L. Reid	26635 East Nichols Place Aurora, CO	4-year term

DATED this 2nd day of March, 2010.



Designated Election Official

District Contact Person

John B. Warnick

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

Elizabeth Alexander

From: Colleen [legals@aurorasentinel.com]
Sent: Wednesday, March 03, 2010 11:18 AM
To: Elizabeth Alexander
Subject: Re: Request for publication of 2 Legal Notices

received 3/3/10 thank you

On Mar 3, 2010, at 11:01 AM, Elizabeth Alexander wrote:

> <Notice of Cancellation of 2010 May Election High Plainst.DOC>

DISTRICT COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO 7325 S. Potomac Street Centennial, Colorado 80112 Telephone No. 303-649-6355	
PETITIONER: IN RE HIGH PLAINS METROPOLITAN DISTRICT	
Megan M. Becher McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mbecher@mcgeadysisneros.com Atty. Reg. #: 33108	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2002CV3383 Div.: 5 Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that she will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

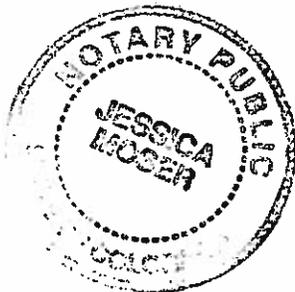


 Debra L. Reid
 Address: 26635 E. Nichols Place
 Aurora, Colorado 80016

STATE OF COLORADO)
) ss.
 COUNTY OF ARAPAHOE)

Subscribed and sworn to before me this 13th day of May, 2010.

WITNESS my hand and official seal.



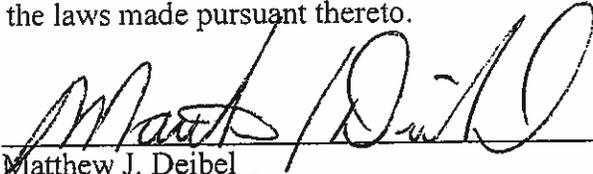


 Notary Public

My commission expires: 5-23-13

DISTRICT COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO 7325 S. Potomac Street Centennial, Colorado 80112 Telephone No. 303-649-6355	
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OATH OF DIRECTOR	

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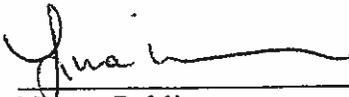
 Matthew J. Deibel
 Address: 8804 South Indian Creek Street
 Highlands Ranch, CO 80126

STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)

Subscribed and sworn to before me this 21st day of May, 2010.

WITNESS my hand and official seal.

LISA VENHUIZEN
NOTARY PUBLIC
STATE OF COLORADO
 My Commission Expires May 21, 2011



 Notary Public
 My commission expires: 5/21/2



Deferral Program

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: 23C60621-1245

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

High Plains Metropolitan District
c/o McGeady Sisneros, P.C.
420 E. 17th Avenue, Suite 400
Denver, CO 80202

Agent of Record:

T. Charles Wilson Insurance Service
2260 S. Xanadu Way, Suite 280
Aurora, CO 80014

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

Tuesday, November 17, 2009

Entity ID#: 60621