

May 28, 2010

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



RE: *High Plains Water and Sanitation Metropolitan District*
File Oaths of Office/Election Documentation
May 4, 2010 Regular Special District Election

To Whom It May Concern:

Enclosed for your file are copies of the executed Oaths of Office for Mark D. Campbell, Virginia Duncan and Jonathan D. Benallo, the newly-elected directors of the High Plains Water and Sanitation Metropolitan District Board of Directors. Mr. Campbell, Ms. Duncan and Mr. Benallo were elected by acclamation at the May 4, 2010 Regular Special District Election.

Additionally, enclosed for the Division's files are copies of the following: Notice of Cancellation of Regular Election, as published in the District newspaper; Resolution of Cancellation of Election; Certification of Election Results; and a list of the current Board of Directors, their terms of office and the current contact information for the District.

A copy of the Certificate evidencing the Comprehensive Crime Coverage for policy period 01/01/2010 through cancellation, in compliance with the "blanket surety bond" requirement established by § 32-1-901(2), C.R.S. and the "corporate fidelity bond" requirement established by § 32-1-902(2), C.R.S., is also enclosed herewith.

Finally, enclosed is an Acknowledgement of receipt for the documents we are providing to the Division. Please sign the Acknowledgement and return it to us in the self-addressed, stamped envelope also enclosed.

If you have any questions, do not hesitate to contact us.

Thank you.

Sincerely,

SETER & VANDER WALL, P.C.

A handwritten signature in blue ink that reads "Monica Chambers".

Monica Chambers
Paralegal

/mc

Enclosures

cc: Barbara T. Vander Wall, Esq., w/o enc.

HIGH PLAINS/ELECTIONS/2010
MC 1037
0742.0009

**High Plains Water and Sanitation Metropolitan District / Board of Directors and
Contact Information**

(Current as of May 4, 2010 Election)

Mark D. Campbell (elected May 2010)	4 Year Term Expires May 2014
Virginia Duncan (elected May, 2010)	2 Year Term Expires May 2014
Michelle L. Roberts (elected May 2008)	4 Year Term Expires May 2012
Jonathan D. Benallo (elected May 2010)	2 Year Term Expires May 2012
VACANCY	Term Expires May 2012

Contact Information for District:

District President/Chairman of the Board: Mark D. Campbell

Contact Person: Business Address / Phone & Fax Numbers

Barbara T. Vander Wall, Esq.
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