

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§ 1-5-208(1.5)

NOTICE IS HEREBY GIVEN by the High Plains Water and Sanitation Metropolitan District, 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:

Mark D. Campbell	4-Year Term	Until May 2014
Virginia Duncan	4-Year Term	Until May 2014
Jonathan D. Benallo	2-Year Term	Until May 2012

By: /s/ Monica Chambers
Designated Election Official
High Plains Water and Sanitation
Metropolitan District

Publish in: *Commerce City Sentinel Express*
Publish on: Tuesday, March 9, 2010

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

High Plains Water and Sanitation Metropolitan District
Adams 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

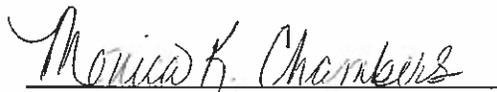
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 the 4th day of May, 2010.

THE ELECTION IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATE(S) IS/ARE DECLARED ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>TERM</i>
Mark D. Campbell	Four (4) Year Term
Virginia Duncan	Four (4) Year Term
Jonathan D. Benallo	Two (2) Year Term

Signed by:



Monica K. Chambers
Designated Election Official
High Plains Water and Sanitation Metropolitan District

Dated: March 15, 2010

CERTIFICATE OF ELECTION RESULTS

1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

HIGH PLAINS WATER AND SANITATION METROPOLITAN DISTRICT ADAMS COUNTY, COLORADO

Monica Chambers, the Designated Election Official for the High Plains Water and Sanitation Metropolitan District certifies that 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 May 4, 2010 regular election was canceled pursuant to § 1-5-208, (1.5) C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

NAME	ADDRESS	TERM
Mark D. Campbell	9 Brookhaven Trail Columbine Valley, CO 80123	Four (4) Year Term
Virginia Duncan	12266 Kalispell St. Brighton, CO 80603	Four (4) Year Term
Jonathan D. Benallo	13783 Milwaukee Ct. Thornton, CO 80602	Two (2) Year Term

Monica Chambers

Designated Election Official

Contact Person for District:

Barbara T. Vander Wall, Esq.

Business Address:

c/o SETER & VANDER WALL, P.C.
7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number:

(303) 770-2700

HIGH PLAINS/ELECTIONS/2010
MC 1124
0742.0009



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: 23C60680-1306

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

High Plains Water and Sanitation Metropolitan District
c/o Seter & Vander Wall, PC
7400 E. Orchard Road, Suite 3300
Greenwood Village, CO 80111

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

Friday, November 13, 2009

Entity ID#: 60680

DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO

Court Address: Adams County Justice Center
1100 Judicial Center Drive
Brighton, Colorado 80601

**IN THE MATTER OF THE HIGH PLAINS
WATER AND SANITATION METROPOLITAN
DISTRICT, CITY OF COMMERCE CITY,
COUNTY OF ADAMS, STATE OF COLORADO**

Attorneys for District:

SETER & VANDER WALL, P.C.
Barbara T. Vander Wall, Esq.
7400 E. Orchard Rd., Suite 3300
Greenwood Village, Colorado 80111
Phone Number: (303) 770-2700
FAX Number: (303) 770-2701
E-mail: bvanderwall@svwpc.com
Atty. Reg. #: 21014

▲ COURT USE ONLY ▲

Case Number: 05CV1216

Div.: Ctrm.:

OATH OF OFFICE

STATE OF COLORADO)
COUNTY OF Adams) ss.

I, Mark D. Campbell, 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 the High Plains Water and Sanitation Metropolitan District upon which I am about to enter.



Mark D. Campbell, Director

DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO

Court Address: Adams County Justice Center
1100 Judicial Center Drive
Brighton, Colorado 80601

**IN THE MATTER OF THE HIGH PLAINS
WATER AND SANITATION METROPOLITAN
DISTRICT, CITY OF COMMERCE CITY,
COUNTY OF ADAMS, STATE OF COLORADO**

Attorneys for District:

SETER & VANDER WALL, P.C.
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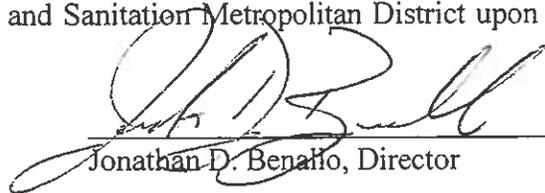
Case Number: 05CV1216

Div.: Ctrm.:

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

I, Jonathan D. Benallo, 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 the High Plains Water and Sanitation Metropolitan District upon which I am about to enter.


Jonathan D. Benallo, Director

