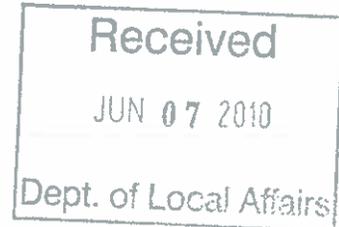


HORSE CREEK METROPOLITAN DISTRICT

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

June 3, 2010

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



Re: Horse Creek 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, appearing to read "Elise LoSasso".

Elise LoSasso
Assistant to AD Beckman
Designated Election Official

Enclosures

CC: McGeady Sisneros, P.C. - Jennifer Julka
Clerk and Recorder - Douglas County

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

Horse Creek Metropolitan District
Douglas 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

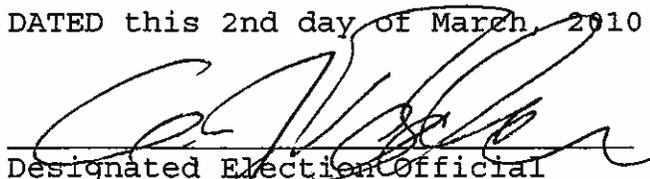
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 CANCELED 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>
Brian Townley	16550 E. Fire Fly Ave. Parker, CO 80134	2-year term
Cherie Talbert	16013 E. Summit Fox Ave. Parker, CO 80134	2-year term
Robert Weiss	12229 S. Eagle Hawk Trail Parker, CO 80134	4-year term

DATED this 2nd day of March, 2010.



Designated Election Official

District Contact Person

AJ Beckman

Telephone Number of the District

(303) 987-0835

Address of the District

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



Local Matters.™

Order:		Pubs:	13,30	Rate:	CO/LE
Phone:	(303)987-0835	Class:	925	Charges:	\$ 1.00
Account:	L20181	Start Date:	03/18/2010	List Price:	\$ 22.00
Name:	Losasso, Elise	Stop Date:	03/24/2010	Payments:	\$ 0.00
Sales	DC22				
Firm:	Horse Creek Metro District	Insertions:	8	Balance:	\$ 23.00

Public Notice

NOTICE OF CANCELLATION OF
REGULAR ELECTION BY THE
DESIGNATED ELECTION OFFICIAL
Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Horse
Creek Metropolitan District, Douglas
County, Colorado, that at the close of busi-
ness on the sixty-third day before the elec-
tion there were not more candidates for di-
rector 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 can-
celed pursuant to Section 1-5-208, C.R.S.
The following candidates are declared
elected:

Vacant
2-year term (May, 2012)

Brian Townley
2-year term (May, 2012)

Cherie Talbert
2-year term (May, 2012)

Vacant
4-year term (May, 2014)

Robert Weiss
4-year term (May, 2014)

/s/ AJ Beckman
Designated Election Official

AJ Beckman
(303) 987-0835
141 Union Blvd., Suite 150,
Lakewood, CO 80228-1898
District Facsimile Number:
(303) 987-2032

Legal Notice No.: 88039
First Publication: March 18, 2010
Last Publication: March 18, 2010
Publisher: Douglas County News-Press

Colorado Community Newspapers

P.O. Box 1270

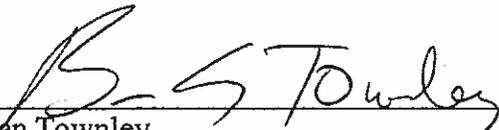
Castle Rock, CO 80104

Phone: (303) 688-3128

Fax: (303) 663-2282

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO Douglas County Justice Center 4000 Justice Way, Ste 2009 Castle Rock, Colorado 80109 Telephone No. 303-663-7200	
PETITIONER: IN RE HORSE CREEK METROPOLITAN DISTRICT	
MaryAnn M. McGeady Angela Neese Rathbun 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: mmcgeady@mcgeadysisneros.com arathbun@mcgeadysisneros.com Atty. Reg. #: 12417; 36685	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2004CV500 Div.: 2 Ctrm.: _____
OATH OF DIRECTOR	

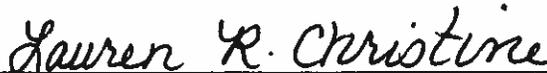
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.


 Brian Townley
 Address: 16550 E. Fire Fly Ave.
 Parker, CO 80134

STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)

Subscribed and sworn to before me this 14TH day of May, 2010.

WITNESS my hand and official seal.


 Notary Public

My commission expires: 3/11/2014

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO Douglas County Justice Center 4000 Justice Way, Ste 2009 Castle Rock, Colorado 80109 Telephone No. 303-663-7200	
PETITIONER: IN RE HORSE CREEK METROPOLITAN DISTRICT	
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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.

Cherie Talbert

Cherie Talbert
 Address: 16013 E. Summit Fox Ave.
 Parker, CO 80134

STATE OF COLORADO)
) ss.
 COUNTY OF Jefferson)

Subscribed and sworn to before me this 25th day of May, 2010.

WITNESS my hand and official seal.

KAREN J. STEGGS
NOTARY PUBLIC
STATE OF COLORADO
 My Commission Expires Mar. 1, 2014

Karen J Steggs

Notary Public

My commission expires: 3/1/14



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: 23C60432-1071

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Horse Creek Metropolitan District
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228

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 spccific situation.

Countersigned by: _____

Authorized Representative

Friday, December 11, 2009