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**HYLAND VILLAGE 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: Hyland Village 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,

Anna M. Mercurio  
Assistant to Lisa A. Johnson  
Designated Election Official

Enclosures

CC: McGeady Sisneros, P.C. - Jennifer Henry  
Clerk and Recorder - Jefferson County

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

Hyland Village Metropolitan District  
Jefferson 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>
Thomas R. Hoyt	3180 Galena Way Boulder, CO 80305	2-year term
David B. Ware	4124 S. Quince St. Denver, CO 80237	4-year term
Pat J. Murphy	987 Thorncreek Ct. Thornton, CO 80241	4-year term
Paul Anderson	10010 Lewis Street Westminster, CO 80021	4-year term

DATED this 2nd day of March, 2010.

  
\_\_\_\_\_  
Designated Election Official

District Contact Person  
Lisa A. Johnson  
Telephone Number of the District  
(303) 987-0835  
Address of the District  
141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898

**WESTMINSTER WINDOW  
PROOF OF PUBLICATION**

State of Colorado }  
County of Adams } ss.

I, Mikkel Kelly, do solemnly swear that I am the Publisher of the WESTMINSTER WINDOW; that the same is a weekly newspaper published in the County of Adams, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Adams for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 30, 1923, entitled "Legal Notices and Advertisements," or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of 1 consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated March 11, A.D. 2010 and that the last publication of said notice was in the issue of said newspaper dated March 11, A.D. 2010.

In witness whereof I have hereunto set my hand this 11th day of March A.D. 2010.



Subscribed and sworn to before me, a notary public in the County of Adams, State of Colorado, this 11th day of March A.D. 2010.



Notary Public

My Commission expires October 12, 2012.

8710 Grant Street • Thornton, CO 80229

**BARBARA KAY STOLTE  
NOTARY PUBLIC  
STATE OF COLORADO**

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

NOTICE IS HEREBY GIVEN by the Hyland Village Metropolitan District, Jefferson 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, C.R.S.

The following candidates are declared elected:

Vacant  
2-year term (May, 2012)

Thomas R. Hoyt  
2-year term (May, 2012)

David B. Ware  
4-year term (May, 2014)

Pat J. Murphy  
4-year term (May, 2014)

Paul Anderson  
4-year term (May, 2014)

Is/ Lisa A. Johnson  
Designated Election Official

Contact Person for the District:

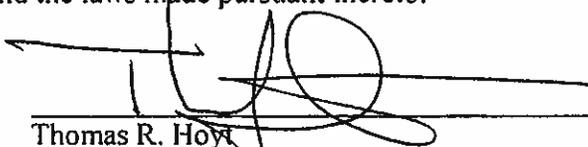
Lisa A. Johnson  
Telephone Number of the District:  
(303) 987-0635

Address of the District:  
141 Union Blvd., Suite 150,  
Lakewood, CO 80228-1898  
District Facsimile Number:  
(303) 987-2032

Published in the  
Westminster Window  
March 11, 2010  
01502826

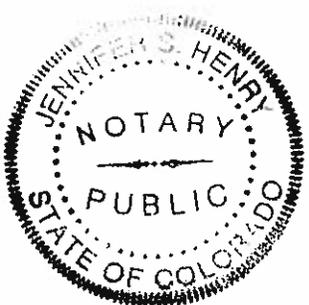
<b>DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO</b> 100 Jefferson County Parkway Golden, Colorado 80401 303-271-6145	
<b>PETITIONER: IN RE HYLAND VILLAGE METROPOLITAN DISTRICT</b>	
Mary Jo Dougherty Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: <a href="mailto:mjdougherty@mcgeadysisneros.com">mjdougherty@mcgeadysisneros.com</a> <a href="mailto:kbowers@mcgeadysisneros.com">kbowers@mcgeadysisneros.com</a> Atty. Reg. #: 21824 34839	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 2006 CV 3702  Div.: 3            Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

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.

  
 \_\_\_\_\_  
 Thomas R. Hoyt  
 Address: 3180 Galena Way  
 Boulder, CO 80305

STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF Denver                    )

Subscribed and sworn to before me this 27<sup>th</sup> day of May, 2010.  
 WITNESS my hand and official seal.



  
 \_\_\_\_\_  
 Notary Public  
  
 My commission expires: 8/22/2011

<b>DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO</b> 100 Jefferson County Parkway Golden, Colorado 80401 303-271-6145	
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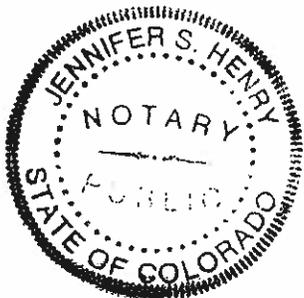
*Paul Anderson*

Paul Anderson  
 Address: 10010 Lewis Street  
 Westminster, CO 80021

STATE OF COLORADO            )  
   ) ss.  
 COUNTY OF Denver            )

Subscribed and sworn to before me this 27<sup>th</sup> day of May, 2010.

WITNESS my hand and official seal.



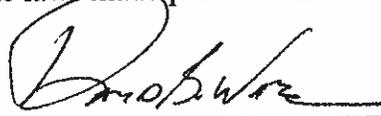
*Jennifer S. Henry*  
 Notary Public

My commission expires: 8/22/2011



<b>DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO</b> 100 Jefferson County Parkway Golden, Colorado 80401 303-271-6145	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 2006 CV 3702  Div.: 3                  Ctrm.: _____
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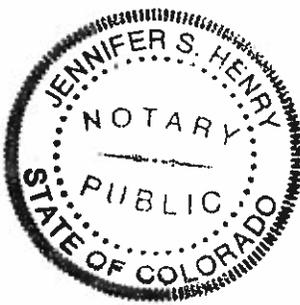


David B. Ware  
 Address: 4124 S. Quince St.  
 Denver, CO 80237

STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF Denver                    )

Subscribed and sworn to before me this 27<sup>th</sup> day of May, 2010.

WITNESS my hand and official seal.



Jennifer S. Henry  
 Notary Public

My commission expires: 8/22/2011



# 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: 23C60774-1389

Coverage Period: 1/1/2010 Until Cancelled  
Billing Period: 1/1/2010 to 1/1/2011

**Named Member:**

Hyland Village 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 specific situation.

Countersigned by:   
Authorized Representative

Friday, December 11, 2009