

May 24, 2010

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

RE: Interstate South Metropolitan District
File Oath of Office/Election Documentation
May 4, 2010 Regular Special District Election

To Whom It May Concern:

Enclosed for your file is a copy of the executed Oath of Office for Wayne E. Monson, the newly-elected director of the Interstate South Metropolitan District Board of Directors. Mr. Monson was 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.

Monica Chambers

Monica Chambers
Paralegal

/mc

Enclosures

cc: Barbara T. Vander Wall, Esq., w/o enc.
ISMD/ELECTIONS/2010
MC 1054
0039.0009

**Interstate South Metropolitan District / Board of Directors and
Contact Information**

(Current as of May 4, 2010 Election)

Wayne E. Monson (elected May 2010)	4 Year Term Expires May 2014
Gregory L. Cottrell (elected May, 2008)	4 Year Term Expires May 2012
John E. Hollberg (elected May 2008)	4 Year Term Expires May 2012
VACANCY	4 Year Term Expires May 2012
VACANCY	4 Year Term Expires May 2014

Contact Information for District:

District President/Chairman of the Board: Wayne E. Monson

Contact Person: Business Address / Phone & Fax Numbers

Barbara T. Vander Wall, Esq.
SETER & VANDER WALL, P.C.
7400 E. Orchard Road, Suite 3300
Greenwood Village, CO 80111
Phone No.: (303) 770-2700
Fax No.: (303) 770-2701

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

§ 1-5-208(1.5)

NOTICE IS HEREBY GIVEN by the Interstate South Metropolitan District, Arapahoe 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:

Wayne E. Monson

4-Year Term

Until May 2014

By: /s/ Monica Chambers
Designated Election Official
Interstate South Metropolitan District

Publish in: *The Villager*

Publish on: Thursday, March 11, 2010

ISMD/ELECTIONS/2010
MC 0105
0039.0009

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

Interstate South Metropolitan District
Arapahoe County, Colorado

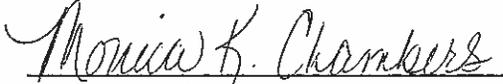
WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

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 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>
Wayne E. Monson	Four (4) Year Term

Signed by: 
Monica K. Chambers
Designated Election Official
Interstate South 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.

INTERSTATE SOUTH METROPOLITAN DISTRICT ARAPAHOE COUNTY, COLORADO

Monica Chambers, the Designated Election Official for the Interstate South 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
Wayne E. Monson	5957 South Eudora St. Centennial, CO 80121	Four (4) 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

ISMD/ELECTIONS/2010
MC 0109
0039.0009

Subscribed and sworn to before me this _____ day of _____ 2010.

By: _____

* Person authorized to administer oaths

OR

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

The foregoing document has been subscribed and affirmed to before me this 10th day of May, 2010.

Witness my hand and official seal.

My commission expires: 04/24/2013



[Signature]
Notary Public

* County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.



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: 23C60054-679

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Interstate South Metropolitan District
c/o Seter & Vander Wall, P.C.
7400 E. Orchard Rd., 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