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Seter & Vander Wall, P.C.
ATTORNEYS AT LAW

KIM J. SETER
BARBARA T. VANDER WALL
JACQUELINE C. MURPHY
STACI A. USAGANI
JEFFREY E. ERB

May 28, 2010

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

Received
JUN 01 2010
Dept. of Local Affairs

RE: ***Laredo 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 Laredo 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.

Monica Chambers

Monica Chambers
Paralegal

/mc
Enclosures
cc: Barbara T. Vander Wall, Esq., w/o enc.
LAREDO/ELECTIONS/2010
MC 1228
0045.0009

7400 E. ORCHARD ROAD • SUITE 3300 • GREENWOOD VILLAGE, CO 80111 • 303-770-2700 • FAX 303-770-2701
www.svwpc.com • e-mail: svw@svwpc.com

Laredo 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)	4 Year Term Expires May 2014
Michelle L. Roberts (elected May 2008)	4 Year Term Expires May 2012
Jonathan D. Benallo (elected May 2010)	4 Year Term Expires May 2014
Amanda L. Maze (elected May 2008)	4 Year 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.
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

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: 23C60174-826

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

Named Member:
Laredo 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

Monday, December 07, 2009

Entity ID#: 60174

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 LAREDO METROPOLITAN DISTRICT, CITY OF COMMERCE CITY, ADAMS COUNTY, STATE OF COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: Barbara T. Vander Wall, Esq. Jacqueline C. Murphy, Esq. SETER & VANDER WALL, P.C. 7400 E. Orchard Road Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: bvanderwall@svwpc.com jmurphy@svwpc.com Atty. Reg. #: 21034 #: 28577	Case Number: 02CV0631 Div.: A Ctrm. _____

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

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 Laredo Metropolitan District upon which I am about to enter.

Mark D. Campbell, Director

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, or sworn to before me this 13 day of May, 2010.

Witness my hand and official seal.

My commission expires: April 30, 2013

[SEAL]

VIRGINIA DUNCAN NOTARY PUBLIC STATE OF COLORADO
My Commission Expires 04/30/2013

Virginia Duncan
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.

LAREDO/DIRQUAL/2010
MC 1110
0645.0011(b)

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 LAREDO METROPOLITAN DISTRICT, CITY OF COMMERCE CITY, ADAMS COUNTY, STATE OF COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: Barbara T. Vander Wall, Esq. Jacqueline C. Murphy, Esq. SETER & VANDER WALL, P.C. 7400 E. Orchard Road Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: bvanderwall@svwpc.com jmurphy@svwpc.com Atty. Reg. #: 21034 #: 28577	Case Number: 02CV0631 Div.: A Ctrm. _____

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

I, Virginia Duncan, 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 Laredo Metropolitan District upon which I am about to enter.

Virginia Duncan

Virginia Duncan, Director

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

By: _____
Mark D. Campbell, District President
*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, or sworn to before me this 14 day of May, 2010.

Witness my hand and official seal.

My commission expires: 8/25/11

MICHELLE ROBERTS NOTARY PUBLIC STATE OF COLORADO My Commission Expires Aug. 25, 2011

_____
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.

LAREDO/DIRQUAL/2010
MC 1110
0645.0011(b)

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 LAREDO METROPOLITAN DISTRICT, CITY OF COMMERCE CITY, ADAMS COUNTY, STATE OF COLORADO	▲ COURT USE ONLY ▲
Attorneys for the District: Barbara T. Vander Wall, Esq. Jacqueline C. Murphy, Esq. SETER & VANDER WALL, P.C. 7400 E. Orchard Road Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: bvanderwall@svwpc.com jmurphy@svwpc.com Atty. Reg. #: 21034 #: 28577	Case Number: 02CV0631 Div.: A 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 Laredo Metropolitan District upon which I am about to enter.

Jonathan D. Benallo, Director

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

By: _____
Mark D. Campbell, District President
*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, or sworn to before me this 14 day of May, 2010.

Witness my hand and official seal.

My commission expires: April 30, 2013

[SEAL]

VIRGINIA DUNCAN NOTARY PUBLIC STATE OF COLORADO My Commission Expires 04/30/2013

Virginia Duncan
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.

LAREDO/DIRQUAL/2010
MC 1110
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