

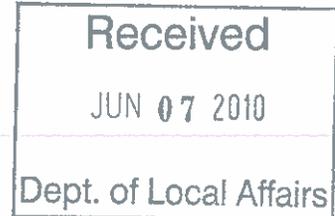
**LARKRIDGE METROPOLITAN DISTRICT NO. 1**

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

65255

May 26, 2010

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



Re: Larkridge Metropolitan District No. 1

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 that reads "Liz Alexander". The signature is fluid and cursive.

Liz Alexander  
Assistant to Ann E. Finn  
Designated Election Official

Enclosures

CC: McGeady Sisneros, P.C. - Jennifer Julka  
CLERK AND RECORDER - ADAMS COUNTY

<b>DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO</b> Adams County Justice Center 1100 Judicial Center Drive Brighton, Colorado 80601 Telephone No. 303-659-1161	
<b>PETITIONER: IN RE LARKRIDGE METROPOLITAN DISTRICT NO. 1</b>	
MaryAnn M. McGeady 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: mmcgeady@mcgeadysisneros.com Atty. Reg. #: 12417	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 2004CV931  Div.: A      Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

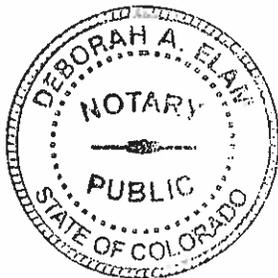
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

*Shell D. Cook*

Shell D. Cook  
 Address: 77 Charlou Circle  
 Englewood, CO 80111

STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF Denver                    )

Subscribed and sworn to before me this 11<sup>th</sup> day of May, 2010.  
 WITNESS my hand and official seal.



*Deborah A. Elam*  
 Notary Public

My commission expires: June 18, 2012

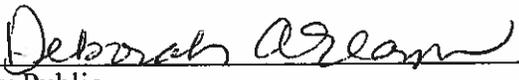
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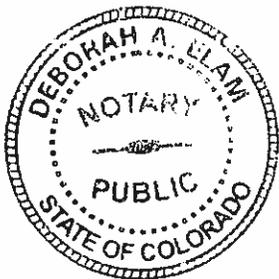
  
 \_\_\_\_\_  
 Douglas Ernst  
 Address: 10520 Weathersfield Way  
 Littleton, CO 80129

STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF Denver                    )

Subscribed and sworn to before me this 18<sup>th</sup> day of May, 2010.  
 WITNESS my hand and official seal.

  
 \_\_\_\_\_  
 Notary Public

My commission expires: June 18, 2012





# 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:** 23C60413-1059

**Coverage Period:** 1/1/2010 Until Cancelled

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

**Named Member:**

Larkridge Metropolitan District No. 1  
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:**

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**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:** \$118.80

**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

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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.

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Countersigned by: \_\_\_\_\_

Authorized Representative

Friday, December 11, 2009