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

Received
MAY 21 2010
Dept. of Local Affairs

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

May 19, 2010

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

RE: ***Longs Peak Metropolitan District***
File Oaths of Office – May 4, 2010 Regular Special District Election

To Whom It May Concern:

Enclosed for your information and files are copies of executed Oaths of Office for Michael Allard, Michael Glade, Charles Bera and Kelly Melvin, the newly-elected directors of the Longs Peak Metropolitan District Board of Directors. Mr. Allard, Mr. Glade, Mr. Bera, and Mr. Melvin were elected by acclamation at the May 4, 2010 Regular Special District Election. Please place the oaths in the District's file.

I have also enclosed 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.

Additionally, the Notice of Cancellation of Election, Certificate of Election, Resolution cancelling the election, the list of current board of directors, their terms of office and the current contact information for the District is also enclosed.

To confirm for our records that you have received these documents, please sign the enclosed Acknowledgement and return it to our office in the self-addressed stamped envelope provided.

Very truly yours,

SETER & VANDER WALL, P.C.

Sandy Thomas

Sandy Thomas
Paralegal

/st
Enclosures

cc: Kim J. Seter, Esq., w/o enc.

LONGSPEAK\ELECTION
ST1545
071974.00

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

Longs Peak Metropolitan District/Board of Directors and Contact Information
(Current as of May 4, 2010 Election)

Michael Allard	Term Expires May 2014
Charles Bera	Term Expires May 2014
Michael Glade	Term Expires May 2014
Kelly Melvin	Term Expires May 2012
Donald MacDonald	Term Expires May 2012

Contact Information for District:

District President: Michael Allard

Contact Person: Business Address / Phone & Fax Numbers

Kim J. Seter, Esq.
Seter & Vander Wall, P.C.
7400 E. Orchard Road, Suite 3300
Greenwood Village, CO 80111
Phone #: (303) 770-2700
Fax #: (303) 770-2701

6526U
CE

NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the LONGS PEAK METROPOLITAN DISTRICT, Jefferson County, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled for the district, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 4, 2010 are hereby canceled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates for the District are declared elected:

Name	Term
Michael Allard	Four (4) year term
Charles Bera	Four (4) year term
Michael Glade	Four (4) year term
Kelly E. Melvin	Two (2) year term

By: /s/ Sandy Thomas
Designated Election Official
Longs Peak Metropolitan District

Publish in: *Wheat Ridge Transcript*
Publish on: March 25, 2010

LONGSPEAK\ELECTIONS
ST1342
0719.0009

RESOLUTION
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Longs Peak 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 the 4th day of May, 2010.

THE ELECTION IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Michael Allard	Four (4) year term
Charles Bera	Four (4) year term
Michael Glade	Four (4) year term
Kelly E. Melvin	Two (2) year term

Signed by: Sandy Thomas

Designated Election Official
Longs Peak Metropolitan District

Dated: March 15, 2010

LONGSPEAK\ELECTIONS
ST1608
0719.0009

CERTIFICATE OF ELECTION RESULTS

1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

LONGS PEAK METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO

Sandy Thomas, the Designated Election Official for the Longs Peak 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
Michael Allard	13651 Sunny Knolls Lane Sterling, CO 80751	Four (4) Year Term
Charles Bera	1721 Robin Road Sterling, CO 80751	Four (4) Year Term
Michael Glade	9852 West Athens Lane Littleton, CO 80127	Four (4) Year Term
Kelly E. Melvin	22500 County Road 52 Iliff, CO 80736	Two (2) Year Term

Sandy Thomas

Designated Election Official

Contact Person for District: Kim J. Seter, 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

LONGSPEAK\ELECTION
ST1535
0719.0009

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO Court Address: 100 Jefferson County Parkway Golden, Colorado 80401-6002	
IN THE MATTER OF THE LONGS PEAK METROPOLITAN DISTRICT, CITY OF WHEAT RIDGE, COUNTY OF JEFFERSON, STATE OF COLORADO	
Attorneys for Petitioners: Kim J. Seter, Esq. Atty. Reg. # 14294 Staci A. Usagani, Esq. Atty. Reg. # 35402 Seter & Vander Wall, P.C. 7400 E. Orchard Road, Suite 3300 Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: kseter@svwpc.com susagani@svwpc.com	▲ COURT USE ONLY ▲ Case Number: 06CV1042 Div.: 7 Ctrm.

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

I, Michael Allard, 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 Longs Peak Metropolitan District, Director Area No. 2, upon which I am about to enter.

Michael Allard

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

By: _____
* Person authorized to administer oaths

**** 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.***

If sworn or affirmed before a notary the following should be completed in place of the above affirmation:

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

The foregoing document has been subscribed and affirmed, or sworn to before me in the County of Jefferson, State of Colorado, this 28 day of April, 2010.

Witness my hand and official seal.

My commission expires: 8-4-11

[SEAL]

Cassandra Thomas
Notary Public

LONGSPEAK\DIR
ST1500
0719.0009

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO Court Address: 100 Jefferson County Parkway Golden, Colorado 80401-6002	
IN THE MATTER OF THE LONGS PEAK METROPOLITAN DISTRICT, CITY OF WHEAT RIDGE, COUNTY OF JEFFERSON, STATE OF COLORADO	
Attorneys for Petitioners: Kim J. Seter, Esq. Atty. Reg. # 14294 Staci A. Usagani, Esq. Atty. Reg. # 35402 Seter & Vander Wall, P.C. 7400 E. Orchard Road, Suite 3300 Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: kseter@svwpc.com susagani@svwpc.com	▲ **COURT USE ONLY** ▲ Case Number: 06CV1042 Div.: 7 Ctrm.

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

I, Charles Bera, 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 Longs Peak Metropolitan District, Director Area No. 1, upon which I am about to enter.

Charles Bera

Charles Bera

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

By: _____
* Person authorized to administer oaths

**** 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.***

If sworn or affirmed before a notary the following should be completed in place of the above affirmation:

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

The foregoing document has been subscribed and affirmed, or sworn to before me in the County of Jefferson, State of Colorado, this 28 day of April, 2010.

Witness my hand and official seal.

My commission expires: 8-4-11

[SEAL]

Cassandra Thomas
Notary Public

LONGSPEAK\DIR
ST1500
0719.0009

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO Court Address: 100 Jefferson County Parkway Golden, Colorado 80401-6002	
IN THE MATTER OF THE LONGS PEAK METROPOLITAN DISTRICT, CITY OF WHEAT RIDGE, COUNTY OF JEFFERSON, STATE OF COLORADO	
Attorneys for Petitioners: Kim J. Seter, Esq. Atty. Reg. # 14294 Staci A. Usagani, Esq. Atty. Reg. # 35402 Seter & Vander Wall, P.C. 7400 E. Orchard Road, Suite 3300 Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: kseter@svwpc.com susagani@svwpc.com	▲ **COURT USE ONLY** ▲ Case Number: 06CV1042 Div.: 7 Ctrm.

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

I, Kelly Melvin, 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 Longs Peak Metropolitan District, Director Area No. 3, upon which I am about to enter.

Kelly Melvin

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

By: _____
* Person authorized to administer oaths

**** 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.***

If sworn or affirmed before a notary the following should be completed in place of the above affirmation:

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

The foregoing document has been subscribed and affirmed, or sworn to before me in the County of Jefferson, State of Colorado, this 28th day of April, 2010.

Witness my hand and official seal.

My commission expires: 8-4-11

[SEAL]

Cassandra Thomas
Notary Public

LONGSPEAK\DIR
ST1340
0719 0011

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO Court Address: 100 Jefferson County Parkway Golden, Colorado 80401-6002	
IN THE MATTER OF THE LONGS PEAK METROPOLITAN DISTRICT, CITY OF WHEAT RIDGE, COUNTY OF JEFFERSON, STATE OF COLORADO	
Attorneys for Petitioners: Kim J. Seter, Esq. Atty. Reg. # 14294 Staci A. Usagani, Esq. Atty. Reg. # 35402 Seter & Vander Wall, P.C. 7400 E. Orchard Road, Suite 3300 Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: kseter@svwpc.com susagani@svwpc.com	▲ **COURT USE ONLY** ▲ Case Number: 06CV1042 Div.: 7 Ctrm.

OATH OF OFFICE

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

I, Michael J. Glade, 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 Longs Peak Metropolitan District, Director Area No. 4, upon which I am about to enter.

Michael J. Glade

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

By: _____
* Person authorized to administer oaths

**** 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.***

If sworn or affirmed before a notary the following should be completed in place of the above affirmation:

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

The foregoing document has been subscribed and affirmed, or sworn to before me in the County of Jefferson, State of Colorado, this 28 day of April, 2010.

Witness my hand and official seal.

My commission expires: 8-4-11

SEAL

Cassandra Thomas
Notary Public

LONGSPEAKDIR
ST1000
0719.0011

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: 23C60343-987

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

Named Member:
Longs Peak 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: _____ Friday, November 13, 2009
Authorized Representative

Entity ID#: 60343