

65521 ✓

Received  
JUN 03 2010  
Dept. of Local Affairs

**MADRE METROPOLITAN DISTRICT NO. 1**  
**8390 E. Crescent Pkwy., Suite 500**  
**Greenwood Village, CO 80111-2814**  
**Phone: 303-779-4525 Fax: 303-773-2050**

June 1, 2010

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

Re: Madre Metropolitan District No. 1

To Whom It May Concern:

Please find enclosed the following documents regarding the May 4, 2010 director election for the Madre Metropolitan District No. 1:

- Notice to Cancel Election
- Resolution to Cancel Election
- Position Schedule Bond No. 14764557, Expiration Date of November 2011

Please place these documents in the Madre Metropolitan District No. 1 file, and feel free to contact our office if you should have any questions.

Sincerely,

*Dawne Hirsbrunner*

Dawne Hirsbrunner  
Administrative Assistant

Enclosures

Cc: Dianne Miller; Miller-Rosenbluth

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL  
OF  
MADRE METROPOLITAN DISTRICT #1  
MADRE METROPOLITAN DISTRICT #2  
MADRE METROPOLITAN DISTRICT #3**

NOTICE IS HEREBY GIVEN by the above referenced Districts of Denver County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for directors than offices to be filled including candidates filing affidavits of intent to be write-in candidates; therefore, the regular 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 for the District:

Louis P. Bansbach III to a 4-year term or until May, 2014  
Louis P. Bansbach IV to a 4-year term or until May, 2014

By: /s/ Bob Blodgett  
Designated Election Official

Publish In: The Daily Journal

Publish On: Thursday, April 1, 2010  
(one time only)

**RESOLUTION**  
**CANCELLATION OF MAY 4, 2010 REGULAR ELECTION**  
**AND**  
**DECLARATION DEEMING CANDIDATES ELECTED**

**MADRE METROPOLITAN DISTRICT NO. 1**  
**DENVER COUNTY, COLORADO**

**WHEREAS**, the Designated Election Official of the Madre Metropolitan District of Denver County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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 4<sup>th</sup> day of May, 2010, by formal resolution and

**THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:**

<u>Name</u>	<u>Address</u>	<u>Term</u>
Louis P. Bansbach III	65 Charlou Circle Englewood, CO 80111	4-year term or until May 2014
Louis P. Bansbach IV	100 S. Marion Parkway Denver, CO 80209	4-year term or until May 2014

**MADRE METROPOLITAN DISTRICT NO. 1**

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

Contact Person for the District: Bob Blodgett  
Address: 8390 E. Crescent Parkway, #500, Greenwood Village, CO 80111  
District Telephone Number: 303-779-4525  
District Telefax Number: 303-773-2050  
District E-mail: bob. [Blodgett@cliftoncpa.com](mailto:Blodgett@cliftoncpa.com)



# Western Surety Company

## PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Obligee Madre Metropolitan District No. 1 Bond No. 14764557  
 Name of Insured Madre Metropolitan District No. 1

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Obligee, for the faithful discharge of the duties of any Officer or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Surety, while in the service of the Insured, not exceeding the sum specified in said schedule or written acceptance of the Surety as to said position after the

1st day of November, 2005

This bond is subject to the following expressed conditions:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Insured has requested in writing that the position be added to the schedule, and the Surety by written acceptance has consented thereto.

2. Coverage on any position may be increased or decreased upon written request of the Insured, and agreed to in writing by the Surety.

The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay for a loss in excess of an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing said loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Surety for any Officer or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Officer or Employee. The liability of the Surety shall never exceed the amount in effect for the position when the act of the Officer or Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position covered in the schedule than are listed therein, the Surety shall be liable for such proportion of the amount of coverage as the number of Officers or Employees listed bears to the number of Officers or Employees actually

4. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Officer or Employee on the date specified in written notice given by the Insured to the Surety as to any or all positions or Officers or Employees, or after thirty days' written notice given by the Surety to the Insured of its intent to cancel this bond in its entirety, or as to any Officer or Employee or position.

5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.

6. The liability of the Surety hereunder is subject to the terms and conditions of the following or to the following Riders attached thereto:

Dated this 1st day of November, 2005

Countersigned  
 By Judi Yaworski  
 Resident Agent

WESTERN SURETY COMPANY  
 By Paul T. Buehler  
 Surety

SCHEDULE OF POSITIONS EFFECTIVE November 1st, 2005  
 (If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Number	Position	Location	Amount	Premium
1	Director		\$1,000.00	\$3.50
2	Director		\$1,000.00	\$3.50
3	Director		\$1,000.00	\$3.50
4	Director		\$1,000.00	\$3.50
5	Director		\$1,000.00	\$3.50
6	Treasurer		\$5,000.00	\$25.00
*****	***** End of Schedule	*****		

# ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
05/28/2010

PRODUCER (303)368-5757 FAX (303)368-5863  
T. Charles Wilson Insurance Services  
2260 So. Xanadu Way # 280  
Aurora, CO 80014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED **Madre Metropolitan District No. 1**  
DBA: Miller, Gruber & Rosenbluth  
700 17th Street  
Suite 2200  
Denver, CO 80202

**INSURERS AFFORDING COVERAGE**

**NAIC #**

INSURER A: **Western Surety**

**0022**

INSURER B:

INSURER C:

INSURER D:

INSURER E:

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS								
		<b>GENERAL LIABILITY</b> <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$								
		<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$								
		<b>GARAGE LIABILITY</b> <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$								
		<b>EXCESS/UMBRELLA LIABILITY</b> <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE  <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$								
		<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				<table border="1"> <tr> <td>WC STATU-TORY LIMITS</td> <td>OTH-ER</td> </tr> <tr> <td>E.L. EACH ACCIDENT</td> <td>\$</td> </tr> <tr> <td>E.L. DISEASE - EA EMPLOYEE</td> <td>\$</td> </tr> <tr> <td>E.L. DISEASE - POLICY LIMIT</td> <td>\$</td> </tr> </table>	WC STATU-TORY LIMITS	OTH-ER	E.L. EACH ACCIDENT	\$	E.L. DISEASE - EA EMPLOYEE	\$	E.L. DISEASE - POLICY LIMIT	\$
WC STATU-TORY LIMITS	OTH-ER													
E.L. EACH ACCIDENT	\$													
E.L. DISEASE - EA EMPLOYEE	\$													
E.L. DISEASE - POLICY LIMIT	\$													
A		<b>OTHER Position Schedule Bond</b>	14764557	11/01/2008	11/01/2011	Limit: 10,000 5 Directors @ 1,000 Each 1 Treasurer @ 5,000								

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

**CERTIFICATE HOLDER**

Madre Metropolitan District #1  
c/o RS Wells, LLC  
8390 E. Crescent Parkway  
Suite 500  
Greenwood Village, CO 80111

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

Kim Acevedo/KIM

*Kim Acevedo*