

**MARSHALL LAKE METROPOLITAN DISTRICT**

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

65500 ✓  
CE.

Received  
JUN 03 2010  
Dept. of Local Affairs

June 2, 2010

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

Re: Marshall Lake Metropolitan District

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,

Elise LoSasso  
Assistant to Lisa A. Johnson  
Designated Election Official

Enclosures

CC: Collins, Cockrel & Cole, P.C. - Peggy Rupp  
Clerk and Recorder - Adams County

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

Marshall Lake Metropolitan District  
Adams County, Colorado

The Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

At the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to 1-5-208(1.5), C.R.S., the Designated Election Official **HEREBY** cancels the regular election to be conducted on May 4, 2010.

**THE ELECTION IS CANCELED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:**

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Jamie Howard	13471 Monaco Street Thornton, CO 80602	4-year term
David Sechrest	13385 Jasmine Street Thornton, CO 80602	4-year term
Andy Gunther	13422 Kearney Street Thornton, CO 80602	2-year term
William Dale Allingham	13499 Krameria Street Thornton, CO 80602	2-year term

DATED this 2nd day of March, 2010.

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

**District Contact Person**

Lisa A. Johnson

**Telephone Number of the District**

(303) 987-0835

**Address of the District**

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898

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

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Marshall Lake Metropolitan District, Adams 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, C.R.S.

The following candidates are declared elected:

William Dale Allingham	2-Year Term
Andy Gunther	2-Year Term
Jamie Howard	4-Year Term
David Sechrest	4-Year Term

/s/ Lisa A. Johnson  
Designated Election Official

Contact Person for the District: Lisa A. Johnson

Telephone Number of the District: (303) 987-0835

Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

Published In: Northglenn-Thornton Sentinel

Published On: March 11, 2010

DISTRICT COURT, COUNTY OF ADAMS, COLORADO 1100 Justice Center Drive Brighton, Colorado 80601	▲ COURT USE ONLY ▲
<b>IN RE THE MATTER OF THE MARSHALL LAKE          METROPOLITAN DISTRICT, COUNTY OF ADAMS,          COLORADO</b>	
EVAN ELA, ESQ. COLLINS, COCKREL & COLE, P.C. 390 Union Blvd., Ste. 400 Lakewood, CO 80228 Phone: 303-986-1551 Fax: 303-986-1755 E-mail: eela@cccfirm.com	Case #: 05CV1134  Div.: Ctrm.:
<b>OATH OF DIRECTOR</b>	

The undersigned solemnly swears to (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.



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Andy Gunther

Address: 13422 Kearney Street  
Thornton, CO 80602

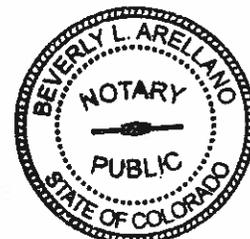
STATE OF COLORADO )  
 ) ss  
 COUNTY OF ADAMS )

Subscribed and sworn to before me this 25th day of May, 2010.

WITNESS my hand and official seal.

  
 Notary Public

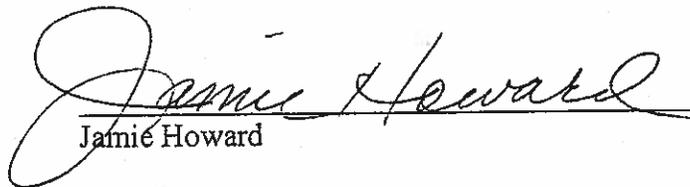
My commission expires: May 2, 2011



My Commission Expires May 2, 2011

DISTRICT COURT, COUNTY OF ADAMS, COLORADO 1100 Justice Center Drive Brighton, Colorado 80601	▲ COURT USE ONLY ▲
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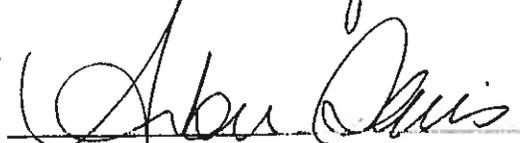
  
 \_\_\_\_\_  
 Jamie Howard

Address: 13471 Monaco Street  
Thornton, CO 80602

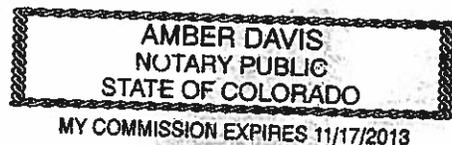
STATE OF COLORADO )  
 ) ss  
 COUNTY OF ADAMS )

Subscribed and sworn to before me this 14<sup>th</sup> day of May, 2010.

WITNESS my hand and official seal.

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

My commission expires: 11/17/13



DISTRICT COURT, COUNTY OF ADAMS, COLORADO 1100 Justice Center Drive Brighton, Colorado 80601	▲ COURT USE ONLY ▲
<b>IN RE THE MATTER OF THE MARSHALL LAKE          METROPOLITAN DISTRICT, COUNTY OF ADAMS,          COLORADO</b>	
EVAN ELA, ESQ. COLLINS, COCKREL & COLE, P.C. 390 Union Blvd., Ste. 400 Lakewood, CO 80228 Phone: 303-986-1551 Fax: 303-986-1755 E-mail: eela@cccfirm.com	Case #: 05CV1134  Div.: Ctrm.:
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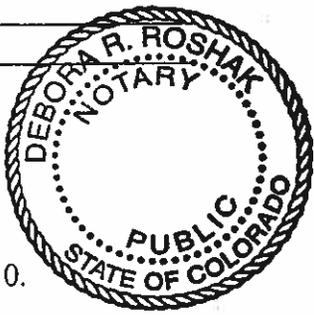
David Sechrest

Address: 13385 Jasmine Street.  
Thornton, CO 80602

STATE OF COLORADO )  
 ) ss  
 COUNTY OF ADAMS )

Subscribed and sworn to before me this 8th day of May, 2010.

WITNESS my hand and official seal.

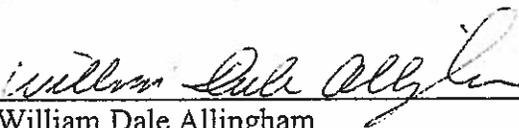



Notary Public

My Commission Expires 05/20/2011  
 My commission expires 19600 Colorado Blvd.  
Thornton, CO 80233

DISTRICT COURT, COUNTY OF ADAMS, COLORADO 1100 Justice Center Drive Brighton, Colorado 80601	▲ COURT USE ONLY ▲
<b>IN RE THE MATTER OF THE MARSHALL LAKE          METROPOLITAN DISTRICT, COUNTY OF ADAMS,          COLORADO</b>	
EVAN ELA, ESQ. COLLINS, COCKREL & COLE, P.C. 390 Union Blvd., Ste. 400 Lakewood, CO 80228 Phone: 303-986-1551 Fax: 303-986-1755 E-mail: eela@cccfirm.com	Case #: 05CV1134  Div.: Ctrm.:
<b>OATH OF DIRECTOR</b>	

The undersigned solemnly swears to (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.

  
 \_\_\_\_\_  
 William Dale Allingham

Address: 13499 Krameria Street  
Thornton, CO 80602

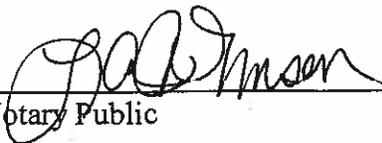
STATE OF COLORADO )  
 ) ss  
 COUNTY OF ADAMS )

Subscribed and sworn to before me this 2 day of June, 2010.

WITNESS my hand and official seal.



My commission expires: 5-15-2012

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



# 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:** 23C60443-1082

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

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

**Named Member:**

Marshall Lake Metropolitan District  
c/o Special District Management Services, Inc.  
141 Union Blvd., Suite 150  
Lakewood, CO 80028

**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