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DONALD D. VOGT

ATTORNEY AT LAW



Received
MAY 24 2010
Dept. of Local Affairs

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May 20, 2010

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

Re: Meadowbrook Water District

Please find enclosed a Notice of Cancellation, the Resolution deeming candidates elected, and two Oaths of Office along with a current faithful performance bond for each.

Please contact me if you have any questions.

Very truly yours,


Stefanie Marmolejo,
Legal Assistant

Enclosures

NOTICE OF CANCELLATION

EFILED 15:20:10, 32-1-104, C.R.S.
CO Jefferson County District Court 1st JD
Filing Date: Mar 10 2010 11:22AM MST
Filing ID: 29980735
Review Clerk: Patricia Stiff

NOTICE IS HEREBY GIVEN by the MEADOWBROOK WATER DISTRICT, Jefferson 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(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>JACK P. CAMPBELL</u> (name)	<u>4</u> (2 or 4 year term)	until May, 2014
<u>MARLENE A. STANLEY</u> (name)	<u>4</u> (2 or 4 year term)	until May, 2014

/s/

(Signature of the Designated Election Official)

DONALD D VOGT
(DEO's Printed Name)

Contact Person for the District: Donald D Vogt
Telephone Number of the District: 303-972-2054
Address of the District: 9850 B W. Girton Dr, Lakewood Co 80227
District Facsimile Number: 303-986-1796
District Email: mbwater@qwestoffice.net

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

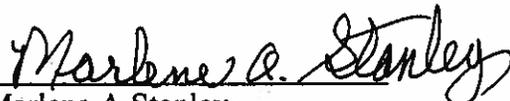
OATH OF OFFICE

32-1-901, C.R.S.

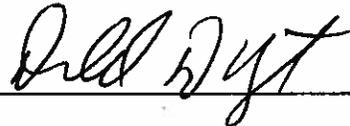
STATE OF COLORADO, JEFFERSON COUNTY

MEADOWBROOK WATER DISTRICT

I, Marlene A Stanley, 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 MEADOWBROOK WATER DISTRICT, upon which I am about to enter.


Marlene A Stanley

Subscribed and sworn to before me this 19th day of May, 2010.

By: 

(person authorized to administer oaths, i.e., County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths, or Chairman of the Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 17th day of March, 2010.

My Commission Expires: _____

Notary Public

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

(If the Designated Election Official cancels election)

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

MEADOWBROOK WATER DISTRICT
Jefferson County, Colorado

WHEREAS, the Designated Election Official of the District 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 before the election to be conducted on May 4, 2010; and

WHEREAS, the Designated Election Official has duly certified that 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, by formal resolution and

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

<u>Jack P Campbell</u> (name)	<u>8268 S Dudley St Littleton CO 80128</u> (address)	<u>4</u> (year term)
<u>Marlene A Stanley</u> (name)	<u>7640 W Chatfield Ave Littleton CO 80128</u> (address)	<u>4</u> (year term)

Signed by: _____

(Designated Election Official)

Contact Person for the District: Eric Byrd

Telephone Number of the District: 303-489-0549

Address of the District: 9850-B W Girton Dr Lakewood CO 80227

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.



**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: 23C54194-456

Coverage Period: 1/1/2010 Until Cancelled

Named Member:

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

Meadowbrook Water District
9850-B West Girton Drive
Littleton, CO 80227

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 Faithful Performance of Duty
CR 25120300 Include Treasurers 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

Wednesday, March 10, 2010

Entity ID#: 54194