

**DONALD D. VOGT**  
ATTORNEY AT LAW



103 Bear Creek Avenue  
P.O. Box 840  
Morrison, Colorado 80465  
Phone: 303 697-0700  
Fax: 303 697-0714  
Email: don@vogtlaw.net

May 20, 2010

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

Re: Meadowbrook Fairview Metropolitan District

Please find enclosed a Notice of Cancellation, the Resolution deeming candidates elected, and three 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**

EFIL115208(1.5), 32-1-104, C.R.S.  
CO Jefferson County District Court 1st JD  
Filing Date: Mar 10 2010 11:16AM MST  
Filing ID: 29980323  
Review Clerk: J. J. [unclear]

**NOTICE IS HEREBY GIVEN** by the MEADOWBROOK FAIRVIEW METROPOLITAN 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>MAUREEN F. KELLY</u> (name)	<u>4</u> (2 or 4 year term)	until May, 2014
<u>JOHN MUHR</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.

**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 FAIRVIEW METROPOLITAN 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

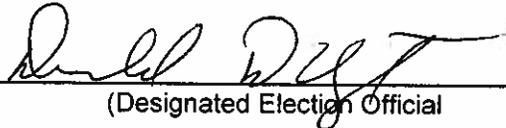
WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

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>Maureen F Kelly</u> (name)	<u>7896 S Dover St Littleton CO 80128</u> (address)	<u>4</u> (year term)
<u>John Muhr</u> (name)	<u>8129 S Dudley St 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.

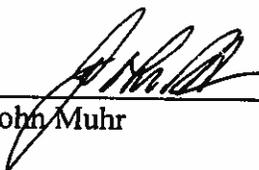
**OATH OF OFFICE**

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

STATE OF COLORADO, JEFFERSON COUNTY

MEADOWBROOK FAIRVIEW METROPOLITAN DISTRICT

I, John Muhr, 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 FAIRVIEW METROPOLITAN DISTRICT, upon which I am about to enter.

  
\_\_\_\_\_  
John Muhr

Subscribed and sworn to before me this 19<sup>th</sup> 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 17<sup>th</sup> 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







**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:** 23C60195-852

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

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

**Named Member:**

Meadowbrook-Fairview Metropolitan District  
9850 B. West Girton Drive  
Lakewood, CO 80227

**Agent of Record:**

**Covered ERISA Plan:**

**Coverage, Limits of Insurance and Deductibles:**

**Public Employee Dishonesty Coverage:**

**Limits:**

\$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#: 60195