45024v
CEL

MENOKEN WATER DISTRICT
4386 6225 RD.
MONTROSE CO. 81401

970-249-3242

Received
APR 23 2010
Dept. of Local Affairs

April 15, 2010

DIVISION OF LOCAL GOVERNMENT
1313 Sherman Street, Suite 521
Denver, Colorado 80203

Re: Special District Information update Filings , 2010 Election Filings

Enclosed is the following information filings for Menoken Water District,

1. **2010 information update for board of directors , officers**
2. **2010 election call for nominations**
3. **2010 notice of cancellation of election**
4. **2010 affidavit of publication**
5. **2010 oath of office**

Feel free to contact our office if we are missing any required information.

Sincerely,

John Mcmillan, Manager
Menoken Water District

Director's List & District Contact Data Update for:

_MENOKEN WATER DISTRICT_____ District, County(ies) of
_____MONTROSE_____, State of Colorado

PLEASE SEND BY MAIL OR FAX TO:

District Election Specialist
Division of Local Government
1313 Sherman St., Rm 521
Denver CO 80203
Facsimile: 303-866-4819
Tel: 30-866-2156

Our board has: 5 or 7 members. (Circle one)

Director's Full Name (Please do not use nick names.)	Title (E.g. Chair, Treasurer)	Address	Elected or Appointed (E or A)	Current Term Expiration Year	Length of Term (1-4 yrs)	Oath on file with DLG (√) (√)	Bond on file with DLG (√)
Mr. Jesse B. Grett	Director	3164 6125 rd. Olathe CO. 81425	E	2014	4	yes	yes
Mr. Donald L. Stanfield	Chairman	9376 6097 rd. Montrose CO. 81401	E	2012	4	yes	yes
Mr. Scott King	Vice Chairman	10768 6075 rd. Montrose CO. 81401	E	2014	4	yes	yes
Mr. Randall B. Meaker	p-7 rep	62597 Jade rd. Montrose CO. 81401	E	2012	4	yes	yes
Mr. Joe R. Whitfield	Secretary	4691 N. Townsend Ave. Montrose CO. 81401	E	2012	4	yes	yes

Note: This is NOT to be used in lieu of the SB09-087 transparency notification requirement

DECLARATIONS

FEDERAL INSURANCE COMPANY
A stock insurance company, incorporated
under the laws of Indiana, herein called the Company

Capital Center, 251 North Illinois, Suite 1100
Indianapolis, IN 46204-1927

Policy Number: 8115-5713

THE DIRECTORS AND OFFICERS LIABILITY AND ENTITY LIABILITY, FIDUCIARY LIABILITY AND EMPLOYMENT PRACTICES LIABILITY COVERAGE SECTIONS (WHICHEVER ARE PURCHASED) PROVIDE CLAIMS MADE COVERAGE, WHICH APPLIES ONLY TO "CLAIMS" FIRST MADE DURING THE "POLICY PERIOD", OR DURING AN APPLICABLE EXTENDED REPORTING PERIOD. THE LIMIT OF LIABILITY TO PAY DAMAGES OR SETTLEMENTS WILL BE REDUCED AND MAY BE EXHAUSTED UNLESS OTHERWISE PROVIDED HEREIN, BY "DEFENSE COSTS," AND "DEFENSE COSTS" WILL BE APPLIED AGAINST THE RETENTION. IN NO EVENT WILL THE COMPANY BE LIABLE FOR "DEFENSE COSTS" OR THE AMOUNT OF ANY JUDGMENT OR SETTLEMENT IN EXCESS OF THE APPLICABLE LIMIT OF LIABILITY. READ THE ENTIRE POLICY CAREFULLY.

Item 1. **Organization:** MENOKEN WATER DISTRICT

Principal Address: 4386-6225 ROAD
MONTROSE, CO 81401

Item 2. **Policy Period:**

(A)	From:	12:01 A.M. on	December 22, 2009
(B)	To:	12:01 A.M. on	December 22, 2010

Local time at the address shown in Item 1.

Item 3. **A Combined Maximum Aggregate Limit of Liability is applicable:**

[X] Yes [ ] No The Combined Maximum Aggregate Limit of Liability for all **Claims** under all **Liability Coverage Sections** each **Policy Year** shall be: $$1,000,000.00

Item 4. **Coverage is available for the following only:**

[X] Yes [ ] No Directors & Officers Liability and Entity Liability Coverage Section

[X] Yes [ ] No Employment Practices Liability Coverage Section

[ ] Yes [X] No Fiduciary Liability Coverage Section

[ ] Yes [X] No Crime Non-Liability Coverage Section

[ ] Yes [X] No Kidnap/Ransom and Extortion Non-Liability Coverage Section

NOTICE OF CANCELLATION OF ELECTION
BY DESIGNATED ELECTION OFFICIAL FOR MENOKEN WATER DISTRICT

NOTICE IS HEREBY GIVEN by the Menoken Water District, Montrose 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 **cancelled** pursuant to **1-5-208, C.R.S.**

The following candidates are declared elected:

Jesse B Grett	4 year term
Scott King	4 year term

Designated Election Official
Menoken Water District

Contact Person for District:	John McMillan, Manager
Address:	4386 6225 Road Montrose, Colorado 81401
Telephone Number:	970-249-3242

The Montrose Daily Press

Montrose, Colorado 81402

AFFIDAVIT OF PUBLICATION

STATE OF COLORADO)
COUNTY OF MONTROSE) SS.

I, Elisha Curtis, do solemnly swear that the MONTROSE DAILY PRESS is a daily newspaper printed, in whole or in part, and published in the City of Montrose, County of Montrose, State of Colorado, and which has general circulation therein; that said newspaper has been continuously and uninterruptedly published for a period of more than six months next prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United State mails as second-class matter under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a daily newspaper duly qualified for publishing legal notices within the meaning of the laws of the State of Colorado; that copies of each number of said newspaper, in which said notice was published, were transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

That the annexed legal notice was published in the regular and entire editions of said newspaper for the period of one insertions: and that the first publication of said notice was in the issue of said newspaper dated March 31, 2010 and that the last publication of said notice was in the issue of said newspaper dated March 31, 2010.

In witness whereof I have hereunto set my hand this 31st day of March 2010.

Elisha Curtis

Other

Subscribed and sworn to before me this 31st day of March, 2010

My Commission Expires April 26, 2013.

Barbara J. McNally Notary Public

BARBARA J. McNALLY NOTARY PUBLIC STATE OF COLORADO

PUBLIC NOTICE

NOTICE OF CANCELLATION OF ELECTION BY DESIGNATED ELECTION OFFICIAL FOR MENOKEN WATER DISTRICT

NOTICE IS HERBY GIVEN by the Menoken Water District Modtrose 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 election to be held on May 4, 2010 is hereby cancelled pursuant to 1-5-208, C.R.S.

The following candidates are declared elected:
Jesse B. Grett 4 year term
Scott King 4 year term

Designated Election Official Menoken Water District

Contact Person for District
John McMillan, Manager
Address 4386 6225 Road
Montrose, Colorado 81401
Telephone Number
970-249-3242

Published March 31 2010