

MIDCITIES METROPOLITAN DISTRICT NO. 1

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



May 24, 2010

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

Re: Midcities Metropolitan District No. 1

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,

A handwritten signature in cursive script that reads "A. Mercurio".

Anna M. Mercurio
Assistant to Ann E. Finn
Designated Election Official

Enclosures

CC: Collins Cockrel & Cole, P.C. - Sharon Meath
Clerk and Recorder - City and County of Broomfield

**CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED**

Midcities Metropolitan District No. 1
City and County of Broomfield, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel 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

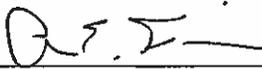
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 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> |
|-----------------|---|------------------|
| Larry A. Lance | 1981 Sugarbush Drive Evergreen, CO 80439 | 4-year term |
| Scott McCormick | 7750 W. 94 th Place Westminster, CO 80021 | 4-year term |

DATED this 2nd day of March, 2010.



Designated Election Official

District Contact Person
Ann E. Finn
Telephone Number of the District
(303) 987-0835
Address of the District
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

Proof of Publication/Invoice

(General – One Publication)

STATE OF COLORADO
COUNTY OF BROOMFIELD

Valerie Yamamoto, of lawful age, being first duly sworn upon oath deposes and says:

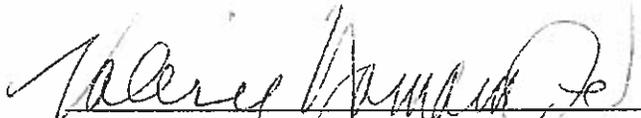
1. That she is the Financial Services Representative of Boulder Publishing, Inc., and has personal knowledge of all the facts set forth in this affidavit and is a competent person to certify that the facts stated herein are accurate and she hereby certifies:

That The Broomfield Enterprise is a public semi-weekly newspaper of general circulation as defined by law and is printed and published wholly in the County of Broomfield and State of Colorado: That it has been admitted to the United States mails as second class matter under the provisions of the Act of Congress of March 3, 1879, and amendments thereto: And that it is a legal newspaper duly qualified to publish legal notices of advertisement which are required to be published in said County of Broomfield.

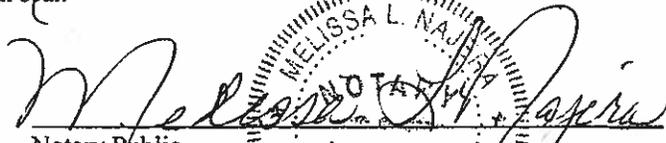
2. That The Broomfield Enterprise is duly qualified to publish the annexed public notice, which is a full, true and correct copy of the original thereof, and the same was published in The Broomfield Enterprise on the 11th day of

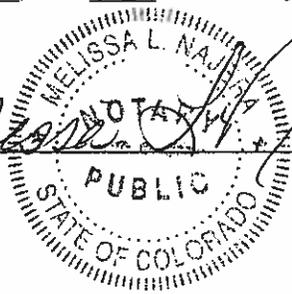
March

Further affiant sayeth not.


VALERIE YAMAMOTO

Subscribed and sworn before this 11th day of March, A.D. 2010. Witness my hand and official seal.


Notary Public



Publication Fee/Amount Due \$ 35.64

Account Number: 310548

Ad Number 5475769

The Prairie Mountain Publishing Company
LLC
dba The Broomfield Enterprise
P.O. Box 4579
Boulder, CO 80306-4579

2500 Public Notice 2500 Public Notice 2500 Public Notice

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL

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

NOTICE IS HEREBY GIVEN by the Midcities Metropolitan District No. 1, C and County of Broomfield, Colorado, that at the close of business on the sixty-th day before the election there were not more candidates for director than offices be filled, including candidates filing affidavits of intent to be write-in candidat therefore, the election to be held on May 4, 2010, is hereby canceled pursuant Section 1-5-208, C.R.S.

The following candidates are declared elected:

Larry A. Lance
Scott McCormick

4-year term
4-year term

/s/ Ann E. Finn
Designated Election Official

Contact Person for the District: Ann E. Finn
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 the Broomfield Enterprise on March 11, 2010 - 5475769



**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: 23C60912-1506

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Mid Cities Metropolitan District No. 1
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228

Agent of Record:

T. Charles Wilson Insurance Service
2260 S. Xanadu Way, Suite 280
Aurora, CO 80014

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

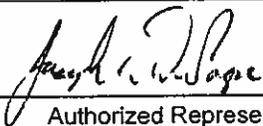
Crime Deductible: \$100.00

Contribution: \$124.08

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

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

Friday, December 11, 2009