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Received
JUN 03 2010
Dept. of Local Affairs

MOUNT CARBON METROPOLITAN DISTRICT
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
Phone: 303-779-4525 Fax: 303-773-2050

June 1, 2010

Division of Local Government
State of Colorado
1313 Sherman Street, Room 521
Denver, CO 80203

Re: Mount Carbon Metropolitan District

To Whom It May Concern:

Please find enclosed the following documents regarding the May 4, 2010 director election for the Mount Carbon Metropolitan District:

- Notice to Cancel Election
- Resolution to Cancel Election
- Oath of Office for Christopher Fellows
- Oath of Office for Thomas Clark
- Crime Coverage Certificate

Please place these documents in the Mount Carbon Metropolitan District file, and feel free to contact our office if you should have any questions.

Sincerely,



Dawne Hirsbrunner
Administrative Assistant

Enclosures

cc: Rick Kron; Grimshaw & Harring

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
MOUNT CARBON METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Mount Carbon Metropolitan District of 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 regular 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 for the District:

Christopher H. Fellows to a 4-year term or until May, 2014
Thomas M. Clark to a 4-year term or until May, 2014

By: /s/ Bob Blodgett
Designated Election Official

Publish In: Golden Transcript

Publish On: April 8, 2010
(one time only)

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

MOUNT CARBON METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Mount Carbon Metropolitan District of Jefferson County, Colorado, 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 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 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:

Name	Address	Term
Christopher H. Fellows	9252 Millcreek Ct. Littleton, CO 80126	4-year term or until May 2014
Thomas M. Clark	11280 Glenmoor Circle Parker, CO 80138	4-year term or until May 2014
Vacancy		4-year term or until May 2014

MOUNT CARBON METROPOLITAN
DISTRICT



Designated Election Official

Contact Person for the District: Bob Blodgett
Address: 8390 E. Crescent Parkway, #500, Greenwood Village, CO 80111
District Telephone Number: 303-779-4525
District Telefax Number: 303-773-2050
District E-mail: bob.blodgett@cliftoncpa.com



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: 23C60118-741

Coverage Period: 1/1/2010 Until Cancelled
Billing Period: 1/1/2010 to 1/1/2011

Named Member:

Mount Carbon Metropolitan District
c/o R. S. Wells
8930 E Crescent Parkway, Suite 500
Greenwood Village, CO 80111

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:

\$15,000

- 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:

\$15,000

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

\$15,000

Outside Premises

Deductible: \$5,000

\$15,000

Computer Fraud and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage or \$50,000, whichever is less

Crime Deductible: \$250.00

Contribution: \$192.60

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

Monday, November 16, 2009

Entity ID#: 60118