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MOUNTAIN SHADOWS METROPOLITAN DISTRICT

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: Mountain Shadows Metropolitan District

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 blue ink, appearing to read "Elise LoSasso".

Elise LoSasso
Assistant to AJ Beckman
Designated Election Official

Enclosures

CC: McGeady Sisneros, P.C. - Craig Sorensen
Clerk and Recorder - Jefferson County

RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Mountain Shadows Metropolitan District
Jefferson County, 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

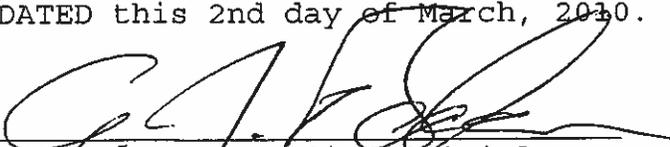
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Gregg Bradbury	8775 Blue Mountain Dr. Golden, CO 80403	4-year term
Charles Church McKay	9855 Blue Mountain Dr. Arvada, CO 80403	4-year term
Paul "Ron" Hauptman	5381 Deer Meadow Trail Golden, CO 80403	2-year term

DATED this 2nd day of March, 2010.


Designated Election Official

District Contact Person

AJ Beckman

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

Proof of Publication
THE WHEAT RIDGE TRANSCRIPT
110 N. Rubey Dr. Suite 120 Golden, Co 80403

I, C Stauffer, being duly sworn, deposes and says:

1. That I am the agent of **The Wheat Ridge Transcript**, newspaper printed and published in the city of Wheat Ridge, County of Jefferson and State of Colorado, and has personal knowledge of all the facts set forth in this affidavit;
2. That the said newspaper is printed and published once each week on Thursday, and that it has a general circulation in the City of Wheat Ridge and in the County of Jefferson and elsewhere, delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to the accustomed mode of business in this office;
3. That the said newspaper was established and has been printed and published in the said City of Wheat Ridge and the County of Jefferson uninterrupted and continuously during a period of at least 52 consecutive weeks next prior to the first issue there-of containing said publication is required by law to be published, a copy of which is hereto attached;
4. That the said newspaper is a weekly newspaper qualified to publish legal notices, as defined by the Statutes of the State of Colorado;
5. That said newspaper had, prior to April 9, 1999, and has ever since that date, been admitted to the United States mails as second class matter under the provisions of the Act of March 3, 1979, or any amendments thereto;
6. That the said annexed publication was published in the regular and entire edition of the **Wheat Ridge Transcript**, a duly qualified weekly newspaper for that purpose, within the terms and means of the Statutes of the State of Colorado;
7. That the said annexed publication is a full, true, and correct copy of the original which was regularly published in each of the regular and entire issues of the **Wheat Ridge Transcript**, legally qualified paper for that purpose, once each week, on the same day of each week, for 1 successive weeks, by 1 insertions, and that the first publication there of was on the 11th day of March, 2010.
8. the last publication was March 11th, 2010.
Subscribed and sworn to before me this 11th day of March 2010.

By: _____

C Stauffer

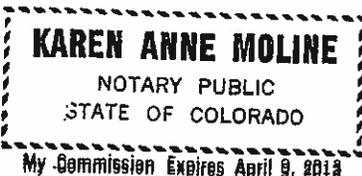
STATE OF COLORADO

SS

County of Jefferson

Witness my hand and official seal

Karen Anne Moline
Notary Public



**NOTICE OF CANCELLATION OF
REGULAR ELECTION
BY THE DESIGNATED ELECTION
OFFICIAL**

Section 1-5-208(1.5), C.R.S.
NOTICE IS HEREBY GIVEN by the Mountain Shadows 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, C.R.S.

The following candidates are declared elected:

Paul "Ron" Hauptman
2-year term (May, 2012)
Charles Church McKay
4-year term (May, 2014)
Gregg Bradbury
4-year term (May, 2014)

/s/ AJ Beckman

Designated Election Official

Contact Person for the District: AJ Beckman

Telephone Number of the District: (303)-

987-0835

Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

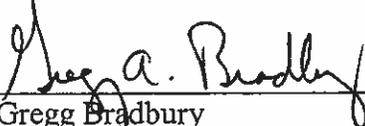
District Facsimile Number: (303) 987-2032

Publish in: Wheat Ridge Transcript
06528230

Publish on: Thursday, March 11, 2010

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO 100 Jefferson County Parkway Golden, CO 80401 303-271-6145	
PETITIONER: IN RE MOUNTAIN SHADOWS METROPOLITAN DISTRICT	
Megan M. Becher Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mbecher@mcgeadysisneros.com kbowers@mcgeadysisneros.com Atty. Reg. #: #33108 #34839	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 04 CV 888 Div.: 2 Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.



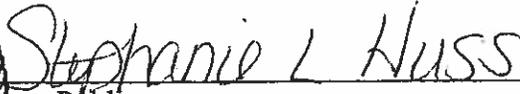
 Gregg Bradbury
 Address: 8775 Blue Mountain Drive
 Golden, CO 80403

STATE OF COLORADO)
) ss.
 COUNTY OF Jefferson)

Subscribed and sworn to before me this 10 day of May, 2010

WITNESS my hand and official seal.



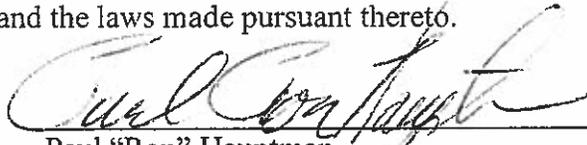


 Notary Public

My commission expires: 8-23-10

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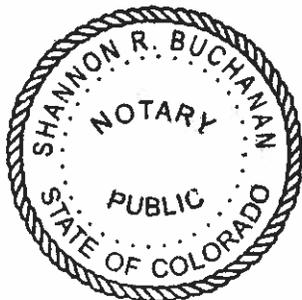


 Paul "Ron" Hauptman
 Address: 5381 Deer Meadow Trail
 Golden, CO 80403

STATE OF COLORADO)
) ss.
 COUNTY OF Jefferson)

Subscribed and sworn to before me this 18th day of May, 2010.

WITNESS my hand and official seal.





 Notary Public

My commission expires: 9/23/2013



**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: 23C60249-899

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Spring Valley 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

Tuesday, December 01, 2009