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MOUNTAIN VIEW FIRE PROTECTION DISTRICT

Administrative Office:
9119 County Line Road • Longmont, CO 80501
(303) 772-0710 • FAX (303) 651-7702

Received
MAY 20 2010
Dept. of Local Affairs

May 18, 2010

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

Enclosed herein please find Notice of Cancellation, together with Cancellation of Election and Declaration Deeming Candidates Elected Resolution. Also enclosed are the Oaths of Office for Scott Lyle, Michael T. Rangel and Debra Bradhead, who was appointed as a Director on May 17, 2010, together with a copy of our VFIS faithful performance bond declaration for all Directors of the District, and the updated Director's List & District Contact Data Update for Mountain View Fire Protection District.

Should you have any questions regarding the enclosed documents, please contact me via e-mail at dmullison@mvfpd.org.

Sincerely,

Donna L. Mullison,
Designated Election Official

Enclosures

cc: Richard N. Lynn, Esq.

Station 1
9119 Cnty Line Rd.
Longmont, CO
80501

Station 2
14308 Mead St., Unit B
Longmont, CO
80504

Station 3
P.O. Box 575
299 Palmer Ave.
Mead, CO 80542

Station 4
P.O. Box 11
8500 Niwot Road
Niwot, CO 80544

Station 5
10911 Dobbin Run
Lafayette, CO
80026

Station 6
50 Bonanza Dr.
Erie, CO
80516

Station 7
161 Perry Lane
Dacono, CO
80514

**NOTICE OF CANCELLATION
CERTIFICATE OF ELECTION RESULTS**

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the MOUNTAIN VIEW FIRE PROTECTION DISTRICT, Boulder and Weld 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>Scott Lyle</u> (Name)	<u>4 Year Term</u> (2 or 4 year term)	until May, <u>2014</u>
<u>Michael T. Rangel</u> (Name)	<u>4 Year Term</u> (2 or 4 year term)	until May, <u>2014</u>


(Signature of the Designated Election Official)

Donna L. Mullison
(DEO's Printed Name)

Contact Person for the District: Donna L. Mullison
Telephone Number of the District: 303-772-0710
Address of the District: 9119 E. County Line Road, Longmont, CO 80501
District Facsimile Number: 303-651-7702
District Email: dmullison@mvfpd.org

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**

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

MOUNTAIN VIEW FIRE PROTECTION DISTRICT
BOULDER AND WELD 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>Scott Lyle, 324 Irwin Place, Erie, CO 80516</u>	<u>Four Year Term</u>
(name) (address)	(year term)
<u>Michael T. Rangel, 555 Short Drive, Dacono, CO 80514</u>	<u>Four Year Term</u>
(name) (address)	(year term)
_____	_____
(name) (address)	(year term)
_____	_____
(name) (address)	(year term)
_____	_____
(name) (address)	(year term)

Signed by: _____
Donna L. Mullison
(Designated Election Official, Donna L. Mullison)

Contact Person for the District: Donna L. Mullison

Telephone Number of the District: 303-772-0710

Address of the District: 9119 E. County Line Road, Longmont, CO 80501

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.

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

BOULDER AND WELD COUNTY

MOUNTAIN VIEW FIRE PROTECTION DISTRICT
DISTRICT

I, Debra Brodhead, 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 the Mountain View Fire Protection District, upon which I am about to enter.

I realize this appointment is due to the District not receiving adequate self nomination forms for the office of Director for the May 4, 2010 election; therefore I will serve until the next regular election in 2012. The Director's position was open for the May 4, 2010 election as the incumbent was term-limited and could not run again.

Debra Brodhead
DEBRA BRODHEAD (signature of oath taker)

Subscribed and sworn to before me this 17th day of May, 2010.

By: Randy Wesseth, Board President
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO

COUNTY OF BOULDER

)
) ss.
)

Subscribed and sworn to before me this 17th day of May, 2010.

June 6, 2010
(notary commission expiration)

[Signature]
(notary signature)

SEAL

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

BOULDER AND WELD COUNTY

MOUNTAIN VIEW FIRE PROTECTION DISTRICT
DISTRICT

I, SCOTT LYLE, 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 Mountain View Fire Protection District, upon which I am about to enter.

(name of special district)

SCOTT LYLE  (signature of oath taker)

Subscribed and sworn to before me this 17 day of May, 2010.

By: Randy Winick, Board President
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO

COUNTY OF BOULDER

Subscribed and sworn to before me this 17 day of May, 2010.

June 6, 2010
(notary commission expiration)


(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

**BOARD OF DIRECTOR
OATH OF OFFICE**

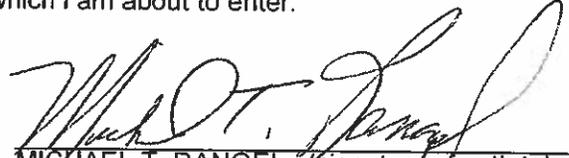
32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

BOULDER AND WELD COUNTY

MOUNTAIN VIEW FIRE PROTECTION DISTRICT
DISTRICT

I, MICHAEL T. RANGEL, 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 Mountain View Fire Protection District, upon which I am about to enter.
(name of special district)


MICHAEL T. RANGEL (signature of oath taker)

Subscribed and sworn to before me this 17 day of May, 2010.

By: Randy Winsell, Board President
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

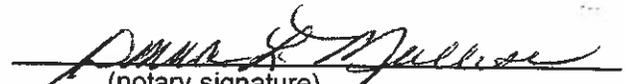
STATE OF COLORADO

COUNTY OF BOULDER

)
) ss.
)

Subscribed and sworn to before me this 17* day of May, 2010.

June 6, 2010
(notary commission expiration)


(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.



American Alternative Insurance Corporation

Statutory Home Office: 1013 Centre Road • Wilmington, DE 19805

Administration Office: 555 College Road East • Princeton, NJ 08543-5241 • (800) 305-4954

Administered by: VFIS • 183 Leader Heights Road • York, PA 17402 • (800) 233-1957 • www.vfis.com



COMMON POLICY DECLARATIONS

Named Insured and Mailing Address:
MOUNTAIN VIEW FIRE PROTECTION
DISTRICT
9119 EAST COUNTY LINE ROAD
LONGMONT CO 80501

Policy Number: VFIS-TR-2053267-03/000
Renewal of: VFIS-TR-2053267-02

Policy Period: From 05-01-2010
To 05-01-2011
at 12:01 AM Standard Time at your mailing address
shown above

Type of Entity: EMERGENCY SERVICE ORGANIZATION
Business Description: EMERGENCY SERVICE ORGANIZATION

This policy consists of the following coverage parts:

		<u>Premium</u>
Property	\$	15,801.00
Crime	\$	543.00
Portable Equipment	\$	2,939.00
Auto	\$	30,977.00
General Liability	\$	9,710.00
Management Liability	\$	15,419.00

Taxes / Fees / Surcharges:	\$	
Estimated Total Premium:	\$	75,389.00

The policy premium is payable on the dates and in the amounts shown below:

05/01/2010 \$ 37,695.00 11/01/2010 \$ 37,694.00

Named Insured:
MOUNTAIN VIEW FIRE PROTECTION
DISTRICT

Policy Number: VFIS-TR-2053267-03/000
Policy Period: From 05-01-2010
To 05-01-2011

MANAGEMENT LIABILITY COVERAGE PART DECLARATIONS

THIS IS CLAIMS MADE COVERAGE. PLEASE READ THE POLICY CAREFULLY.

Limits of Insurance

Aggregate Limit	\$ 3,000,000	Coverage A and B Combined
Coverage A	\$ 1,000,000	Each Wrongful Act or Offense
Coverage B	\$ 25,000	Each Action for Injunctive Relief
Deductible (Coverage A only)	\$ 0	Each Wrongful Act or Offense

Estimated Coverage Part Premium: \$ 15,419.00
Taxes, Fees and Surcharges:
Total Premium: \$ 15,419.00

Management Liability Forms

See Schedule of Forms and Endorsements

2. In addition to you, each of the following is an insured:
- Volunteers and Employees.** Volunteers and employees, including any elected or appointed officers, directors, commissioners or trustees, but only for acts within the course and scope of their employment by you, membership with you or authorized duties on your behalf.
 - Medical Directors.** Physicians who are your medical directors, but only for acts within the course and scope of their medical director duties on your behalf.
 - Mutual Aid Agreements.** Any persons or organizations providing service to you under any mutual aid or similar agreement.
 - Blanket Additional Insureds.** Any person or organization liable for your "employment practices" offenses, offenses arising out of the "administration" of your "employee benefit plans", or other "wrongful acts" committed or alleged to have been committed by you is an insured under this coverage part, but only to the extent of that liability.

3. **Outside Directorship Extension.** Your volunteers, employees, officers, directors, commissioners, or trustees, while acting independently and not on behalf of your organization, are insureds while they serve on the board of directors of an outside organization as specified herein:
- The outside organization was established and is currently chartered as not-for-profit; and
 - The organization is a separate and distinct entity not subject to your direction and control; and
 - The organization exists for the purpose of supporting and furthering the efforts and welfare of the organizations or individuals who provide fire service, emergency medical response or rescue services.

This coverage shall be excess of and not contribute with:

- (1) Any insurance available, whether primary or excess; and
- (2) Any corporate indemnification agreements afforded by the outside organization.

In no event will this insurance inure to the benefit of the outside organization or to any of its officers, directors, commissioners, trustees, volunteers or employees, except to the extent that coverage is provided to an insured as set forth above.

4. Any organization you newly acquire or form, other than a partnership or joint venture, and over which you maintain ownership or majority interest, will qualify as a Named Insured if there is no other similar insurance available to the organization. However:
- Coverage under this provision is afforded only until the 90th day after you acquire or form the organization or the end of the policy period, whichever is earlier; and
 - Coverage does not apply to any "employment practices" offense, offense in the "administration" of your "employee benefit plans", or other "wrongful act" that occurred before you acquired or formed the organization or of which you had notice or knowledge.
- No organization is an insured with respect to the conduct of any current or past partnership or joint venture that is not shown as a Named Insured in the Declarations.

SECTION IV. LIMITS OF INSURANCE

1. The Limits of Insurance shown in the Declarations and the rules below fix the most we will pay regardless of the number of:
- Insureds;
 - "Claims" made or "suits" brought; or
 - Persons or organizations making "claims" or bringing "suits".
2. The Aggregate Limit is the most we will pay for the sum of:
- Monetary damages under Coverage A; and
 - "Defense expense" under Coverage B;
- for each Named Insured shown in the Declarations.

Director's List & District Contact Data Update for:

MOUNTAIN VIEW FIRE PROTECTION DISTRICT, Counties of Boulder and Weld, 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)

District Contact Update

District Name: MOUNTAIN VIEW FIRE PROTECTION DISTRICT

District Contact Person: Donna Mullison, Support Services Manager

District Business Address: 9119 E. County Line Road, Longmont, CO 80501

District Telephone: 303-772-0710 Fax: 303-651-7702

District Email: dmullison@mvfpd.org.

District Website: www.mvfpd.org

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)	Opt'n on file with DLG (N)	Bond on file with DLG (N)
Randolph Winsett	President	645 Dillingham Avenue, Mead, CO 80542 Phone: 970-535-4472	E	2012	4 yrs	X	X
Scott Lyle	Vice President	324 Irwin Place, Erie, CO 80516	E	2014	4 yrs	X	X
Jerrold Vanlandingham	Secretary	1193 Allen Avenue, Erie, CO 80516	E	2012	4 yrs	X	X
Mike Rangel	Treasurer	555 Short Drive, Dacono, CO 80514	E	2014	4 yrs	X	X
Debra Brodhead	Asst. Sec/Treas.	P.O. Box 331, Mead, CO 80542	A	2012	2 yrs	X	X

Note: This is NOT to be used in lieu of the SB09-087 transparency notification requirement nor the January 1st filing requirement. This form should be submitted to DLG shortly after a special district election to update district information and can also be used intermittently throughout the year if any changes occur to a district's board.

Donna Mullison
 District Contact Signature

5-18-10
 Date