

Mountain Water and Sanitation District

12365 Highway 285, Conifer, Colorado 80433
(303) 838-1800 (303) 838-7938 Fax (303) 838-7960

May 19, 2010

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

RE: Mountain Water and Sanitation District;
Election Cancellation/Oaths Of Office

To Whom It May Concern:

Enclosed for filing please find the following documents:

(a) A copy of the certificate of the results of the regular election held by the Mountain Water and Sanitation District. Please note that due to the fact that there were not more candidates for director than offices to be filled, the Designated Election Official canceled the election and deemed the candidates elected to office.

(b) The Oath of Office forms for Gregory H. Carman, Kenneth A. Pfohl, Marilyn Saltzman and Lynn A. Kleinvehn also filed with the Clerk of the Court.

(c) A corporate fidelity blanket Surety bond of \$5,000.00.

In the event the Division has any questions about this matter, please do not hesitate to call.

Sincerely,



Launa Rae Warinner
Office Manager

Enclosures

cc: David C. Lindholm, Esq.

NOTICE OF CANCELLATION OF SPECIAL DISTRICT ELECTION

NOTICE IS HEREBY GIVEN by the Mountain Water and Sanitation District, Jefferson County, Colorado, that at the close of business on the sixty-third day before the regular special district election for 2010, 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 C.R.S. Section 1-5-208(1.5).

The following candidates are hereby declared elected:

Kenneth A. Pfohl	4 Year Term	Until May, 2014
Marilyn Saltzman	4 Year Term	Until May, 2014
Gregory H. Carman	4 Year Term	Until May, 2014
Lynn A. Kleinvehn	2 Year Term	Until May, 2012

Designated Election Official

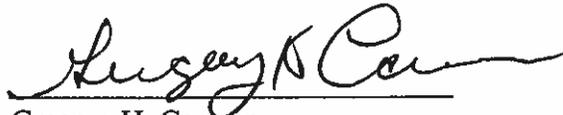
/s/ Charles H. Morey
Charles H. Morey

Contact Person for the District:	Theresa A. Miers, Superintendent
Telephone Number of the District:	303-838-1800
Address of the District:	12365 Highway 285, Conifer, CO 80433
District Facsimile Number:	303-838-7960
District Email:	mwsd@qwest.net

OATH OF OFFICE

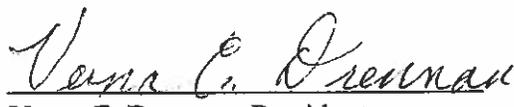
STATE OF COLORADO)
)
COUNTY OF JEFFERSON) SS.

I, GREGORY H. CARMAN, 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 Water and Sanitation District upon which I am about to enter.



Gregory H. Carman

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

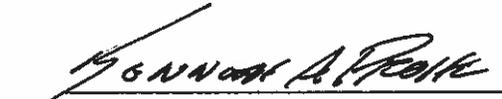


Verna E. Drennan, President
Mountain Water and Sanitation District

OATH OF OFFICE

STATE OF COLORADO)
)
COUNTY OF JEFFERSON) SS.

I, KENNETH A. PFOHL, 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 Water and Sanitation District upon which I am about to enter.


Kenneth A. Pfohl

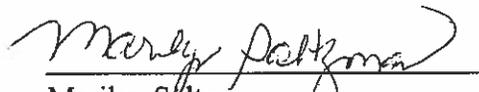
Subscribed and sworn to before me this 18th day of May 2010.


Verna E. Drennan, President
Mountain Water and Sanitation District

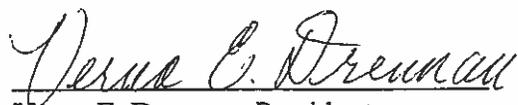
OATH OF OFFICE

STATE OF COLORADO)
)
COUNTY OF JEFFERSON) SS.

I, MARILYN SALTZMAN, 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 Water and Sanitation District upon which I am about to enter.


Marilyn Saltzman

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


Verna E. Drennan, President
Mountain Water and Sanitation District

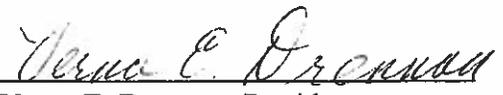
OATH OF OFFICE

STATE OF COLORADO)
)
COUNTY OF JEFFERSON) SS.

I, LYNN A. KLEINVEHN, 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 Water and Sanitation District upon which I am about to enter.


Lynn A. Kleinvehn

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


Verna E. Drennan, President
Mountain Water and Sanitation District



**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: 23C48435-231

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Mountain Water and Sanitation District
12365 US Highway 285
Conifer, CO 80433

Agent of Record:

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: \$111.67

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: _____

Joseph W. Page
Authorized Representative

Monday, December 28, 2009

Entity ID#: 48435