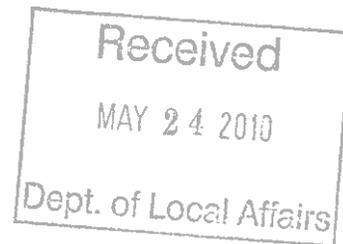


**NBC METROPOLITAN DISTRICT**

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

May 21, 2010



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

Re: NBC 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 cursive script that reads "A. Mercurio".

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

Enclosures

CC: McGeady Sisneros, P.C. - Jennifer Henry  
Clerk and Recorder - Jefferson County

**RESOLUTION REGARDING  
CANCELLATION OF ELECTION  
DECLARATION DEEMING CANDIDATES ELECTED**

NBC 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

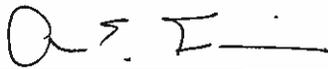
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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>
Wayne E. Barrett	9628 E. Powers Dr. Greenwood Village, CO 80111	4-year term
Phillip D. Joseph	211 S. Franklin St. Denver, CO 80209	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

**Anna Mercurio**

---

**From:** Julie Knowlton [legals@metronorthnews.com]

**Sent:** Wednesday, March 03, 2010 3:51 PM

**To:** Anna Mercurio

**Subject:** Re: NBC Metropolitan District

Thank you Anna!

Julie Knowlton  
Legal Notice Department Manager  
MetroNorth Newspapers  
Phone (303) 426-6000 ext. 208  
Fax (303) 426-4209  
[legals@metronorthnews.com](mailto:legals@metronorthnews.com)

On Mar 3, 2010, at 1:50 PM, Anna Mercurio wrote:

Julie,

Please see the attached correspondence and Notice of Cancellation of May 2010 Election for the above-referenced district.

Please acknowledge receipt of this request for publication.

Thank you,

Anna Mercurio  
Administrative Assistant  
Special District Management Services, Inc.  
141 Union Blvd., Suite 150  
Lakewood, CO 80228  
(303) 987-0835 phone  
(303) 987-2032 fax  
[amercurio@sdmsi.com](mailto:amercurio@sdmsi.com)

<NBC-Notice of Cancellation of Election.DOC>

**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 NBC 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:

Vacant	2-year term (May, 2012)
Vacant	2-year term (May, 2012)
Wayne E. Barrett	4-year term (May, 2014)
Phillip D. Joseph	4-year term (May, 2014)

/s/ Ann E. Finn  
Designated Election Official

Contact Person for the District: Ann E. Finn

Telephone Number of the District: (303) 987-0835

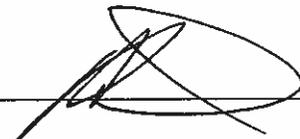
Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032



<b>DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO</b> 100 Jefferson County Parkway Golden, Colorado 80401 303-271-6145	
<b>PETITIONER: IN RE NBC METROPOLITAN DISTRICT</b>	
Darlene Sisneros Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: dsisneros@mcgeadysisneros.com kbowers@mcgeadysisnerso.com Atty. Reg. #: 15236 34839	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 2000 CV 689  Div.: 8      Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

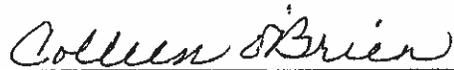
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

  
 Phillip D. Joseph  
 Address: 211 S. Franklin St.  
 Denver, CO 80209

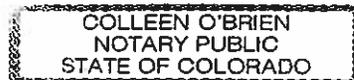
STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF   DENVER              )

Subscribed and sworn to before me this   6<sup>TH</sup>   day of   MAY  , 20  10  .

WITNESS my hand and official seal.

  
 Notary Public

My commission expires:   08/06/2010  



MY COMMISSION EXPIRES 8/6/2010



# 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:** 23C60093-715

**Coverage Period:** 1/1/2010 Until Cancelled

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

**Named Member:**

NBC Metropolitan District  
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:**

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**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

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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.

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Countersigned by: \_\_\_\_\_

Authorized Representative

Friday, December 11, 2009