

NORTH LINCOLN WATER and SANITATION DISTRICT

1576 Sherman Street, Suite 100
Denver, Colorado 80203

Telephone: (303) 861-0061

Facsimile: (303) 825-0642

June 3, 2010

Ms. Casey Laycock
Division of Local Governments
1313 Sherman Street, Room 521
Denver, Colorado 80203

RE: North Lincoln Water and Sanitation District
2010 Special Election

Dear Ms. Laycock:

RE: North Lincoln Water and Sanitation District
2010 Special Election

Dear Ms. Long:

Enclosed please find the following 2010 Special Election documents:

- Director's List & District Contact Data Update
- Certificate of Results
- **Cancellation of Election and Declaration Deeming Candidates Elected Resolution**
- Oath of Office – Jeffrey Vigil
- Oath of Office – Jason Garcia
- Oath of Office – Joleen Prince-Smith
- Colorado Special District Property and Liability Pool for – Bond Coverage

Please call if you have any questions.

Very truly yours,



Edward D. Barenberg, P.E.
District Manager NLWSD
Designated Election Official

EDB:cls

Enclosures

cc: John E. Hayes, NLWSD Attorney

Director's List & District Contact Data Update for:

North Lincoln Water and Sanitation District, County of Adams, 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: 303-866-2156

Our board has: 5 or 7 members. (Circle one)

District Contact Update

District Name: North Lincoln Water and Sanitation District
District Contact Person: Edward D. Barenberg
District Business Address: 1576 Sherman Street, Suite 100
Denver, Colorado 80203
District Telephone: (303) 861-0061 Fax: (303) 825-0642
District Email: edward.barenberg@tetratech.com

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)	Oath on file with DLG (✓)	Bond on file with DLG (✓)
Joleen Frince Smith	Secretary / Treasurer	5450 Raritan Way, Denver, Colorado 80221	E	2014	4	X	X
Jennie Vigil	Board Member	5441 Raritan Way, Denver, Colorado 80221	E	2012	4	X	X
Erlinda Burgett	Board Member	1227 W. 112 th Avenue, Unit D, Westminster, Colorado 80234	E	2012	4	X	X
Jason Garcia	Vice President	5484 Tejon Street, Denver, Colorado 80221	E	2014	4	X	X
Jeffrey Vigil	President	5502 Tejon Street, Denver, Colorado 80221	E	2014	4	X	X

Note: This is NOT to be used in lieu of the SB09-087 transparency notification requirement nor the January 15th 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.

Edward D. Barenberg
 District Contact Signature
 Date 06/03/10

BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO

Adams
COUNTY

North Lincoln Water and Sanitation
DISTRICT

I, Jeffrey Vigil, 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 North Lincoln Water and Sanitation District, upon which I am about to enter.
(name of special district)

[Signature]
(Signature of oath taker)

Subscribed and sworn to before me this 16th day of May, 2010.

By: [Signature]
(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 _____) ss.

Subscribed and sworn to before me this _____ day of _____, 20_____.

(Notary commission expiration)

(Notary signature)

SEAL

BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO

Adams
COUNTY

North Lincoln Water and Sanitation
DISTRICT

I, Jason Garcia, 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 North Lincoln Water and Sanitation District, upon which I am about to enter.

(name of special district)

Jason Garcia

(Signature of oath taker)

Subscribed and sworn to before me this 4 day of May, 2010.

By: Bernardine Clark

(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 Adams) ss.

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

Nov. 19. 2010
(Notary commission expiration)

Cheryl L. Stewart
(Notary signature)

SEAL

BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO

Adams
COUNTY

North Lincoln Water and Sanitation
DISTRICT

I, Joleen Prince-Smith, 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 North Lincoln Water and Sanitation District, upon which I am about to enter.
(name of special district)

Joleen Prince-Smith
(Signature of oath taker)

Subscribed and sworn to before me this 4 day of May, 2010.

By: Demarquis Reed
(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 Adams) ss.

Subscribed and sworn to before me this 14th day of May, 2010.

Nov. 19. 2010
(Notary commission expiration)

Charles L. Stewart
(Notary signature)

SEAL



**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: 23C48080-187

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

North Lincoln Water and Sanitation District
c/o % Tetra Tech, Inc.
1576 Sherman Street, Suite 100
Denver, CO 80203

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: \$118.80

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

Friday, March 26, 2010

Entity ID#: 48080