

**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the North Weld County Water District, Weld and Larimer Counties, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the North Weld County Water District, Weld and Larimer Counties, Colorado that:

1. the Board hereby names Leann Koons as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 2010 .
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 25th day of January, 2010, by the Board of Directors of the North Weld County Water District, Weld and Larimer Counties, Colorado.





President



Secretary



**Colorado Special Districts Property and Liability Pool
Public Entity Liability Certificate Holder Declarations**

Certificate Number: 23C54082-437

Coverage Period: 1/1/2010 to 1/1/2011

Named Member:

North Weld County Water District
33247 Hwy 85
PO Box 56
Lucerne, CO 80646

Agent of Record:

Stailey Insurance Corporation
2084 S. Milwaukee Street
Denver, CO 80210

Coverage is provided for only those coverages indicated below for which a contribution is shown.

Coverage	Per Occurrence Limit	Annual Aggregate	Deductible / SIR	Contribution
Public Entity Liability Coverage including:	\$1,000,000	None	\$500	\$7,483.03
General Liability	Included	None	\$500	Included
Medical Payments - Premises	\$10,000	\$10,000	N/A	Included
Employee Benefits Admin. Liability	Included	None	\$500	Included
Public Officials Liability	Included	None	\$5,000	\$3,556.42
Employment Practices Liability	Included	None	\$10,000	Included
Pre Loss Legal Assistance	\$2,000	\$4,000	None	Included
No-Fault Water & Sewer Backup	\$10,000	\$30,000	\$500	Included
Cyber Liability	\$200,000	**\$1,000,000	None	Included
Fiduciary Liability	\$200,000	**\$1,000,000	None	Included
Excess Liability	\$4,000,000	None	N/A	\$3,943.19
Auto Liability	Included	None	\$500	\$5,224.33
Medical Payments - Auto	\$5,000	\$10,000	None	Included
Non-Owned/Hired Auto Liability	Included	None	None	\$132.00
Uninsured Motorist	\$1,000,000	None	None	Included
Auto Physical Damage	Per Schedule	Per Schedule	Per Schedule	\$8,651.07
Hired Auto Physical Damage	\$50,000	N/A	\$500/\$500	\$65.00
Auto Physical Damage - Employee Deductible Reimbursement	\$2,500	N/A	N/A	Included
Total Contribution:				\$29,055.04

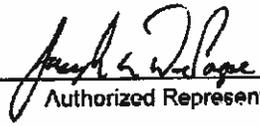
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**Cyber Liability and Fiduciary Liability each have a \$1,000,000 Program Aggregate Limit.

Additional forms that may be applicable to Member:

- Public Entity Liability Coverage Document
- Liability Deductible Endorsement
- Auto Physical Damage Coverage

These Certificate Holder Declarations are made and are mutually accepted by the Pool and the Named Member subject to all terms which are made a part of the Public Entity Liability Coverage Document. These Declarations represent only a brief summary of coverages. Please refer to the Master Coverage Document for actual coverage terms that may apply to any specific situation.

Countersigned by: 
Authorized Representative

Friday, December 11, 2009

Entity ID#: 54082

Director's List & District Contact Data Update for:

North Weld County Water District, County(ies) of Larimer 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: North Weld County Water District

District Contact Person: Don Posselt, District Manager

District Business Address: 32825 WCR 39, Lucerne, CO 80646
PO Box 56, Lucerne, CO 80646

District Telephone: 970.356.3020 **Fax:** 970.395.0997

District Email: water@nwcwd.org

Dept. of Local Affairs

Received
 JUN 04 2010

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 (Y)	Bond on file with DLG (N)
Charles Achziger	President	PO Box 56 ~ 32825 WCR 39, Lucerne, CO 80646	E	2014	4	Y	Y
Ralph Prior	Vice President	PO Box 56 ~ 32825 WCR 39, Lucerne, CO 80646	A	2012	2	Y	Y
C.E. "Buck" Rinehart	Treasurer	PO Box 56 ~ 32825 WCR 39, Lucerne, CO 80646	E	2012	4	Y	Y
Nels Nelson	Secretary	PO Box 56 ~ 32825 WCR 39, Lucerne, CO 80646	E	2012	4	Y	Y
Gene Stille	2 nd Vice President	PO Box 56 ~ 32825 WCR 39, Lucerne, CO 80646	E	2014	4	Y	Y

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.

Division of Local Government – Department of Local Affairs – Revised 6/15/2009

Don Posselt
 District Contact Signature

May 10 2010
 Date