

65003/ee

NORTHWEST METROPOLITAN DISTRICT NO. 1

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: Northwest Metropolitan District No. 1

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 blue ink that reads "Elise LoSasso".

Elise LoSasso
Assistant to AJ Beckman
Designated Election Official

Enclosures

CC: McGeady Sisneros, P.C. - Jennifer Julka
Clerk and Recorder - City and County of Broomfield

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

Northwest Metropolitan District No. 1
City and County of Broomfield, 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

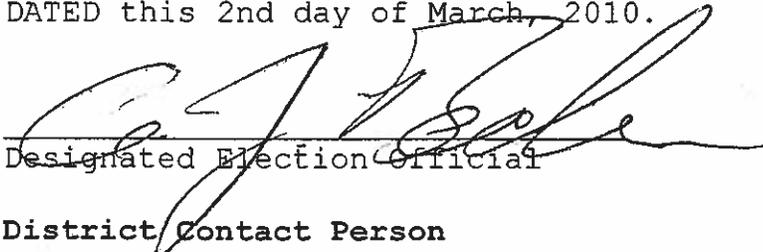
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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>
James "Jim" Niemczyk	1124 Madison St. Denver, CO 80206	4-year term
Carl R. Nelson	26010 E. Euclid Dr. Aurora, CO 80016	4-year term

DATED this 2nd day of March, 2010.


Designated Election Official

District Contact Person

AJ Beckman

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

Proof of Publication/Invoice

(General – One Publication)

STATE OF COLORADO
COUNTY OF BROOMFIELD

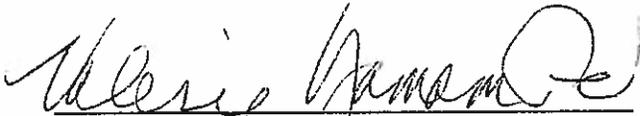
Valerie Yamamoto, of lawful age, being first duly sworn upon oath deposes and says:

1. That she is the Financial Services Representative of Boulder Publishing, Inc., and has personal knowledge of all the facts set forth in this affidavit and is a competent person to certify that the facts stated herein are accurate and she hereby certifies:

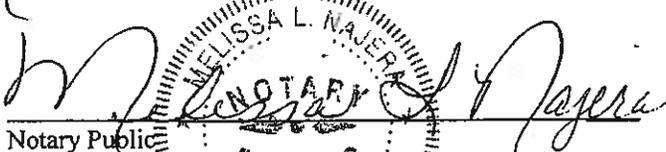
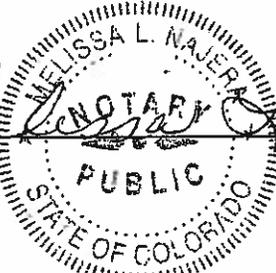
That The Broomfield Enterprise is a public semi-weekly newspaper of general circulation as defined by law and is printed and published wholly in the County of Broomfield and State of Colorado: That it has been admitted to the United States mails as second class matter under the provisions of the Act of Congress of March 3, 1879, and amendments thereto: And that it is a legal newspaper duly qualified to publish legal notices of advertisement which are required to be published in said County of Broomfield.

2. That The Broomfield Enterprise is duly qualified to publish the annexed public notice, which is a full, true and correct copy of the original thereof, and the same was published in The Broomfield Enterprise on the 11th day of March.

Further affiant sayeth not.


VALERIE YAMAMOTO

Subscribed and sworn before this 22nd day of March, A.D. 2010. Witness my hand and official seal.


Notary Public


Publication Fee/Amount Due \$ 35.64
Account Number: 303367
Ad Number 5475826

The Prairie Mountain Publishing Company
LLC
dba The Broomfield Enterprise
P.O. Box 4579
Boulder, CO 80306-4579

2500 Public Notice 2500 Public Notice 2500 Public Notice

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 Northwest Metropolitan District No. 1, City of Broomfield, 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:

James "Jim" Niemczyk 4-year term (May, 2014)
Carl R. Nelson 4-year term (May, 2014)

/s/ AJ Beckman
Designated Election Official

Contact Person for the District: AJ Beckman
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

Published in the Broomfield Enterprise on March 11, 2010 5475826

RECEIVED
MAR 29 2010

DISTRICT COURT, CITY AND COUNTY OF BROOMFIELD, STATE OF COLORADO 17 DesCombes Drive Broomfield, Colorado 80020 Telephone No. 720-887-2100	
PETITIONER: IN RE NORTHWEST METROPOLITAN DISTRICT NO. 1	
Mary Jo Dougherty Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com kbowers@mcgeadysisneros.com Atty. Reg. #s: 21824; 34839	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2002CV132 Div.: A Ctrm.: _____
OATH OF DIRECTOR	

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.



 Carl R. Nelson
 Address: 26010 E. Euclid Drive
 Aurora, CO 80016

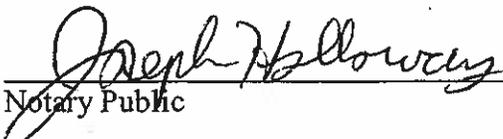
STATE OF COLORADO)
) ss.
 COUNTY OF Arapahoe)

Subscribed and sworn to before me this 12 day of May, 2010.

WITNESS my hand and official seal.

JOSEPH HOLLOWAY
 Notary Public
 State of Colorado

, Commission Expires January 27, 2012



 Notary Public
 My commission expires: 1/27/2013



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: 23C60254-903

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Northwest Metropolitan District No. 1
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:

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, December 11, 2009