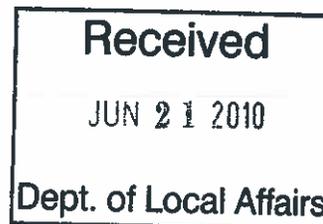




60110/CE
T 303-333-9810
F 303-333-9786
621 Seventeenth Street
19th Floor
Denver, Colorado 80293

June 18, 2010

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



Re: Oak Park Metropolitan District
May 4, 2010 Regular Special District Election

Dear Ms. Laycock:

Enclosed as required by statute, please find copies of the following documents:

1. Fully executed Oaths of Office for Bradley Hubbell, Susan Opferman and John White;
2. Comprehensive Crime Coverage Certificate for policy period 01/01/2010 until cancelled;
3. Resolution of the Board of Directors Calling a Mail Ballot Election (and authorizing the DEO to cancel same);
4. Notice of Cancellation; and
5. Director's List and District Contact Data Update.

To confirm for our records that you have received the above-referenced documents, please sign the enclosed Acknowledgement and return it to our office in the self-addressed, stamped envelope provided.

Thank you for your assistance and please do not hesitate to contact me should you have any questions.

Very truly yours,

FOSTER GRAHAM MILSTEIN & CALISHER LLP

Cindy Weakland, Paralegal

/cw
Enclosures

NOTICE OF CANCELLATION

§ 1-5-208(1.5), C.R.S.

**OAK PARK METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

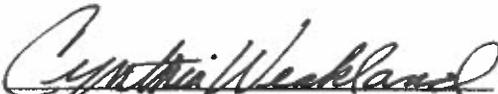
WHEREAS, pursuant to the Resolution Calling an Election, approved and adopted by the Board of Directors of the Oak Park Metropolitan District, Arapahoe County, Colorado on December 9, 2009, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixth-third day before the election, Tuesday, March 2, 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 the **4th day of May, 2010**.

NOTICE IS HEREBY GIVEN, THE ELECTION IS HEREBY CANCELED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Bradley Hubbell	1793 S. Poplar Way Denver, CO 80224	4-Year Term (Term Expires May 2014)
Susan M. Opferman	1751 S. Poplar Way Denver, CO 80224	4-Year Term (Term Expires May 2014)
John C. White	1723 S. Poplar Way Denver, CO 80224	4-Year Term (Term Expires May 2014)


(Signature of the Designated Election Official)

Cynthia Weakland
(DEO's Printed Name)

3/5/10
(Date)

Designated Election Official Contact Information:

c/o Foster Graham Milstein & Calisher, LLP
621 17th Street, 19th Floor
Denver, Colorado 80293
Tel: 303-333-9810
Fax: 303-333-9786
E-mail: cweakland@fostergraham.com

Director's List & District Contact Data Update for:

OAK PARK METROPOLITAN DISTRICT, County of Arapahoe, 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** members

District Contact Update

District Name: Oak Park Metropolitan District

District Contact Person: Joan M. Fritsche, Esq. and Cindy Weakland, Paralegal

District Business Address: c/o Foster Graham Milstein & Calisher, LLP
 621 17th Street, 19th Floor; Denver, CO 80293

District Telephone: 303-333-9810 **Fax:** 303-333-9786

District Contact Email: joan@fostergraham.com; cweakland@fostergraham.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 (<input checked="" type="checkbox"/>)	Bond on file with DLG (<input checked="" type="checkbox"/>)
Danny L. Tomlinson	Chair/Pres.	1729 S. Poplar Street; Denver, CO 80224	E	2012	4 yrs.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Bruce Wilhelm		1790 S. Poplar Street; Denver, CO 80224	E	2012	4 yrs.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Susan M. Opferman		1751 S. Poplar Street; Denver, CO 80224	E	2014	4 yrs.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
John C. White		1723 S. Poplar Way; Denver, CO 80224	E	2014	4 yrs.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Bradley Hubbell		1793 S. Poplar Way; Denver, CO 80224	E	2014	4 yrs.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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.

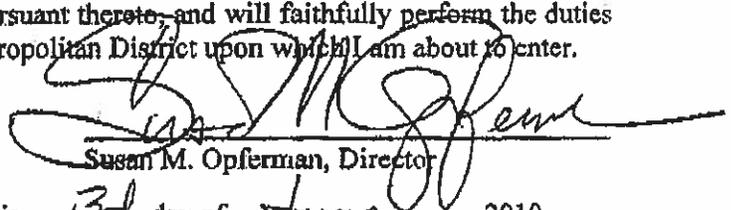
Cindy Weakland Paralegal
 District Contact Signature

6/18/10
 Date

DISTRICT COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO Court Address: 7325 S. Potomac Street Centennial, Colorado 80112 303-649-6355	
IN RE: THE MATTER OF THE OAK PARK METROPOLITAN DISTRICT, COUNTY OF ARAPAHOE, STATE OF COLORADO	▲ COURT USE ONLY ▲
Attorneys for the Oak Park Metropolitan District: FOSTER GRAHAM MILSTEIN & CALISHER, LLP Joan M. Fritsche (#28637) 621 17th Street, 19th Floor Denver, Colorado 80293 Phone Number: 303-333-9810 Fax Number: 303-333-9786 E-mail: joan@fostergraham.com	Case Number: 2003CV4393 Division: 407
OATH OF OFFICE (Susan M. Opferman)	

STATE OF Illinois)
) ss.
 COUNTY OF LAKE)

I, Susan M. Opferman, 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 Oak Park Metropolitan District upon which I am about to enter.


 Susan M. Opferman, Director

Subscribed and sworn to before me this 31 day of June, 2010.

By: _____
 *Person authorized to administer oaths

**County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.*

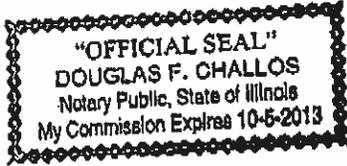
IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED IN PLACE OF THE ABOVE AFFIRMATION:

STATE OF ILLINOIS)
) ss.
COUNTY OF LAKE)

Subscribed and affirmed, or sworn to, before me in the County of LAKE, State of IL., this 3rd day of JUNE, 2010.

Witness my hand and official seal.

My commission expires: _____



Douglas F. Challos
Notary Public

[SEAL]

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED IN PLACE OF THE ABOVE AFFIRMATION:

STATE OF COLORADO)
) ss.
COUNTY OF Denver)

Subscribed and affirmed, or sworn to before me in the County of Denver, State of Colorado, this 1st day of June, 2010.

Witness my hand and official seal.

My commission expires: 8/18/2013

Christina Furlow
Notary Public



My Comm. Exp. 08/18/2013

[SEAL]

FILED IN THE DISTRICT COURT ARAPAHOE COUNTY, COLO

DISTRICT COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO
Court Address: 7325 S. Potomac Street
Centennial, Colorado 80112
303-649-6355

FILED Document - 1 PM June 4th JD
CO Arapahoe County District Court
Filing Date: Jun 4 2010 2:14PM MD
Filing ID: 31471586
Review Clerk: N/A

IN RE:
THE MATTER OF THE OAK PARK METROPOLITAN DISTRICT, COUNTY OF ARAPAHOE, STATE OF COLORADO

▲ COURT USE ONLY ▲

Attorneys for the Oak Park Metropolitan District:

FOSTER GRAHAM MILSTEIN & CALISHER, LLP
Joan M. Fritsche (#28637)
621 17th Street, 19th Floor
Denver, Colorado 80293
Phone Number: 303-333-9810
Fax Number: 303-333-9786
E-mail: joan@fostergraham.com

Case Number: 2003CV4393

Division: 407

**OATH OF OFFICE
(Bradley Hubbell)**

MISTY DAWN ROHR
Notary Public
State of Colorado

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

I, Bradley Hubbell, 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 Oak Park Metropolitan District upon which I am about to enter.

Bradley Hubbell
Bradley Hubbell, Director

Subscribed and sworn to before me this 2nd day of June, 2010.

By: Misty Dawn Rohr
*Person authorized to administer oaths

**County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.*



**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: 23C60859-1461

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Oak Park Metropolitan District
c/o Foster Graham Milstein Miller Caslisher LLP
621 17th Street, 19th Floor
Denver, CO 80293

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

Tuesday, December 08, 2009

Entity ID#: 60859

**RESOLUTION
OF THE BOARD OF DIRECTORS
CALLING A MAIL BALLOT ELECTION FOR THE
OAK PARK METROPOLITAN DISTRICT**

WHEREAS, the terms of office of Directors Sally A. Alpert, Scott L. Alpert and Bradley Hubbell shall expire after their successors are elected at the Regular Election of the District on May 4, 2010 ("Election") and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code ("Code") of the Colorado Revised Statutes, the Election must be conducted to elect three Directors to serve for four-year terms.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE OAK PARK METROPOLITAN DISTRICT, ARAPAHOE COUNTY, COLORADO AS FOLLOWS:

1. Date and Time of Election. The regular election of the eligible electors of the District shall be held on May 4, 2010, between the hours of 7:00 a.m. and 7:00 p.m., pursuant to and in accordance with the Act, Code and other applicable laws. At that time, three Directors will be elected to serve a four-year term.
2. Precinct. There shall be no election precinct or polling place.
3. Conduct of Election Code. The Election shall be conducted as an independent mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall notify the Secretary of State of the District's decision and submit a plan for conducting the mail ballot election, which may be based on the standard plan adopted by the Secretary of State. All mail ballots shall be returned to the Designated Election official's office.
4. Designated Election Official. Cynthia Weakland shall be the Designated Election Official and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots and direct that all other appropriate actions be accomplished.
5. Mail-In Voter Applications. Applications for mail-in voter ballots may be filed with the Designated Election Official at 621 17th Street, 19th Floor, Denver, Colorado 80293, not earlier than January 1, 2010, nor later than 5:00 p.m. on April 30, 2010, except that, if the applicant wishes to receive the mail-in ballot by mail, the application shall be filed no later than 5:00 p.m. on April 27, 2010.

6. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file self-nomination and acceptance forms with the Designated Election Official no later than 5:00 p.m. on February 26, 2010. A person who misses this deadline, but wishes to be a write-in candidate for office, shall file an affidavit of intent with the Designated Election Official no later than 5:00 p.m. on March 1, 2010.

7. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at 5:00 p.m. on March 2, 2010, there are not more candidates than offices to be filled at the Election, including candidates' timely filing Affidavits of Intent, the Designated Election Official shall cancel the Election by Resolution and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.

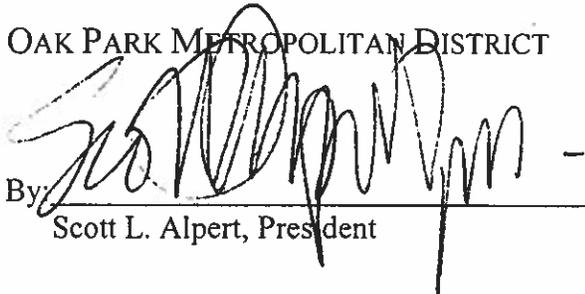
8. Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

9. Repealer. All acts, orders and resolutions, or parts thereof, of the board which are inconsistent or in conflict with the Resolution are hereby repealed to the extent only of such inconsistency of conflict.

10. Effective Date. The provisions of this Resolution shall take effect immediately.

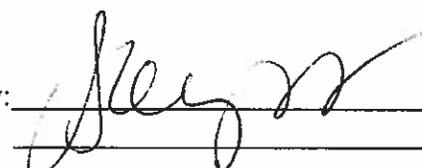
ADOPTED AND APPROVED this 10th day of December, 2009.

OAK PARK METROPOLITAN DISTRICT

By: 

Scott L. Alpert, President

ATTEST:

By: 

, Secretary/Treasurer