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NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Olde Stage Water District, Boulder 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 5th, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Lou Becker</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 2014 <u> </u>
<u>Robert Schaffner</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 2014 <u> </u>
<u>William Skarstad</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 2014 <u> </u>
<u>Scott Richmond</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 2014 <u> </u>


(Signature of the Designated Election Official)

Scott Richmond
(DEO's Printed Name)

Contact Person for the District: Lou Becker
Telephone Number of the District: 303 443-8165
Address of the District: 6378 Olde Stage Rd. Boulder, Co 80302
District Facsimile Number: _____
District Email: lou_becker@msn.com

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

**RESOLUTION
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED
3/5/2010**

1-5-208(1.5), C.R.S.

**OLDE STAGE WATER DISTRICT,
BOULDER COUNTY, COLORADO**

WHEREAS, the Board of Directors of the District has duly certified that at the close of business on the sixty-third day before the election to be conducted on May 5th, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, AND WHEREAS, the board has authorized cancellation of the election AND WHEREAS, the board has held a meeting regarding the intention to cancel the election. Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the board HEREBY cancels the regular election to be conducted on the 5th day of May, 2010 .

THE BOARD DECLARES THE FOLLOWING CANDIDATES DEEMED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

**Lou Becker, 6558 Red Hill Road; Boulder, CO 80302
4-year term**

**Robert Schaffner, 6565 Red Hill Road; Boulder, CO 80302
4-year term**

**William Skarstad, 6316 Olde Stage Road; Boulder, CO 80302
4-year term**

**Scott Richmond, 7360 Olde Stage Rd; Boulder , CO 80302
4-year term**

Signed by: **Lou Becker**



(president of the board of directors of the district)

Contact Person for the District: **Lou Becker**

Address of the District: **6378 Olde Stage Road; Boulder, CO 80302**



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

Certificate Number: 23C54547-476

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

Named Member:

Olde Stage Water District
6378 Olde Stage Rd
Boulder, CO 80302

Agent of Record:

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	None	\$470.00
General Liability	Included	None	None	Included
Medical Payments - Premises	\$10,000	\$10,000	N/A	Included
Employee Benefits Admin. Liability	Included	None	None	Included
Public Officials Liability	Included	None	\$1,000	\$1,128.45
Employment Practices Liability	Included	None	* See Below	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	No Coverage	No Coverage	N/A	No Coverage
Auto Liability	No Coverage	No Coverage	None	No Coverage
Medical Payments - Auto	No Coverage	No Coverage	N/A	No Coverage
Non-Owned/Hired Auto Liability	Included	None	None	\$132.00
Uninsured Motorist	No Coverage	No Coverage	None	No Coverage
Auto Physical Damage	No Coverage	No Coverage	N/A	No Coverage
Hired Auto Physical Damage	No Coverage	No Coverage	N/A	No Coverage
Auto Physical Damage - Employee Deductible Reimbursement	\$2,500	N/A	N/A	Included
Total Contribution:				\$1,730.45

* Employment Practices Liability Deductible: 50% of loss, subject to a maximum deductible of \$100,000 each occurrence, unless a lower deductible limit is shown.

**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

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

Tuesday, December 08, 2009

Entity ID#: 54547



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

Certificate Number: 23C54547-476

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

Named Member:

Olde Stage Water District
6378 Olde Stage Rd
Boulder, CO 80302

Agent of Record:

Amount of Coverage: (Per Occurrence)

\$233,026 Blanket Buildings, Increased Cost of Construction, Demolition and Business Personal Property.
\$250,000 Blanket Business Income including Extra Expense/Rental Income.
\$0 Portable Equipment, Mobile Equipment, and other Inland Marine scheduled items.
\$0 Excess of \$5,000,000 Earthquake Limit, per occurrence and annual aggregate, per Property schedule.
\$15,000,000 per occurrence and annual aggregate sublimit for Property outside a 100-year flood plain and within a 500-year flood plain.

Locations Covered: Per Property schedule on file. Property in Course of Construction must be shown on schedule to be covered.

Report of Values: Annual statement of values must be submitted.

Perils Covered: Risks of Direct Physical Loss subject to the terms, conditions and exclusions in the Master Property Coverage Document.

Deductibles: \$500 Per occurrence, except where noted on Member's Property or Inland Marine Schedules.

Earthquake - 2% per occurrence of the value of the covered damaged property at the time of loss, subject to a \$5,000 minimum and \$50,000 maximum.

Flood - 2% per occurrence of the value of the covered damaged property at the time of loss, subject to a \$5,000 minimum and \$50,000 maximum.

Contribution: \$444.41

Applicable Endorsement Amending Coverage: N/A

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 Property Coverage Document. This Certificate represents 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

Tuesday, December 08, 2009

Entity ID#: 54547



**Colorado Special Districts Property and Liability Pool
Equipment Breakdown Certificate**

Certificate Number: 23C54547-476

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

Named Member:

Olde Stage Water District
6378 Olde Stage Rd
Boulder, CO 80302

Agent of Record:

Objects Insured: Covered Property that (1) generates, transmits or utilizes energy, including electronic communications and data processing equipment; or (2) which during normal usage, operates under vacuum or pressure, other than the weight of its contents.

Limits: Equipment Breakdown Program Loss Limit: \$35,000,000 or Total Insured Values (100% Buildings and Contents) whichever is less.

Sub Limits:	Business Income / Extra Expense	\$250,000
	Service Interruption	\$250,000
	Expediting Expenses	\$250,000
	Hazardous Substances	\$250,000
	Perishable Goods / Spoilage	\$250,000
	Data Restoration	\$250,000
	Transportable Equipment Breakdown Off-Premises	\$250,000
	Rental Income	\$250,000
	Demolition & Increased Cost of Construction	\$250,000
	90 Days Newly Acquired Locations	\$1,000,000
	Computer Equipment	Included
	Flood Drying-Out	Included
	Portable Equipment	Included
	CFC Refrigerants	Included
	Defense	Included

Deductibles: \$1,000 each occurrence, except:
24 Hour Waiting Period (BI/EE/Perishable Goods)
Service Interruption

Locations: Property must be at a location described in the Named Member's current property schedule with the Pool; and must be owned, leased, or operated under the control of the Named Member (Except for Service Interruption).

Contribution: \$135.90

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 Equipment Breakdown Coverage Document. This Certificate represents 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

Tuesday, December 08, 2009

Entity ID#: 54547



**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: 23C54547-476

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Olde Stage Water District
6378 Olde Stage Rd
Boulder, CO 80302

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

Tuesday, December 08, 2009

Entity ID#: 54547



**Colorado Special Districts Property and Liability Pool
Identity Recovery Coverage Declaration**

Certificate Number: 23C54547-476

Coverage Period: 1/1/2010 Until Cancelled

Named Member:

Olde Stage Water District
6378 Olde Stage Rd
Boulder, CO 80302

Agent of Record:

Member:	Each Individual working full time or serving on the Board of Directors of a Member District and covered through the Colorado Special Districts Property and Liability Pool, each at the time of discovery.	
Coverage:	Reimbursement Coverage for Expenses arising from a defined "Identity Theft" event. Including: Legal fees for answer of civil judgements and defense of criminal charges; phone, postage, shipping fees; notary and filing fees; credit bureau reports; lost wages; child/elder care and mental health counseling. This coverage does not reimburse the Member for monies stolen or fraudulently charged to the Member, and excludes loss arising from the insureds fraudulent, dishonest or criminal act.	
Limits:	\$25,000	Annual Aggregate Per Member
	Case Management Service Expenses	Does not reduce the limit available
	Legal Costs	Reduces the limit available
Sub Limits:	\$5,000 Total	Lost Wages and Child/Elder Care
	\$1,000 Total	Mental Health Counseling
	\$1,000 Total	Miscellaneous Expenses
Coverage Trigger:	Coverage is provided on a discovery basis with a 60 day reporting requirement	
Claims:	For Recovery Assistance and Counseling please call 1-800-945-4617	
Insurance Carrier:	The Hartford Steam Boiler Inspection and Insurance Company	

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 Identity Recovery Coverage Policy No. 2008-034-A1. This certificate represents 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

Tuesday, December 08, 2009

Entity ID#: 54547

Colorado Special Districts Property and Liability Pool

General Liability Schedule

Policy Year: 1/1/2010 to 1/1/2011

23C54547-476

Fill-in the amount for any item that applies to your district. Mark items that do not apply with a zero. This information is required for rating purposes.

*** Total Operating Expenses = Operating Expenses - Debt Service - Capital Expenditures**

Olde Stage Water District

Per Occurrence Deductible: \$0.00

Agent:

Code	Description	Unit	Amount	Effective	Expiration
				Date	Date
54004	Maximum Bond Issued	Dollars		1/1/2010	1/1/2011
54005	Number of Bond Issues	Each		1/1/2010	1/1/2011
54031	Volunteers - Total Number of	Each	0	1/1/2010	1/1/2011
54039	Pipe Line	Miles	0	1/1/2010	1/1/2011
54105	Total Operating Expenses – Any other	Dollars	0	1/1/2010	1/1/2011
54139	Total Operating Expense - Water	Dollars	80,000	1/1/2010	1/1/2011
54215	Buildings & Premises-occupied By District	Sqf	0	1/1/2010	1/1/2011
54348	Board Members - Number of	Each		1/1/2010	1/1/2011
54350	Employees (Full Time /30 hrs wk)	Each	7	1/1/2010	1/1/2011
54366	Total Payroll	Dollars	0	1/1/2010	1/1/2011
54400	Boats	Each	0	1/1/2010	1/1/2011
54411	Water Delivered Annually - Million Of Gallons	Gallons	0	1/1/2010	1/1/2011
54420	Vacant Land	Acres		1/1/2010	1/1/2011
54522	Water District Lakes & Reservoirs	Each	0	1/1/2010	1/1/2011
54700	Dams - Acre Feet	Acre Ft.	0	1/1/2010	1/1/2011
54811	Spillways	Each	0	1/1/2010	1/1/2011
54900	Services Contracted Out	Dollars	0	1/1/2010	1/1/2011
54946	Water Mains or Connections	Each	0	1/1/2010	1/1/2011
54947	Water Line Maintenance (Verifiable)	Dollars		1/1/2010	1/1/2011
54995	Railroad Contractual Extension	Per Cont		1/1/2010	1/1/2011
54997	Events/Fundraisers - No Alcohol Served	Each	0	1/1/2010	1/1/2011
54998	Events/Fundraisers - Alcohol Served	Each	0	1/1/2010	1/1/2011
54999	Prior Acts-under Prior Policies	Each	0	1/1/2010	1/1/2011

If your district has other exposures not common to all similar districts and not listed on the General Liability Schedule, such as: (airplanes, staff security people, bridges, day care centers, or boats) please list below. Certain activities may require a separate insurance policy.

Description	Unit	Amount	Expiration	Effective
			Date	Date

Colorado Special Districts Property and Liability Pool

Property Schedule Policy Year: 1/1/2010 to 1/1/2011

23C54547-476

Olde Stage Water District

Per Occurrence Deductible: \$500.00

Agent:

Location: Address / Description		Construction Class		Prot. Class		Valuation		Values		
Location #:	Unique #:	Year Built:	Sq. Feet:	# Stories:	Construction Class	Prot. Class	Valuation	Property Contrib.	Quake Contrib.	Flood Contrib.
01-01	54547P642	1993		1	Joisted Masonry	2	Replacement	\$73.58	\$0.00	\$0.00
Mid Pump Station Well #1					Term:		1/1/2010 to 1/1/2011	Property: \$36,020.12		
6419 Old Stage Road					County:		Boulder	Contents: \$0.00		
Boulder CO 80302							Ded: \$500.00	EDP:		
								Business Inc:		
02-01	54547P643	1993	150	1	Frame	2	Replacement	\$90.01	\$0.00	\$0.00
South Pump House and Well					Term:		1/1/2010 to 1/1/2011	Property: \$5,557.40		
6912 Old Stage Road					County:		Boulder	Contents: \$32,209.92		
Boulder CO 80302							Ded: \$500.00	EDP:		
								Business Inc:		
03-01	54547P644	1993	80	1	Frame	2	Replacement	\$83.39	\$0.00	\$0.00
North Pump House & Well					Term:		1/1/2010 to 1/1/2011	Property: \$2,778.70		
7296 Old Stage Road					County:		Boulder	Contents: \$32,209.92		
Boulder CO 80302							Ded: \$500.00	EDP:		
								Business Inc:		
04-01	54547P645	1993		1	Noncombustible	2	Replacement	\$197.42	\$0.00	\$0.00
Storage Tank					Term:		1/1/2010 to 1/1/2011	Property: \$124,250.00		
6565 Red Hill Road					County:		Boulder	Contents: \$0.00		
Boulder CO 80302							Ded: \$500.00	EDP:		
								Business Inc:		

Colorado Special Districts Property and Liability Pool
 Property Schedule Policy Year: 1/1/2010 to 1/1/2011

23C54547-476

Per Occurrence Deductible: \$500.00

Olde Stage Water District

Agent:

Location Address / Description		Construction Class	Prot. Class	Valuation	Values		
Location #:	Unique #:				Property:	Property Contrib.	Flood Contrib.
	Year Built:				Contents:		
	Sq. Feet:	Term:			EDP:		
	# Stories:	County:	Ded:		Business Inc:		
Location #:	Unique #:				Property:		
	Year Built:				Contents:		
	Sq. Feet:	Term:			EDP:		
	# Stories:	County:	Ded:		Business Inc:		
				Totals:	Property:	\$444.41	\$0.00
					Contents:	\$168,606.22	\$0.00
					EDP:	\$64,419.84	
					Business Inc:		

Total Insured Value*: \$233,026.06

Minimum Property Contribution: \$335.00

Construction Class Options

Fire Resistive Noncombustible
 Modified Fire Resistive Joisted Masonry
 Masonry Noncombustible Frame

Valuation Options

Actual Cash Value
 Replacement Cost

Protection Class

Fire Protection Class is determined by the level of fire protection in your area. Your local fire department should be able to tell you which Protection Class your property is in.

*only Business Income in excess of \$250,000 per location contributes to the Property TIV

Colorado Special Districts Property and Liability Pool

Policy Period: 1/1/2010 to 1/1/2011

Driver List

23C54547-476

Olde Stage Water District

Last Name	First Name	Initial	License #	State	Date of Birth
No Drivers					

State of Colorado,

32-1-901, C.R.S.

Boulder County) ss.
Olde Stage Water District)

I, **William Skarstad**, 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 Olde Stage Water District** upon which I am about to enter.

William Skarstad
Signature

Subscribed and sworn to before me this 20th day of May, 2010.

By: [Signature]
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).

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF BOULDER)

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

Notary Commission Expires Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

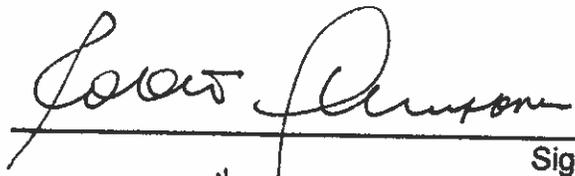
State of Colorado,

32-1-901, C.R.S.

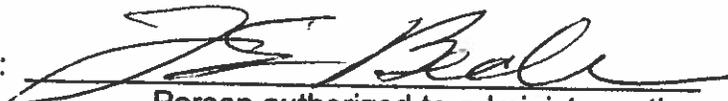
Boulder County) ss.

Olde Stage Water District)

I, **Robert Schaffner**, 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 Olde Stage Water District** upon which I am about to enter.


Signature

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

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF BOULDER)

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

Notary Commission Expires

Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

State of Colorado,

32-1-901, C.R.S.

Boulder County) ss.

Olde Stage Water District)

I, **Lou Becker**, 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 Olde Stage Water District** upon which I am about to enter.


Signature

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

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF BOULDER)

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

Notary Commission Expires

Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

State of Colorado,

32-1-901, C.R.S.

Boulder County) ss.

Olde Stage Water District)

I, **Scott Richmond**, 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 Olde Stage Water District** upon which I am about to enter.



Signature

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

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF BOULDER)

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

Notary Commission Expires

Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).