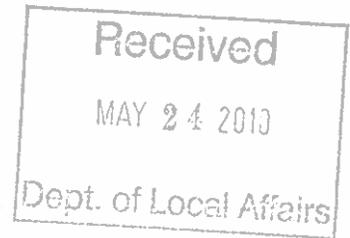


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CE

**PARK 70 METROPOLITAN DISTRICT**

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: Park 70 Metropolitan District

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 cursive script that reads "A. Mercurio".

Anna M. Mercurio  
Assistant to Ann E. Finn  
Designated Election Official

Enclosures

CC: McGeady Sisneros, P.C. - Jennifer Henry  
Clerk and Recorder - Adams County

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

Park 70 Metropolitan District  
Adams County, 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

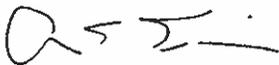
**WHEREAS**, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

**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>
Wayne E. Barrett	9628 E. Powers Dr. Greenwood Village, CO 80111	4-year term
Phillip D. Joseph	211 S. Franklin St. Denver, CO 80209	4-year term

DATED this 2nd day of March, 2010.



\_\_\_\_\_  
Designated Election Official

**District Contact Person**

Ann E. Finn

**Telephone Number of the District**

(303) 987-0835

**Address of the District**

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

**AURORA SENTINEL  
PROOF OF PUBLICATION**

**STATE OF COLORADO  
COUNTY OF ARAPAHOE }ss.**

I HARRISON COCHRAN, do solemnly swear that I am the PUBLISHER of the AURORA SENTINEL; that the same is a weekly newspaper published in the County of Arapahoe, State of Colorado and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Arapahoe for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 30, 1923, entitled "Legal Notices and Advertisements", or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of 1 consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated March 11 A.D. 2010 and that the last publication of said notice was in the issue of said newspaper dated March 11 A.D. 2010.

In witness whereof I have hereunto set my hand this 11 day of March.

*H. Harrison Cochran*

Subscribed and sworn to before me, a notary public in the County of Arapahoe, State of Colorado, this 11 day of March A.D. 2010.

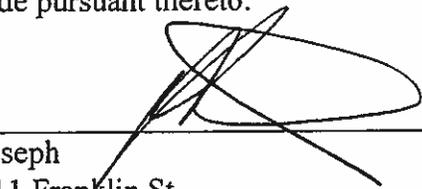


*Jamin C. Hilton*  
Notary Public  
My Commission expires December 15, 2012

**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 Park  
70 Metropolitan District, Adams 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 fil-  
ing affidavits of intent to be write-in candi-  
dates; 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:  
Vacant  
2-year term (May, 2012)  
  
Wayne E. Barrett  
4-year term (May, 2014)  
  
Phillip D. Joseph  
4-year term (May, 2014)  
/s/ Ann E. Finn  
Designated Election Official  
Contact Person for the District:  
Ann E. Finn  
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  
Publication: March 11, 2010  
Aurora Sentinel

<b>DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO</b> 1100 Judicial Center Drive Brighton, Colorado 80601 303-659-1161	
<b>PETITIONER: IN RE PARK 70 METROPOLITAN DISTRICT</b>	
Darlene Sisneros Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: dsisneros@mcgeadysisneros.com kbowers@mcgeadysisneros.com Atty. Reg. #: 15236 34839	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 2003CV2804  Div.: C      Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

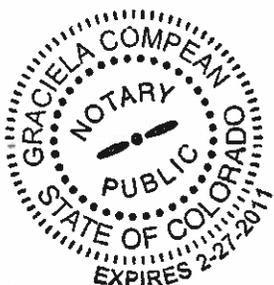
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

  
 Phillip D. Joseph  
 Address: 211 Franklin St.  
 Denver, CO 80209

STATE OF COLORADO            )  
   ) ss.  
 COUNTY OF Denver            )

Subscribed and sworn to before me this 19<sup>th</sup> day of May, 2010.

WITNESS my hand and official seal.

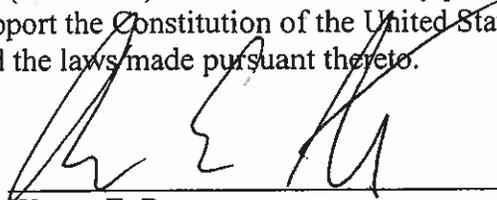


  
 Notary Public

My commission expires: 2/27/11

<b>DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO</b> 1100 Judicial Center Drive Brighton, Colorado 80601 303-659-1161	
<b>PETITIONER: IN RE PARK 70 METROPOLITAN DISTRICT</b>	
Darlene Sisneros Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: dsisneros@mcgeadysisneros.com kbowers@mcgeadysisneros.com Atty. Reg. #: 15236 34839	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 2003CV2804  Div.: C      Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

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.

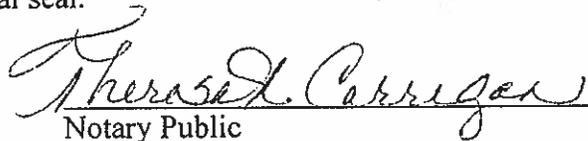
  
 \_\_\_\_\_  
 Wayne E. Barrett  
 Address: 9628 E. Powers Dr.  
 Greenwood Village, CO 80111

STATE OF COLORADO )  
 ) ss.  
 COUNTY OF Denver )

Subscribed and sworn to before me this 7<sup>th</sup> day of May, 2010.

WITNESS my hand and official seal.

THERESA N. CARRIG, Notary Public  
 NOTARY PUBLIC  
 STATE OF COLORADO  
 Expires: May 04, 2013

  
 \_\_\_\_\_  
 Notary Public

My commission expires: May 4, 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:** 23C60350-994

**Coverage Period:** 1/1/2010 Until Cancelled

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

**Named Member:**

Park 70 Metropolitan District  
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:**

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**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:** \$111.67

**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

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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.

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Countersigned by: \_\_\_\_\_

Authorized Representative

Friday, December 11, 2009