

2017
COPY

CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)

FOR THE REGULAR ELECTION HELD ON MAY 4th, 2010
PENROSE WATER DISTRICT
FREMONT COUNTY, COLORADO

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the Penrose Water District certifies that the following is a true and correct abstract of the votes cast at the regular election Of the Penrose Water District, at which time the eligible electors of the Penrose Water District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office the following 3 Directors:

Candidates Elected to Office:

<u>Gale Wachholtz</u>	<u>330 7th Street</u> <u>Penrose, CO 81240</u>	<u>4 Year Term</u>
<u>Lance Tyler</u>	<u>935 7th Street</u> <u>Penrose, CO 81240</u>	<u>4 Year Term</u>
<u>Larvetta Carlos</u>	<u>975 4th Street</u> <u>Penrose, CO 81240</u>	<u>4 Year Term</u>

CERTIFIED this 5th day of May, 2010.

Designated Election Official: Dale Carroll
Dale Carroll

Canvasser/ Board Member: Charlotte Norman
Charlotte Norman

Canvasser/Eligible Elector: Ron Gasser
Ron Gasser

Contact Person for the District: Ron Gasser
Penrose Water District
340 Grant Street, Penrose, CO 81240
(719)-372-3289

PROCEDURAL INSTRUCTIONS: The canvassers meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seven days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidates of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.

PENROSE WATER DISTRICT

COPY

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

**STATE OF COLORADO
FREMONT COUNTY**

PENROSE WATER DISTRICT

I, Gale G. Wachholtz, 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 Penrose District, upon which I am about to enter.

Gale G. Wachholtz
(signature)

Subscribed and sworn to before me this 10th day of May, 2010.

By: Bruce J. Munn
(Person authorized to administer oaths.)

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

STATE OF COLORADO)
) ss.
COUNTY OF FREMONT)

Subscribed and sworn to before me this 10th day of May, 2010.

Reece
(notary commission expiration)



Bruce J. Munn
(notary signature)

Commission expires 6/13/2013

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

PENROSE WATER DISTRICT

COPY

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

**STATE OF COLORADO
FREMONT COUNTY**

PENROSE WATER DISTRICT

I, Lance H. Tyler, 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 Penrose District, upon which I am about to enter.

Lance H. Tyler
(signature)

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

By: _____
(Person authorized to administer oaths.)

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

STATE OF COLORADO

COUNTY OF FREMONT

)
) ss.
)

Subscribed and sworn to before me this 10th day of May, 2010.

(notary commission expiration)

John J. Meconi
(notary signature)



Commission expires 5/13/2013

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.



COPY

**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: 23C54674-509

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Penrose Water District
340 Grant Street
Penrose, CO 81240

Agent of Record:

Covered ERISA Plan: Penrose Water District 401K

Coverage, Limits of Insurance and Deductibles:

Limits:

Public Employee Dishonesty Coverage:

\$25,000

- 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:

\$25,000

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	\$25,000
Outside Premises	Deductible: \$5,000	\$25,000

Computer Fraud and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage or \$50,000, whichever is less

Crime Deductible: \$250.00

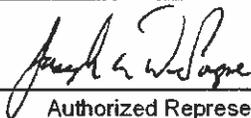
Contribution: \$277.20

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

Thursday, December 10, 2009

Entity ID#: 54674



COPY

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

Certificate Number: 23C54674-509

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

Named Member:

Agent of Record:

Penrose Water District
340 Grant Street
Penrose, CO 81240

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	\$3,509.18
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	\$865.66
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	Included	None	\$500	\$2,345.97
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	\$1,994.47
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:				\$8,912.28

* 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
- 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

Thursday, December 10, 2009

Entity ID#: 54674