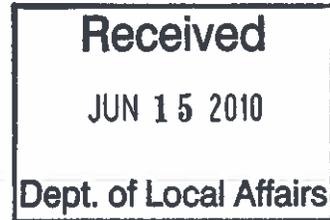




Piedra Park Metropolitan Improvement District
P.O. Box 1609 55 Milton Lane
Arboles, Colorado 81121-1609
Office: 970-883-2505 / Plant: 970-883-5445

07/07/06

June 14, 2010



Department of Local Affairs

1313 Sherman St. Suite 521

Denver, CO 80203

Re: Special District Elections, Piedra Park Metropolitan Improvement District

We have enclosed the following regarding election results for 2 board members of PPMID, Arboles Colorado:

1. Directors List and District Contact Data Update
2. Call For Nominations (Notice by Publication)
3. Certified Posting of Call for Nominations
4. Self Nomination and Acceptance for William M. Reed
5. Self Nomination and Acceptance for Randal R. Fox
6. Resolution for Authorization to Cancel Election
7. Cancellation of Election & Declaration Deeming Candidates Elected
8. Certified Posting of Cancellation of Election
9. Oath of Office for Randal R. Fox
10. Oath of Office for William M. Reed
11. Copy of declaration page showing Public Employee Coverage including Officers, Directors and Trustees

Mr. Fox replaced prior Board Member Tammy McDowell. Mr. Reed replaced prior Board Member Jane Amundson.

Sincerely,


Sandy Gladfelter, President

Cc: June Madrid, Archuleta County Clerk

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

(If the Designated Election Official cancels election)

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

Piedra Park Metropolitan Improvement DISTRICT,
Archuleta COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 4, 2010; and
(date of election)

WHEREAS, the Designated Election Official has duly certified that 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 4 day of May, 2010 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

(RANDAL R.)

(name)	(address)	(year term)
Randy Fox	104 Deer Park, Arboles 4	P.O. Box 1912
William Reed	93 Eagles Nest, Arboles 4	P.O. Box 1982

Signed by: Jane Lamundson March 2, 2010
(Designated Election Official)

Contact Person for the District: Sandy Gladfelter / Betsy Powell

Telephone Number of the District: 970-883-2505

Address of the District: 55 Milton Lane P.O. Box 1609

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.

**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the PPMID District, ARCHULETA County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the PPMID District, ARCHULETA County, Colorado that:

1. the Board hereby names [has named] JANE AMUNDSON as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 20 10.
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of

PROCEDURAL INSTRUCTIONS: This is a sample resolution only. Please review use with your attorney.

each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 10th day of MARCH, 2000, by the Board of Directors of the PIEDIA PARK METROPOLITAN IMPROVEMENT District, ANCHOLETA County, Colorado.

(SEAL)



President



Secretary

PROCEDURAL INSTRUCTIONS: This is a sample resolution only. Please review use with your attorney.

PPA113

The Pagosa Springs SUN
PAGOSA SPRINGS, COLORADO
"The official Newspaper of Archuleta County"

STATE OF COLORADO)
) SS.
COUNTY OF ARCHULETA)

I, Terri L. House, do solemnly swear that I am Publisher of The Pagosa Springs SUN; that the same is a weekly newspaper printed, in whole or in part, and published in the County of Archuleta, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Archuleta for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement, that said newspaper has been admitted to the United States mails as periodical matter under the provisions of the Act of March 3, 1879, 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 one 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.

Terri L. House
Publisher

Subscribed and sworn to before me, a notary public in and for the State of Colorado, this 12 of MARCH A.D., 2010.

Sandra Isaacson
Notary Public

My Commission expires 10/24/2013

CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION
(If the Designated Election Official cancels election) 1-5-208(f.5), C.R.S.
PIEDRA PARK METROPOLITAN IMPROVEMENT DISTRICT, ARCHULETA COUNTY, COLORADO
WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 4, 2010; and
WHEREAS, the Designated Election Official has duly certified that 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 by formal resolution and
THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE.
Randy Fox 4 year term
104 Deer Park, Arboles
P.O. Box 1912
William Reed 4 year term
93 Eagles Nest, Arboles
P.O. Box 1982
Signed by: /s/ Jane L. Amundson
Designated Election Official
Contact Person for the District: Sandy Gladfeller/Betsy Powell
Telephone Number of the District: 970-883-2505
Address of the District: 55 Milton Lane, P.O. Box 1609
Published March 11, 2010 in The Pagosa Springs SUN.

3/11 38.00
paid



BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO,

ARCHULETA

COUNTY

PIEDRA PARK METROPOLITAN IMPROVEMENT DISTRICT

I, RANDAL R. FOX, 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 PIEDRA PARK METROPOLITAN IMPROVEMENT DISTRICT upon which I am
(name of special district)
about to enter.

Randal R. Fox
(signature of oath taker)

Subscribed and sworn to before me this 26th day of MAY, 20 10.

By: Andy Blaffer
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

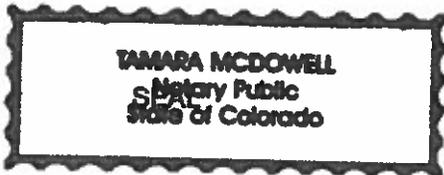
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO
COUNTY OF Archuleta) ss.

Subscribed and sworn to before me this 26th day of May, 20 10.

8/11/2011
(notary commission expiration)

Tamara McDowell
(notary signature)



PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO,

ARCHULETA COUNTY

PIEDRA PARK METROPOLITAN IMPROVEMENT DISTRICT

I, WILLIAM M. REED, 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 PIEDRA PARK METROPOLITAN IMPROVEMENT DISTRICT upon which I am
(name of special district)

about to enter.

William M. Reed
(signature of oath taker)

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

By: Sandy Glantz
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

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

STATE OF COLORADO)
COUNTY OF Archuleta) ss.

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

May 13, 2012
(notary commission expiration)

[Signature]
(notary signature)



PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.



**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: 23C12638-52

Coverage Period: 1/1/2010 Until Cancelled

Named Member:

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

Piedra Park Metropolitan Improvement District
POB 1609
Arboles, CO 81121-1609

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: \$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 Faithful Performance of Duty
- CR 25120300 Include Treasurers 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: _____

Joseph W. Page
Authorized Representative

Tuesday, December 22, 2009