

McGEADY SISNEROS



McGeady Sisneros P.C.
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June 3, 2010

VIA HAND DELIVERY

Division of Local Government
1313 Sherman St., Suite 521
Denver, CO 80203

Re: Potomac Farms Metropolitan District

Dear Sir or Madam:

Enclosed for your files are copies of the Notice of Cancellation of Regular Election (also previously provided to you on March 9, 2010), Oaths of Director, Certificates of Election, and the District's current Comprehensive Crime Coverage Certificate (which serves as its Position Schedule Bond) for the following persons deemed elected at the canceled May 4, 2010 election for the above district:

- 1. Richard Mills (4-year term to May 2014)

Please contact me if you have any questions. Thank you.

Very truly yours,

McGEADY SISNEROS, P.C.

Jennifer S. Henry
Paralegal

Enclosures

cc: Adams County Clerk & Recorder – Elections Department (via email only)

**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 Potomac Farms 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 filing affidavits of intent to be write-in candidates; 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:

Richard Mills

until the second regular election
(May 6, 2014)

/s/JENNIFER S. HENRY

Designated Election Official for
Potomac Farms Metropolitan District
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Telephone No: (303) 592-4380

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

RICHARD MILLS

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

POTOMAC FARMS METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 4, 2010.

Dated: MAY 4, 2010

Signed: *Jennifer S Henry*
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.



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: 23C60243-893

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Potomac Farms Metropolitan District
c/o Mcgeady Sisneros, P.C.
450 17th Ave, Suite 400
Denver, CO 802031214

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

Thursday, December 31, 2009

Entity ID#: 60243