PRAIRIE CENTER METROPOLITAN DISTRICT NO. 3
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

Received
JUN 02 2010
Dept. of Local Affairs

June 1, 2010

Casey Laycock
Division of Local Government
1313 Sherman St., Rm 521
Denver CO 80203

Re: Prairie Center Metropolitan District No. 3

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,

Karen J. Steggs
Assistant to Lisa A. Jacoby
Designated Election Official

Enclosures

cc: McGeady Sisneros, P.C. - Craig Sorensen
Adams County Clerk and Recorder

RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Prairie Center Metropolitan District No. 3
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:

Name	Address	Year Term
Mike Tamblyn	9615 W. 77th Drive Arvada, CO 80005	4-year term
Michael Bensen	9483 S. Horsemint Way Parker, CO 80134	4-year term
Karen Blumenstein	1475 S. Elm Street Denver, CO 80222	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

PROOF OF PUBLICATION
BRIGHTON STANDARD BLADE
STATE OF COLORADO
COUNTY OF ADAMS SS.

I, Allen Messick, do solemnly swear that I am the Publisher of the Brighton Standard Blade; that the same is a weekly newspaper printed and published in the County of Adams, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Adams 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 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 insertion(s)**; and that the first publication of said notice was in the issue of newspaper, dated **10th day of MARCH 2010**, and the last on the **10th day of MARCH, 2010**

Publisher, Subscribed and sworn before me, this **10th day of, MARCH, 2010.**

Bobi Lopez

Notary Public.

BOBI LOPEZ NOTARY PUBLIC STATE OF COLORADO My Commission Expires 08/02/2014

NOTICE OF CANCELLATION OF REGULAR ELECTIONS BY THE DESIGNATED ELECTION OFFICIAL

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

NOTICE IS HEREBY GIVEN by the Prairie Center Metropolitan District Nos. 1-10, Adams County, Colorado, that at the close of business on the sixty-third day before the elections 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 elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S.
The following candidates are declared elected for each district:

Mike Tamblyn 4- year term (May, 2014)

Michael Bensen 4- year term (May, 2014)

Karen Blumenstein 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
Published in the Brighton Standard Blade
March 10, 2010

DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Drive Brighton, CO 80601 303-659-1161	
PETITIONER: IN RE PRAIRIE CENTER METROPOLITAN DISTRICT NO. 3	
MaryAnn M. McGeady Kathryn S. Kanda McGEADY SISNEROS, P.C. 450 E. 17th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com kkanda@mcgeadysisneros.com Atty. Reg. #: #12417 #34858	▲ **COURT USE ONLY** ▲ Case Number: 06 CV 400 Div.: C Ctrm.: _____

OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) that she 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.

Karen Blumenstein
Address: 1475 S. Elm Street
Denver, CO 80222

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

Subscribed and sworn to before me this 1st day of June, 2010.

WITNESS my hand and official seal.

KAREN J. STEGGS
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires Mar. 1, 2014

Karen J. Steggs
Notary Public

My commission expires: 3/1/14

CERTIFICATE

OF

ELECTION

This certifies that ***Karen Blumenstein*** *was elected to serve a four-year term as a member of the Board of Directors of the* ***Prairie Center Metropolitan District No. 3*** *at the election held May 4, 2010.*

Designated Election Official

PRAIRIE CENTER METROPOLITAN DISTRICT NO. 3
ADAMS COUNTY, COLORADO
(SEAL)

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DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Drive Brighton, CO 80601 303-659-1161	
PETITIONER: IN RE PRAIRIE CENTER METROPOLITAN DISTRICT NO. 3	
MaryAnn M. McGeady Kathryn S. Kanda McGEADY SISNEROS, P.C. 450 E. 17th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com kkanda@mcgeadysisneros.com Atty. Reg. #: #12417 #34858	▲ **COURT USE ONLY** ▲ Case Number: 06 CV 400 Div.: C Ctrm.: _____

OATH OF DIRECTOR

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.

Michael Benson

Michael Benson
Address: 9483 S. Horsemint Way
Parker, CO 80134

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

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

WITNESS my hand and official seal.

Karen J. Steggs

Notary Public

My commission expires: 3/1/14

KAREN J. STEGGS
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires Mar. 1, 2014

CERTIFICATE

OF

ELECTION

This certifies that ***Michael Benson*** *was elected to serve a four-year term as a member of the Board of Directors of the* ***Prairie Center Metropolitan District No. 3*** *at the election held May 4, 2010.*

Designated Election Official

PRAIRIE CENTER METROPOLITAN DISTRICT NO. 3
(SEAL)
ADAMS COUNTY, COLORADO

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DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Drive Brighton, CO 80601 303-659-1161	
PETITIONER: IN RE PRAIRIE CENTER METROPOLITAN DISTRICT NO. 3	
MaryAnn M. McGeady Kathryn S. Kanda McGEADY SISNEROS, P.C. 450 E. 17th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com kkanda@mcgeadysisneros.com Atty. Reg. #: #12417 #34858	▲ **COURT USE ONLY** ▲ Case Number: 06 CV 400 Div.: C Ctrm.: _____

OATH OF DIRECTOR

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.

Mike Tamblyn
Address: 9615 W. 77th Drive
Arvada, CO 80005

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

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

WITNESS my hand and official seal.

Notary Public

My commission expires: ANN E. FINN
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires April 1, 2014

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CERTIFICATE

OF

ELECTION

This certifies that ***Mike Tamblyn*** *was elected to serve a four-year term as a member of the Board of Directors of the* ***Prairie Center Metropolitan District No. 3*** *at the election held May 4, 2010.*

Designated Election Official

PRAIRIE CENTER METROPOLITAN DISTRICT NO. 3
(SEAL)
ADAMS COUNTY, COLORADO

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Years of Service 20

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: 23C60116-739

Coverage Period: 1/1/2010 Until Cancelled
Billing Period: 1/1/2010 to 1/1/2011

Named Member:
Prairie Center Metropolitan District No. 3
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:

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: $124.08

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: _____ Monday, December 21, 2009
Authorized Representative

Entity ID#: 60116