

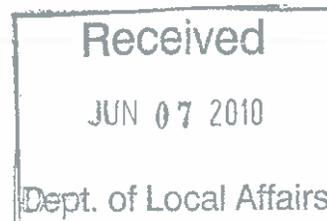
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REGENCY METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

June 1, 2010

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



Re: Regency 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 blue ink that reads "Liz Alexander". The signature is fluid and cursive.

Liz Alexander
Assistant to Ann E. Finn
Designated Election Official

Enclosures

CC: McGeady Sisneros, P.C. - Craig Sorenson
CLERK AND RECORDER - DOUGLAS COUNTY

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

Regency Metropolitan District
Douglas 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

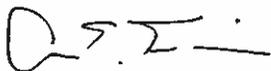
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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>
Thomas J. Brinkman II	1689 S. Forest St. Denver, CO 80222	4-year term
James E. Marshall	302 Castle Pines Dr. South Castle Rock, CO 80108	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



Local Matters.™

Order:		Pubs:	13,30	Rate:	CO/LE
Phone:	(303)987-0835	Class:	925	Charges:	\$ 1.00
Account:	L6835	Start Date:	03/11/2010	List Price:	\$ 19.36
Name:	LoSasso, Elise	Stop Date:	03/17/2010	Payments:	\$ 0.00
Sales	DC22				
Firm:	Regency Metropolitan District	Insertions:	8	Balance:	\$ 20.36

Public Notice

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 Regency Metropolitan District, Douglas 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:

Thomas J. Brinkman II
Four year term (May, 2014)

James E. Marshall
Four year term (May, 2014)

Vacant
Four year term (May, 2014)

/s/ Ann E. Finn
Designated Election Official

Ann E. Finn
(303) 987-0835
141 Union Blvd., Suite 150,
Lakewood, CO 80228-1898
District Facsimile Number:
(303) 987-2032

Legal Notice No.: 88035
First Publication: March 11, 2010
Last Publication: March 11, 2010
Publisher: Douglas County News-Press

Colorado Community Newspapers
P.O. Box 1270
Castle Rock, CO 80104
Phone: (303) 688-3128
Fax: (303) 663-2282

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 06 CV 625 Div.: 1 Ctrm.: _____
PETITIONER: IN RE REGENCY METROPOLITAN DISTRICT	
Mary Jo Dougherty McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com Atty. Reg. #: #21824	
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.



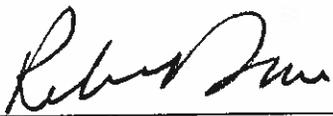
 Thomas J. Brinkman II
 Address: 1689 S. Forest St.
 Denver, CO 80222

STATE OF COLORADO)
) ss.
 COUNTY OF Arapahoe)

Subscribed and sworn to before me this 17th day of May, 2010.

WITNESS my hand and official seal.

REBECCA DAVIS
NOTARY PUBLIC
STATE OF COLORADO



 Notary Public
 My commission expires: 10/10/2012



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: 23C60038-669

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Regency 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:

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

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

Friday, December 11, 2009