26020 PAL

Reserve Metropolitan District No.1

Received
JUN 04 2010
Dept. of Local Affairs

May 25, 2010

Division of Local Government
District Election Specialist
1313 Sherman St., Room 521
Denver, CO 80203

Gunnison County Clerk & Recorder
221 N. Wisconsin, Ste C
Gunnison, CO 81230

Re: Reserve Metropolitan District No.1

Dear Sir or Madam:

Attached for your files are copies of the Notice of Cancellation, Oaths of Office, Directors position bond/insurance and an updated Contact Information List.

If you have any questions or require any additional information please feel free to contact me.

Sincerely,

Debbie Braucht, Asst District Admin

cc: White, Bear and Ankele, PC

Enclosures

RESERVE METROPOLITAN DISTRICT NO.1

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Reserve Metropolitan District No.1, Gunnison 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(1.5), C.R.S.

The following candidates are hereby declared elected:

Michael Kraatz	4 year term	until May, 2014
J Kendall Stone	4 year term	until May, 2014
Erica Mueller	2 year term	until May, 2012

Debbie Braucht

(Signature of the Designated Election Official)

Debbie Braucht

Contact Person for the District: Debbie Braucht
Telephone Number of the District: (970) 926-6060
Address of the District: 28 Second Street, Suite 213, Edwards, CO 81632
District Facsimile Number: (970) 926-6040
District Email: debbie@rmpccpa.com

DISTRICT COURT COUNTY OF GUNNISON, COLORADO Court Address: 200 East Virginia Avenue Gunnison, Colorado 81230 Telephone No.: (970) 641-3500	
Petitioner: **IN THE MATTER OF RESERVE METROPOLITAN DISTRICT NO. 1, GUNNISON COUNTY, COLORADO**	▲ **COURT USE ONLY** ▲
Attorneys for Petitioner: Attorney: Gary. R. White, Esq. Clint C. Waldron, Esq. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 13522 Email: gwhite@wbapc.com 36689 cwaldron@wbapc.com	Case No: 00 CV 93 Div: Ctrm:

OATH OF OFFICE – ERICA MUELLER
RESERVE METROPOLITAN DISTRICT NO. 1

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

I, Erica Mueller, will faithfully support the Constitutions 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 Reserve Metropolitan District No. 1 upon which I am about to enter.

Signature

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

By: _____

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Montrose)

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

NOTARY PUBLIC MARY JO SOMRAK STATE OF COLORADO

My Commission Expires 03/20/2012

(SEAL)

My commission expires: 3/20/12

Mary Jo Somrak
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

338014-1

DISTRICT COURT COUNTY OF GUNNISON, COLORADO Court Address: 200 East Virginia Avenue Gunnison, Colorado 81230 Telephone No.: (970) 641-3500	
Petitioner: **IN THE MATTER OF RESERVE METROPOLITAN DISTRICT NO. 1, GUNNISON COUNTY, COLORADO**	▲ **COURT USE ONLY** ▲
Attorneys for Petitioner: Attorney: Gary. R. White, Esq. Clint C. Waldron, Esq. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 13522 Email: gwhite@wbapc.com 36689 cwaldron@wbapc.com	Case No: 00 CV 93 Div: Ctrm:

OATH OF OFFICE – J. KENDALL STONE
RESERVE METROPOLITAN DISTRICT NO. 1

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

I, J. Kendall Stone, will faithfully support the Constitutions 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 Reserve Metropolitan District No. 1 upon which I am about to enter.

Signature

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

By: _____

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Gunnison)

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

NOTARY PUBLIC
MARY JO SOMRAK
STATE OF COLORADO

(S E A L)

My Commission Expires 03/20/2012 3/20/12

Mary Jo Somrak
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

338014-1

DISTRICT COURT COUNTY OF GUNNISON, COLORADO Court Address: 200 East Virginia Avenue Gunnison, Colorado 81230 Telephone No.: (970) 641-3500	
Petitioner: **IN THE MATTER OF RESERVE METROPOLITAN DISTRICT NO. 1, GUNNISON COUNTY, COLORADO**	▲ **COURT USE ONLY** ▲
Attorneys for Petitioner: Attorney: Gary. R. White, Esq. Clint C. Waldron, Esq. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 13522 Email: gwhite@wbapc.com 36689 cwaldron@wbapc.com	Case No: 00 CV 93 Div: Ctrm:

OATH OF OFFICE – MICHAEL KRAATZ
RESERVE METROPOLITAN DISTRICT NO. 1

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

I, Michael Kraatz, will faithfully support the Constitutions 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 Reserve Metropolitan District No. 1 upon which I am about to enter.

Signature

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

By: _____

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Gunnison

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

NOTARY PUBLIC
MARY JO SOMRAK
STATE OF COLORADO
My Commission Expires 03/20/2012

(SEAL)

My commission expires: 3/20/12

Mary Jo Somrak
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

DISTRICT COURT COUNTY OF GUNNISON, COLORADO Court Address: 200 East Virginia Avenue Gunnison, Colorado 81230 Telephone No.: (970) 641-3500	
Petitioner: **IN THE MATTER OF RESERVE METROPOLITAN DISTRICT NO. 1, GUNNISON COUNTY, COLORADO**	▲ **COURT USE ONLY** ▲
Attorneys for Petitioner: Attorney: Gary. R. White, Esq. Clint C. Waldron, Esq. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 13522 Email: gwhite@wbapc.com 36689 cwaldron@wbapc.com	Case No: 00 CV 93

CERTIFICATE OF APPOINTMENT – ETHAN MUELLER
RESERVE METROPOLITAN DISTRICT NO. 1

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

I, Michael Kraatz, acting President of the Board of Directors of Reserve Metropolitan District No. 1, Gunnison County, Colorado, hereby certify that at the regular meeting of the Board of Directors of Reserve Metropolitan District No. 1, held May 24, 2010, the Board determined that due to a vacancy on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District:

Name: Ethan Mueller
Address: PO Box 5700
Crested Butte, CO 81225

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on this 24th day of May, 2010.

RESERVE METROPOLITAN DISTRICT NO. 1

DISTRICT COURT COUNTY OF GUNNISON, COLORADO Court Address: 200 East Virginia Avenue Gunnison, Colorado 81230 Telephone No.: (970) 641-3500	
Petitioner: **IN THE MATTER OF RESERVE METROPOLITAN DISTRICT NO. 1, GUNNISON COUNTY, COLORADO**	▲ **COURT USE ONLY** ▲
Attorneys for Petitioner: Attorney: Gary. R. White, Esq. Clint C. Waldron, Esq. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 13522 Email: gwhite@wbapc.com 36689 cwaldron@wbapc.com	Case No: 00 CV 93 Div: Ctrm:

OATH OF OFFICE – ETHAN MUELLER
RESERVE METROPOLITAN DISTRICT NO. 1

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

I, Ethan Mueller, will faithfully support the Constitutions 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 Reserve Metropolitan District No. 1 upon which I am about to enter.

Signature

Subscribed and sworn to before me this 24 day of May, 2010.

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

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

STATE OF COLORADO)
) ss.
COUNTY OF Gunnison

Subscribed and sworn to before me this 24 day of May, 2010.

NOTARY PUBLIC
MARY JO SOMRAK
STATE OF COLORADO
My Commission Expires 03/20/2012

(SEAL)

My commission expires: 3/20/12

Mary Jo Somrak
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

DISTRICT COURT COUNTY OF GUNNISON, COLORADO Court Address: 200 East Virginia Avenue Gunnison, Colorado 81230 Telephone No.: (970) 641-3500	
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Attorneys for Petitioner: Attorney: Gary. R. White, Esq. Clint C. Waldron, Esq. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 13522 Email: gwhite@wbapc.com 36689 cwaldron@wbapc.com	Case No: 00 CV 93

CERTIFICATE OF APPOINTMENT – JAMES RUTHVEN
RESERVE METROPOLITAN DISTRICT NO. 1

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

I, Michael Kreatz, acting President of the Board of Directors of Reserve Metropolitan District No. 1, Gunnison County, Colorado, hereby certify that at the regular meeting of the Board of Directors of Reserve Metropolitan District No. 1, held May 24, 2010, the Board determined that due to a vacancy on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District:

Name: James Ruthven
Address: 230 Chekwa Trail
Crested Butte, CO 81230

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on this 24th day of May, 2010.

RESERVE METROPOLITAN DISTRICT NO. 1

DISTRICT COURT COUNTY OF GUNNISON, COLORADO Court Address: 200 East Virginia Avenue Gunnison, Colorado 81230 Telephone No.: (970) 641-3500	
Petitioner: **IN THE MATTER OF RESERVE METROPOLITAN DISTRICT NO. 1, GUNNISON COUNTY, COLORADO**	▲ **COURT USE ONLY** ▲
Attorneys for Petitioner: Attorney: Gary. R. White, Esq. Clint C. Waldron, Esq. Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 13522 Email: gwhite@wbapc.com 36689 cwaldron@wbapc.com	Case No: 00 CV 93 Div: Ctrm:

OATH OF OFFICE – JAMES RUTHVEN
RESERVE METROPOLITAN DISTRICT NO. 1

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

I, James Ruthven, will faithfully support the Constitutions 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 Reserve Metropolitan District No. 1 upon which I am about to enter.

Signature

Subscribed and sworn to before me this 24th day of May, 2010.

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

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

STATE OF COLORADO)
) ss.
COUNTY OF Gunnison)

Subscribed and sworn to before me this 24 day of May, 2010.

(SEAL)

NOTARY PUBLIC
MARY JO SOMRAK
STATE OF COLORADO
My Commission Expires 03/20/2012

My commission expires: 3/20/12

Mary Jo Somrak
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/22/2009

PRODUCER (303)368-5757 FAX (303)368-5863
T. Charles Wilson Insurance Services
2260 So. Xanadu Way # 280
Aurora, CO 80014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED Reserve Metropolitan District No. 1
DBA: c/o Robertson & Marchetti, P.C.
28 Second Street, Suite 213
Edwards, CO 81632

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: Western Surety	0022
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
		GENERAL LIABILITY				EACH OCCURRENCE	$
		COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurence)	$
		CLAIMS MADE OCCUR				MED EXP (Any one person)	$
						PERSONAL & ADV INJURY	$
						GENERAL AGGREGATE	$
		GEN'L AGGREGATE LIMIT APPLIES PER				PRODUCTS - COMP/OP AGG	$
		POLICY PRO-JECT LOC					
		AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT (Ea accident)	$
		ANY AUTO					
		ALL OWNED AUTOS				BODILY INJURY (Per person)	$
		SCHEDULED AUTOS					
		HIRED AUTOS				BODILY INJURY (Per accident)	$
		NON-OWNED AUTOS					
						PROPERTY DAMAGE (Per accident)	$
		GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	$
		ANY AUTO				OTHER THAN AUTO ONLY: EA ACC	$
						AGG	$
		EXCESS/UMBRELLA LIABILITY				EACH OCCURRENCE	$
		OCCUR CLAIMS MADE				AGGREGATE	$
							$
		DEDUCTIBLE					$
		RETENTION $					$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATU-TORY LIMITS / OTH-ER	
		ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?				E.L. EACH ACCIDENT	$
		If yes, describe under SPECIAL PROVISIONS below				E.L. DISEASE - EA EMPLOYEE	$
						E.L. DISEASE - POLICY LIMIT	$
A		OTHER Position Schedule Bond	16064516	01/01/2010	01/01/2013	5 Directors @ $1,000 Each 1 Treasurer @ $5,000	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER

Reserve Metropolitan District #1
c/o Robertson Marchetti, PC
28 Second Street Suite 213
Edwards, CO 81632

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
Janet Whoric/JANET

©ACORD CORPORATION 1988

Director's List & District Contact Data Update for:

Reserve Metropolitan District No.1, County of Gunnison, State of Colorado

PLEASE SEND BY MAIL OR FAX TO:

District Election Specialist
Division of Local Government
1313 Sherman St., Rm 521
Denver CO 80203
Facsimile: 303-866-4819
Tel: 30-866-2156

District Contact Update

District Name: **Reserve Metropolitan District No.1**

District Contact Person: **Debbie Braucht, Robertson & Marchetti, PC**

District Business Address: **28 Second Street, Suite 213, Edwards, CO 81632**

District Telephone: **(970) 926-6060** **Fax: (970) 926-6040**

District Email: **debbie@rmpccpa.com**

Our board has: [5] or 7 members. (Circle one)

Director's Full Name (Please do not use nick names.)	Title (E.g. Chair, Treasurer)	Address	Elected or Appointed (E or A)	Current Term Expiration Year	Length of Term (1-4 yrs)	Oath on file with DLG (√)	Bond on file with DLG (√)
Jim Ruthven	Chairman/ President	PO Box 5700, Mt. Crested Butte, CO 81225	A	2012	4	Y	Y
J. Kendall Stone	V.P. Secretary/ Treasurer	PO Box 5700, Mt. Crested Butte, CO 81225	A	2014	4	Y	Y
Michael Kraatz	V.P. Asst Sec/Treas	PO Box 5700, Mt. Crested Butte, CO 81225	A	2014	4	Y	Y
Ethan Mueller	V.P Asst Sec/Treas	PO Box 5700, Mt. Crested Butte, CO 81225	A	2012	4	Y	Y
Erica Mueller	Asst Sec	PO Box 5700, Mt. Crested Butte, CO 81225	A	2012	2	Y	Y

Note: This is NOT to be used in lieu of the SB09-087 transparency notification requirement nor the January 15th filing requirement. This form should be submitted to DLG shortly after a special district election to update district information and can also be used intermittently throughout the year if any changes occur to a district's board.

Debbie Braucht 6-2-10

District Contact Signature **Date**