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FOSTER GRAHAM MILSTEIN & CALISHER, LLP
ATTORNEYS AT LAW

T 303-333-9810
F 303-333-9786
621 Seventeenth Street
19th Floor
Denver, Colorado 80293

June 7, 2010

Ms. Casey Laycock
Division of Local Government
Department of Local Affairs
1313 Sherman Street, Room 521
Denver, Colorado 80203

Received
JUN 08 2010
Dept. of Local Affairs

Re: Saddler Ridge Metropolitan District
May 4, 2010 Regular Special District Election

Dear Ms. Laycock:

Enclosed as required by statute, please find copies of the following documents:

1. Fully executed Oaths of Office for Terry K. Hartlieb, Michael A. Occhiato and Harvey D. Thompson;

2. Comprehensive Crime Coverage Certificate for policy period 01/01/2010 until cancelled;

3. Resolution of the Board of Directors Calling a Mail Ballot Election (and authorizing the DEO to cancel same);

4. Notice of Cancellation; and

5. Director's List and District Contact Data Update.

To confirm for our records that you have received the above-referenced documents, please sign the enclosed Acknowledgement and return it to our office in the self-addressed, stamped envelope provided.

Thank you for your assistance and please do not hesitate to contact me should you have any questions.

Very truly yours,

FOSTER GRAHAM MILSTEIN & CALISHER LLP

Cindy Weakland

Cindy Weakland, Paralegal

/cw
Enclosures

DISTRICT COURT, COUNTY OF WELD, STATE OF COLORADO Court Address: Weld County Courthouse 901 9th Avenue P.O. Box 2038 Greeley, Colorado 80632 (970) 351-7300	
IN THE MATTER OF SADDLER RIDGE METROPOLITAN DISTRICT, TOWN OF SEVERANCE, COUNTY OF WELD, STATE OF COLORADO	**▲ COURT USE ONLY ▲**
Attorneys for Saddler Ridge Metropolitan District: FOSTER GRAHAM MILSTEIN & CALISHER, LLP Joan M. Fritsche, Esq. 621 17th Street, 19th Floor Denver, Colorado 80293 Phone Number: 303-333-9810 FAX Number: 303-333-9786 E-mail: joan@fostergraham.com Atty. Reg. #: 28637	Case Number: 2003CV1076 Division: 5

OATH OF OFFICE
(Terry K. Hartlieb)

STATE OF COLORADO)
) ss.
COUNTY OF Larimer)

I, Terry K. Hartlieb, 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 the Saddler Ridge Metropolitan ~~District upon which~~ I am about to enter.

Terry K. Hartlieb

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

By:_____
*Person authorized to administer oaths

County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED IN PLACE OF THE ABOVE AFFIRMATION:

STATE OF COLORADO)
) ss.
COUNTY OF Larimer)

NOTARY PUBLIC
KELSIE L. WOOLDRIDGE
STATE OF COLORADO
MY COMMISSION EXPIRES: July 27, 2013

Subscribed and affirmed, or sworn to before me in the County of Larimer, State of Colorado, this 2 day of June, 2010.

Witness my hand and official seal.

My commission expires: July 27, 2013

Kelsie L. Wooldridge
Notary Public

[S E A L]

DISTRICT COURT, COUNTY OF WELD, STATE OF COLORADO Court Address: Weld County Courthouse 901 9th Avenue P.O. Box 2038 Greeley, Colorado 80632 (970) 351-7300	
IN THE MATTER OF SADDLER RIDGE METROPOLITAN DISTRICT, TOWN OF SEVERANCE, COUNTY OF WELD, STATE OF COLORADO	**▲ COURT USE ONLY ▲**
Attorneys for Saddler Ridge Metropolitan District: FOSTER GRAHAM MILSTEIN & CALISHER, LLP Joan M. Fritsche, Esq. 621 17th Street, 19th Floor Denver, Colorado 80293 Phone Number: 303-333-9810 FAX Number: 303-333-9786 E-mail: joan@fostergraham.com Atty. Reg. #: 28637	Case Number: 2003CV1076 Division: 5

OATH OF OFFICE
(Michael A. Occhiato)

STATE OF COLORADO)
) ss.
COUNTY OF Larimer)

I, Michael A. Occhiato, 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 the Saddler Ridge Metropolitan District upon which I am about to enter.

Michael A. Occhiato

Subscribed and sworn to before me this 3rd day of June, 2010.

By:_____
*Person authorized to administer oaths

County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED IN PLACE OF THE ABOVE AFFIRMATION:

STATE OF COLORADO)
) ss.
COUNTY OF Larimer)

Subscribed and affirmed, or sworn to before me in the County of Larimer, State of Colorado, this 3rd day of June, 2010.

Witness my hand and official seal.

My commission expires: 9/11/2012

NOTARY PUBLIC
JODELL STETSON
[SEAL]
STATE OF COLORADO

My Commission Expires 9/11/2012

Jodell S
Notary Public

DISTRICT COURT, COUNTY OF WELD, STATE OF COLORADO Court Address: Weld County Courthouse 901 9th Avenue P.O. Box 2038 Greeley, Colorado 80632 (970) 351-7300	
IN THE MATTER OF SADDLER RIDGE METROPOLITAN DISTRICT, TOWN OF SEVERANCE, COUNTY OF WELD, STATE OF COLORADO	▲ COURT USE ONLY ▲
Attorneys for Saddler Ridge Metropolitan District: FOSTER GRAHAM MILSTEIN & CALISHER, LLP Joan M. Fritsche, Esq. 621 17th Street, 19th Floor Denver, Colorado 80293 Phone Number: 303-333-9810 FAX Number: 303-333-9786 E-mail: joan@fostergraham.com Atty. Reg. #: 28637	Case Number: 2003CV1076 Division: 5

OATH OF OFFICE
(Harvey D. Thompson)

STATE OF COLORADO)
) ss.
COUNTY OF LARIMER)

I, Harvey D. Thompson, 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 the Saddler Ridge Metropolitan District upon which I am about to enter.

Harvey D. Thompson

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

By:_____
*Person authorized to administer oaths

**County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.*

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED IN PLACE OF THE ABOVE AFFIRMATION:

STATE OF COLORADO)
) ss.
COUNTY OF LARIMER)

Subscribed and affirmed, or sworn to before me in the County of LARIMER, State of Colorado, this 28th day of May, 2010.

Witness my hand and official seal.

My commission expires: MARCH 16, 2013.

Susan K. Langer
Notary Public

Years of Service

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: 23C60375-1019

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

Named Member:
Saddler Ridge Metropolitan District
c/o Pinnacle Consulting Group Inc.
5110 Granite Street, Suite C
Loveland, CO 80538

Agent of Record:
Flood & Peterson Insurance, Inc. -FC
POB 270370
Fort Collins, CO 80527

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: _____ Thursday, November 12, 2009
Authorized Representative

Entity ID#: 60375

Director's List & District Contact Data Update for:

SADDLER RIDGE METROPOLITAN DISTRICT, Town of Severance, County of Weld, 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

Our board has: **5** members

District Contact Update

District Name: Saddler Ridge Metropolitan District

District Contact Person: Joan M. Fritsche, Esq. and Cindy Weakland, Paralegal

District Business Address: c/o Foster Graham Milstein & Calisher, LLP
621 17th Street, 19th Floor; Denver, CO 80293

District Telephone: 303-333-9810 **Fax: 303-333-9786**

District Contact Email: joan@fostergraham.com; cweakland@fostergraham.com

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 (√)
Jeffry L. Crowley	Chair/Pres.	3500 Swanstone Drive; Fort Collins, CO 80525	E	2012	4 yrs.	✓	✓
James A. Howton	Asst. Sesc.	8295 Avalon Court; Fort Collins, CO 80528	E	2012	4 yrs.	✓	✓
Terry K. Hartlieb	Sec./Treas.	2519 Fox Run Court; Fort Collins, CO 80526	E	2014	4 yrs.	✓	✓
Michael A. Occhiato	Asst. Sec.	964 Riparian Way; Fort Collins, CO 80524	E	2014	4 yrs.	✓	✓
Harvey D. Thompson	Asst. Sec.	900 Belvedere Court; Fort Collins, CO 80525	E	2014	4 yrs.	✓	✓

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.

Cindy Weakland, Paralegal 6/7/10
District Contact Signature Date