

Attorneys At Law

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May 30, 2010



**Department of Local Affairs
Division of Local Government
Elections Division
1313 Sherman Street, Room 521
Denver, Colorado 80203**

**Re: South Evergreen Water District - DLG ID #30122
May 4, 2010 Regular Special District Election**

To whom it may concern:

The 2010 Election Results documents, for the above referenced district, is as follows:

- 1) Copy of Board Resolution Appointing a DEO and Authorizing DEO to Cancel Election.
- 2) Copy of Certificate of Appointment & Oath of DEO
- 3) Copy of DEO Resolution Cancellation of Election & Declaration Deeming Candidates Elected
- 4) Notice of Cancellation
- 5) Oath & Bond of Newly Elected Director Re: Wendy Moore
- 6) Director's List & District Contact Data Update

Please contact me if you have any questions regarding this matter or if you need further information.

Sincerely,

Dana Retterer
DEO/Legal Assistant
dretterer@tnclaw.com

encl.

303.674.0800 Tel
303.674.8492 Fax
tnclaw.com Web
32065 Castle Court
Suite 150
Centerpoint I Building
Evergreen, CO 80439

DISTRICT COURT, JEFFERSON COUNTY, COLORADO 100 Jefferson County Pkwy Golden, CO 80401	EFILED Document CO Jefferson County District Court 1st JD Filing Date: May 25 2010 3:12PM MDT Filing ID: 31304010 Review Clerk: Matt J Forbes ▲ COURT USE ONLY ▲
IN THE MATTER OF: SOUTH EVERGREEN WATER DISTRICT	Case Number: 91CV373 Div.: Ctrm.:
Richard W. Toussaint Toussaint, Nemer & Coaty, P.C. 3081 Bergen Peak Drive, Suite 210 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: rtoussaint@tnclaw.com Atty. Reg. #: 9217	OATH OF DIRECTOR

I, Wendy Moore, 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 South Evergreen Water District upon which I am about to enter.

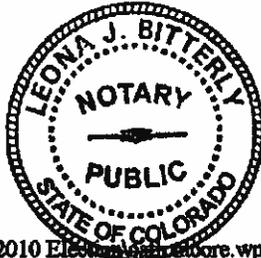
Wendy Moore
 Wendy Moore

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

STATE OF COLORADO)
)ss.
 COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 25th day of May, 2010. Witness my hand and official seal.

[SEAL]



Leona J. Bitterly
 Notary Public
 My Commission Expires: 4-28-12

ACORD CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 04/21/2009
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 South Evergreen Water C/o Toussaint, Nemer & Coaty, P.C. 32065 Castle Court, Suite 150 Evergreen, CO 80439	INSURERS AFFORDING COVERAGE	NAIC #
	INSURER A: Western Surety	0922 (ID)
	INSURER B: Filing Date: May 25 2010 3:12PM MDT	
	INSURER C: Filing ID: 31304010	
	INSURER D: Review Clerk: Matt J Forbes	
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 ADD'L TYPE	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				EACH OCCURRENCE \$ DAMAGE TO RENTED EQUIPMENT (Per occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	Garage Liability <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC AUTO ONLY: AGG \$
	EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				<input type="checkbox"/> NO STATU- <input type="checkbox"/> TORY LIMITS <input type="checkbox"/> OTH- <input type="checkbox"/> ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	OTHER PE Position Schedule Bond	58505913	04/19/2009	04/19/2012	Limit \$10,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 PE Position Schedule Bond
 5 Directors at \$1,000 ; 1 Treasurer at \$5,000
 Total Bond Limit: \$10,000

CERTIFICATE HOLDER To Whom It May Concern	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>10</u> 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 Jessica Hill/JESSIE <i>Jessica Hill</i>

Director's List & District Contact Data Update for:

South Evergreen Water District, County of Jefferson, 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: 303-866-2156

Our board has: 5 OR 7 members. (Circle one)

District Contact Update	
District Name:	South Evergreen Water District
District Contact Person:	Leona Bitterly, Administrator
District Business Address:	c/o Toussaint, Nemer & Coaty, P.C. 32065 Castle Court, Ste. 150 Evergreen, Colorado 80439
District Telephone:	(303) 674-0800 Fax: (303) 674-8492
District Email:	lbitterly@tnclaw.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 (<input checked="" type="checkbox"/>)	Bond on file with DLG (<input checked="" type="checkbox"/>)
Louise Decker	President	26491 Wolverine Trail, Evergreen, Colorado 80439	E	2012	4 yrs	X	X
Ann English	Vice-President	P.O. Box 3144, Evergreen, Colorado 80437 8263 Gray Fox Drive, Evergreen, Colorado 80439	E	2012	4 yrs	X	X
Thad Renaud	Secretary	26261 Wolverine Trail, Evergreen, Colorado 80439	E	2012	4 yrs	X	X
Wendy Moore	Treasurer	8000 Grizzly Way, Evergreen, Colorado 80439	E	2014	4 yr	X	X
Vacancy							

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.


 Dana Retterer – DEO/Legal Assistant

5-30-10
 Date