

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

Dolores Canyon Metropolitan District No. 1
Mesa 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 8, 2012; 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 8, 2012.

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>
Tammy K. Anderson	501 Foy Road Gateway, CO 81522	4-year term
Michael W. Hall	2677 Lookout Ln. Grand Junction, CO 81503	4-year term

DATED this 6th day of March, 2012.



Designated Election Official

District Contact Person

Lisa A. Johnson

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

State PROOF OF PUBLICATION

STATE OF COLORADO

County of (Mesa)

Terry Laubhan

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 Dolores Canyon Metropoli-
tan District No. 1, Mesa County,
Colorado, that at the close of
business on the sixty-third day
before the election there were
not more candidates for direc-
tor than offices to be filled, in-
cluding candidates filing affida-
vits of intent to be write-in
candidates; therefore, the elec-
tion to be held on May 8, 2012, is
hereby cancelled pursuant to
Section 1-5-208, C.R.S.
The following candidates are
declared elected:
Tammy K. Anderson Four year
term (May, 2016)
Michael W. Hall Four year term
(May, 2016)
/s/ Lisa A. Johnson
Designated Election Official
Contact Person for the District:
Lisa A. Johnson
Telephone Number of the Dis-
trict: (303) 987-0835
Address of the District: 141
Union Blvd., Suite 150, Lake
wood, CO 80228-1898
District Facsimile Number: (303)
987-2032
Published: March 15, 2012.

Being duly sworn, says that I am Legal Secretary of
The Daily Sentinel, a daily newspaper, published and duly printed in
The County of Mesa, State of Colorado; that said newspaper has a
general circulation in said County and has been continuously and
uninterruptedly published therein, during a period of at least
fifty-two consecutive weeks next prior to the first publication
of the annexed notice; that said newspaper is a newspaper within the
meaning of the act of the general Assembly of the State of Colorado,
entitled "An Act to regulate the printing of legal notices and
advertisements," and amendments thereto; that the notice of which
the annexed is a printed copy taken from said newspaper, was published
in said newspaper, and in the regular and entire issue of every number
thereof once a week for 1 successive week;
that said notice was so published in said newspaper proper and not in
any supplement thereof, and that first publication of said notice as
aforesaid, was on the 15th day of March, 2012,
and the last, on the 15th day of March, 2012.
Copies of each number of said paper in which said notice and/or
list was published were delivered by carriers or transmitted by
mail to each of the subscribers of said newspaper, The Daily Sentinel,
according to the accustomed mode of business in this office.



Subscribed and sworn to before me, this 19th day of March, 20 12

Suzanne E Buskist

SUZANNE E BUSKIST
Notary Public
State of Colorado
2-7-16 exp.



**Colorado Special Districts Property and Liability Pool
Comprehensive Crime Certificate Holder Declarations**

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C61113-1814

Coverage Period: 1/1/2012 Until Cancelled

Billing Period: 1/1/2012 to 1/1/2013

Named Member:

Dolores Canyon Metropolitan District No. 1
c/o McGeady Sisneros, P.C.
450 E. 17th Ave., Suite 400
Denver, CO 80203

Broker of Record:

Colorado West Insurance
2782 Crossroads Blvd
Grand Junction, CO 81506

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:

Limits:

Public Employee Dishonesty Coverage:

\$5,000

- Limit is Per Loss
- Faithful Performance of Duty
- 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	\$5,000.00	\$5,000
Outside Premises	Deductible	\$5,000.00	\$5,000

Computer Fraud and Funds Transfer Fraud Coverage:

\$5,000

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100.00

Contribution: \$130.68

Policy Forms:

- CR 00260506 Government Crime Policy
- CR 25070300 Includes Specified Directors or Trustees on Committee as Employees
- CR 25080300 Includes Specified Non-Compensated Officers as Employees
- CR 25090300 Includes Volunteer Workers as Employees
- CR 25180300 Faithful Performance of Duty
- CR 25120300 Includes Treasures or Tax Collectors as Employees

This Certificate Holder Declaration 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, conditions, and exclusions.

Countersigned by: _____

Authorized Representative

Tuesday, November 08, 2011