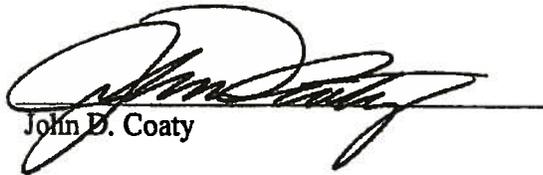


DISTRICT COURT, JEFFERSON COUNTY, COLORADO 100 Jefferson County Pkwy. Golden, Colorado 80401	FILED Document CO Jefferson County District Court 1st JD Filing Date: May 23 2012 2:10PM MDT Filing ID: 44439485 Review Clerk: [REDACTED]
IN RE THE MATTER OF LOOKOUT MOUNTAIN WATER DISTRICT	COURT USE ONLY
Raule G. Nemer Toussaint, Nemer & Coaty, P.C. 32065 Castle Court, #150 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: rnemer@tnclaw.com Atty. Reg. #: 10628	Case Number: 1988CV265 Div.: Ctrm.:
SUBMISSION OF OATH OF DIRECTOR	

COMES NOW the Lookout Mountain Water District, by and through its attorneys of record, Toussaint, Nemer & Coaty, P.C., and submits the attached Oath of Director Robert M. Heine, along with a copy of the District's current insurance certificate evidencing compliance with the provisions of C.R.S. §32-1-901(2).

Respectfully submitted this 23rd day of May, 2012

Toussaint, Nemer & Coaty, P.C.


 John D. Coaty

OATH OF OFFICE OF DIRECTOR

STATE OF COLORADO)
)ss
COUNTY OF JEFFERSON)

FILED Document
CO Jefferson County District Court 1st JD
Filing Date: May 23 2012 2:10PM MDT
Filing ID: 44439485
Review Clerk: Beth B

I, ROBERT M. HEINE, 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 LOOKOUT MOUNTAIN WATER DISTRICT, upon which I am about to enter.

[Signature]
(Signature of Director)

Subscribed and sworn to before me this 14 day of May, 2012

By: _____
County Clerk and Recorder, District Court Clerk,
President of the Board of Directors, or Notary

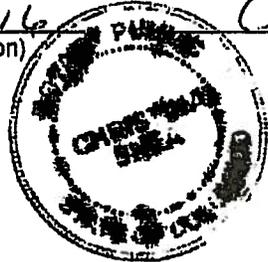
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED

STATE OF COLORADO)
)ss
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 14th day of May, 2012

January 10, 2016
(notary commission expiration) Christa Elmer
(notary signature)

SEAL



PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath and an individual, schedule, or blanket surety bond must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.



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

FILED Document
CO Jefferson County District Court 1st JD
Filing Date: May 23 2012 2:10PM MDT
Filing ID: 44439485
Review Clerk: ESH B

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C54301-536

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

Named Member:

Lookout Mountain Water District
2595B Genesee Trail, PMB514
Golden, CO 804015742

Broker of Record:

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:

Limits are equal to Employee Dishonesty Coverage or \$25,000 or whichever is less

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100.00

Contribution: \$108.20

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 25180506 Faithful Performance of Duty
- CR 25120300 Includes Treasurers or Tax Collectors as Employees
- CR 02151104 Colorado Changes
- U-CR-129-A Named Insured

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: _____

Joseph A. W. Page
Authorized Representative

Thursday, May 17, 2012

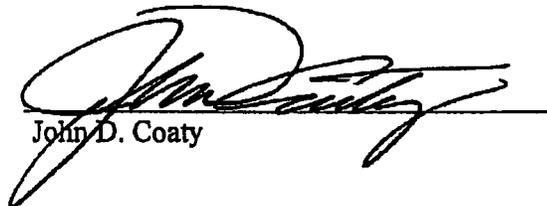
Entity ID#: 54301

DISTRICT COURT, JEFFERSON COUNTY, COLORADO 100 Jefferson County Pkwy. Golden, Colorado 80401	FILED Document CO Jefferson County District Court 1st JD Filing Date: May 23 2012 2:15PM MDT Filing ID: 44440204 Review Clerk:
IN RE THE MATTER OF LOOKOUT MOUNTAIN WATER DISTRICT	COURT USE ONLY
Raule G. Nemer Toussaint, Nemer & Coaty, P.C. 32065 Castle Court, #150 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: memer@tnclaw.com Atty. Reg. #: 10628	Case Number: 1988CV265 Div.: Ctrm.:
SUBMISSION OF OATH OF DIRECTOR	

COMES NOW the Lookout Mountain Water District, by and through its attorneys of record, Toussaint, Nemer & Coaty, P.C., and submits the attached Oath of Director Donald E. Ranta, along with a copy of the District's current insurance certificate evidencing compliance with the provisions of C.R.S. §32-1-901(2).

Respectfully submitted this 23rd day of May, 2012

Toussaint, Nemer & Coaty, P.C.


 John D. Coaty

OATH OF OFFICE OF DIRECTOR

FILED Document
CO Jefferson County District Court 1st JD
Filing Date: May 23 2012 2:15PM MDT
Filing ID: 44440204
Review Clerk: Beth B

STATE OF COLORADO)
) ss
COUNTY OF JEFFERSON)

I, Donald E. Ranta, 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 LOOKOUT MOUNTAIN WATER DISTRICT, upon which I am about to enter.

Donald E. Ranta
(Signature of Director)

Subscribed and sworn to before me this _____ day of _____ 20_____.

By: _____

County Clerk and Recorder, District Court Clerk,
President of the Board of Directors, or Notary

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 14th day of May 20_____.

January 10, 2016 (notary commission expiration) Christina Akers (notary signature)

SEAL



PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath and an individual, schedule, or blanket surety bond must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.



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

**FILED Document
CO Jefferson County District Court 1st JD
Filing Date: May 23 2012 2:15PM MDT**

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C54301-536

Coverage Period: 1/1/2012 until Cancelled

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

Named Member:

Lookout Mountain Water District
25958 Genesee Trail, PMB514
Golden, CO 804015742

Broker of Record:

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:

Limits are equal to Employee Dishonesty Coverage or \$25,000 or whichever is less

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100.00

Contribution: \$108.20

Policy Forms:

- CR 00280506 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 25180506 Faithful Performance of Duty
- CR 25120300 Includes Treasurers or Tax Collectors as Employees
- CR 02151104 Colorado Changes
- U-CR-129-A Named Insured

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: _____

Joseph A. Wallace
Authorized Representative

Thursday, May 17, 2012

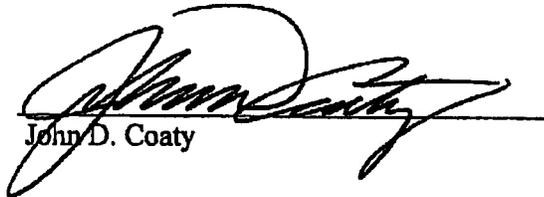
Entity ID#: 54301

DISTRICT COURT, JEFFERSON COUNTY, COLORADO 100 Jefferson County Pkwy. Golden, Colorado 80401	FILED Document CO Jefferson County District Court 1st JD Filing Date: May 23 2012 2:22PM MDT Filing ID: 44440437 Review Clerk: [Redacted]
IN RE THE MATTER OF LOOKOUT MOUNTAIN WATER DISTRICT	COURT USE ONLY
Raule G. Nemer Toussaint, Nemer & Coaty, P.C. 32065 Castle Court, #150 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: rnemer@tnclaw.com Atty. Reg. #: 10628	Case Number: 1988CV265 Div.: Ctrm.:
SUBMISSION OF OATH OF DIRECTOR	

COMES NOW the Lookout Mountain Water District, by and through its attorneys of record, Toussaint, Nemer & Coaty, P.C., and submits the attached Oath of Director Herbert C. Young, along with a copy of the District's current insurance certificate evidencing compliance with the provisions of C.R.S. §32-1-901(2).

Respectfully submitted this 23rd day of May, 2012

Toussaint, Nemer & Coaty, P.C.


 John D. Coaty

OATH OF OFFICE OF DIRECTOR

STATE OF COLORADO)
) ss
COUNTY OF JEFFERSON)

FILED Document
CO Jefferson County District Court 1st JD
Filing Date: May 23 2012 2:22PM MDT
Filing ID: 44440437
Review Clerk: Beth B

I, Herbert R. Young, 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 LOOKOUT MOUNTAIN WATER DISTRICT, upon which I am about to enter.

[Signature]
(Signature of Director)

Subscribed and sworn to before me this _____ day of _____, 20_____.

By: _____

County Clerk and Recorder, District Court Clerk,
President of the Board of Directors, or Notary

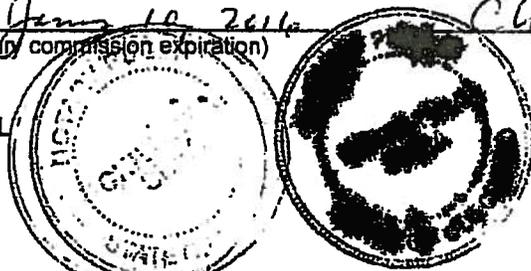
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
) ss
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 14th day of May, 2012.

June 10, 2016 (notary commission expiration) [Signature] (notary signature)

SEAL



PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath and an individual, schedule, or blanket surety bond must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.



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

EFILED Document
CO Jefferson County District Court 1st JD
Filing Date: May 23 2012 2:22PM MDT
Filing ID: 44440437

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C54301-536

Coverage Period: 1/1/2012 to 1/1/2013 **Unit Canceled**

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

Named Member:

Lookout Mountain Water District
25958 Genesee Trail, PMB514
Golden, CO 804015742

Broker of Record:

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:

Limits are equal to Employee Dishonesty Coverage or \$25,000 or whichever is less

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100.00

Contribution: \$108.20

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 25190506 Faithful Performance of Duty
- CR 25120300 Includes Treasurers or Tax Collectors as Employees
- CR 02151104 Colorado Changes
- U-CR-129-A Named Insured

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: _____

Joseph A. W. Sage
Authorized Representative

Thursday, May 17, 2012

Entity ID#: 54301

Directors List & District Contact Data Update for:

Lookout Mountain Water District, County of Jefferson, State of Colorado

<u>District Contact Update</u>	
District Name:	Lookout Mountain Water District
District Contact Person:	Christina Shea, Secretary and Administrator
District Business Address:	25958 Genesee Trail Road #514, Golden, CO 80401
District Telephone:	Voice: (303) 526-1250 Facsimile: (303)526-1257
District Email:	csbis@msn.com

Our board has **5** members.

Director's Full Name	Title	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
H. Court Young	President	170 S. Holman Way Golden, CO 80401	E	2016	4	Yes	Yes
Mark Mancini	Treasurer	139 Dekker Dr. Golden, CO 80401	E	2014	4	Yes	Yes
Donald E. Ranta	Vice President	309 Parkview Ave. Golden, CO 80401	E	2016	4	Yes	Yes
Robert M. Heine		424 Vista Ave. Golden, CO 80401	E	2016	4	Yes	Yes
Balasingam "Verl" Murugaverl		126 S. Lookout Mountain Rd. Golden, CO 80401	E	2014	4	Yes	Yes



District Contact Signature

June 4, 2012

Date

Lookout Mountain Water District



25958 Genesee Trail
PMB 514
Golden, CO 80401-5742
Office 303-526-2025
Fax 303-526-1257

June 4, 2012

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

RE: LOOKOUT MOUNTAIN WATER DISTRICT
Regular Election Certificate of Results

Lookout Mountain Water District conducted the regular election on May 8, 2012 and the Canvass Board's Certificate of Official Abstract of Votes Cast is enclosed.

Also enclosed is the Director's List & District Contact Data Update and copies of the filed Oaths of Office and Surety Bonds.

Please contact me at csbis@msn.com or 303-526-2025 if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Christina B. Shea". The signature is written in a cursive, flowing style.

Christina B. Shea
Designated Election Official

