

64095

DAVID C. LINDHOLM

Attorney at Law

4450 Arapahoe Avenue, Suite 100
P. O. Box 18903
Boulder, Colorado 80308-1903

Telephone: (303) 415-2502 or 442-2555
Facsimile: (303) 494-7132

February 24, 2012

Received
FEB 28 2012
Dept. of Local Affairs

Division of Local Government
Department of Local Affairs
1313 Sherman Street, Room 521
Denver, CO 80203

Re: Mountain Water and Sanitation District

Dear Sir or Madam:

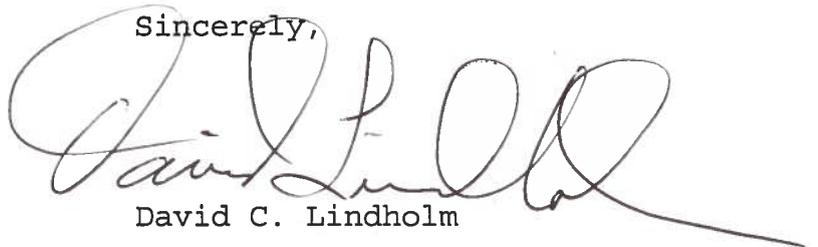
Pursuant to the requirements set forth in C.R.S. §32-1-901, enclosed please find an executed Oath of Office signed by Mary H. Chan, who was appointed to fill a vacancy on the Board of Directors of the Mountain Water and Sanitation District resulting from the resignation of a Director. Also enclosed is a copy of the Resolution confirming the appointment. The mailing addresses for Ms. Chan is as follows:

Mary H. Chan
12296 Styve Road
Conifer, CO 80433

Also enclosed is confirmation that Ms. Chan, and all of the other Directors of the Mountain Water and Sanitation District, are covered by a surety bond, in the amount of \$5,000.00, issued by the Colorado Special District's Property and Liability Pool, as required by C.R.S. §32-1-901(2).

I would request that the enclosures be filed in the District's file, which is maintained by the Division. In the event that you have any questions regarding this matter, please do not hesitate to call me at (303) 415-2502.

Sincerely,



David C. Lindholm

enclosures

cc: Mountain Water and Sanitation District

OATH OF OFFICE

STATE OF COLORADO)
)
) SS.
COUNTY OF JEFFERSON)

I, MARY H. CHAN, 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 Mountain Water and Sanitation District upon which I am about to enter.

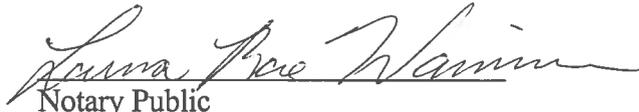

Mary H. Chan

STATE OF COLORADO)
)
) SS.
COUNTY OF JEFFERSON)

The foregoing Oath of Office was acknowledged before me this 16 day of February, 2012, by Mary H. Chan.

WITNESS my hand and official seal.

My commission expires: January 26, 2014


Notary Public



RESOLUTION NO. 12-02
Series 2012

A RESOLUTION APPOINTING A DIRECTOR TO THE BOARD

WHEREAS, on the 17th day of January, 2012, the Board of Directors of the Mountain Water and Sanitation District accepted the resignation of Board member Verna E. Drennan as of the close of the meeting; and

WHEREAS, pursuant to the provisions of C.R.S. §32-1-905(2), and Section 4.5(c) of the Rules and Regulations of the Mountain Water and Sanitation District, any vacancy on the Board of Directors shall be filled by appointment by the remaining Directors within sixty (60) days after the vacancy occurs; and

WHEREAS, the Board of Directors, having reviewed candidates who have expressed an interest in serving as a Board member, is at this time prepared to name an appointee to fill the aforementioned vacancy.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the authority granted the Board by C.R.S. §32-1-905(2), the remaining Directors hereby appoint the following person to act as Director until the next regular election when the aforementioned vacancy shall be filled by election:

MARY H. CHAN

Director Saltzman moved that the preceding Resolution be adopted.

Director Kleinvehn seconded the adoption of the foregoing Resolution.

The role having been called, the vote was as follows:

Director - Kenneth A. Pfohl	<u>Absent</u>
Director - Marilyn Saltzman	<u>yes</u>
Director - Lynn A. Kleinvehn	<u>yes</u>
Director - Gregory H. Carman	<u>yes</u>

ADOPTED this 7th day of February, 2012.

MOUNTAIN WATER AND
SANITATION DISTRICT

ATTEST:


Secretary

By 
Via President



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C48435-273

Coverage Period: 1/1/2012 Until Cancelled

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

Named Member:

Mountain Water and Sanitation District
12365 US Highway 285
Conifer, CO 80433

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: _____


Authorized Representative

Tuesday, November 22, 2011

Entity ID#: 48435