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A PROFESSIONAL CORPORATION

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May 23, 2018

VIA E-FILE

Clerk of the Court
Douglas County Justice Center
4000 Justice Way, Suite 2009
Castle Rock, CO 80109

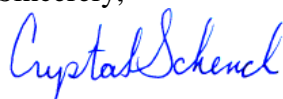
**Re: Consolidated Bell Mountain Ranch Metropolitan District
Civil Action No. 85CV202**

Dear Sir or Madam:

Enclosed for filing in the above-referenced District file are the Oaths of Office for Russell Grant and Albert Mikelson, who were deemed elected to the Board of Directors to serve a four-year term expiring in May 2022, and the Oath of Office for Amy Matzen, who was deemed elected to the Board of Directors to serve a two-year term expiring in May 2020.

Also enclosed is a copy of the bond for the Directors and Treasurer of the District. If you have any questions, please let me know.

Sincerely,



Crystal Schenck
Paralegal

/cs

Enclosures

cc: Division of Local Government
Douglas County Clerk and Recorder
Bob Blodgett

DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 303-663-7200		
IN RE THE MATTER OF CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT		
Timothy J. Flynn Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Attorney Reg. No.: 10484		▲ COURT USE ONLY ▲ Case No.: 85CV202 Div.: Ctrm.:
OATH OF OFFICE		

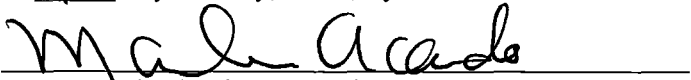
I, Russell Grant, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Consolidated Bell Mountain Ranch Metropolitan District upon which I am about to enter.



 Russell Grant

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 9th day of May, 2018, by Russell Grant.



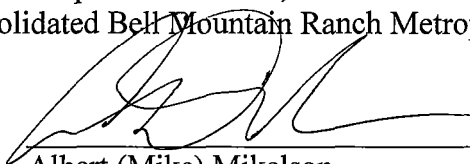
 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: Chairman of the Board

My commission expires: 2020

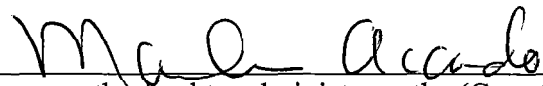
DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 303-663-7200		
IN RE THE MATTER OF CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT		
Timothy J. Flynn Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Attorney Reg. No.: 10484		▲ COURT USE ONLY ▲ Case No.: 85CV202 Div.: Ctrm.:
OATH OF OFFICE		

I, Albert (Mike) Mikelson, 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 Consolidated Bell Mountain Ranch Metropolitan District upon which I am about to enter.


 Albert (Mike) Mikelson

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 17 day of May, 2018, by Albert (Mike) Mikelson.


 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: Chairman of the Board

My commission expires: 2020

DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO		
Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109		
Phone Number: 303-663-7200		
IN RE THE MATTER OF CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT		
Timothy J. Flynn Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Attorney Reg. No.: 10484		▲ COURT USE ONLY ▲
		Case No.: 85CV202
		Div.: Ctrm.:
OATH OF OFFICE		

I, Amy Matzen, 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 Consolidated Bell Mountain Ranch Metropolitan District upon which I am about to enter.



Amy Matzen

STATE OF COLORADO

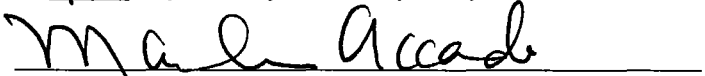
)

) ss.

COUNTY OF DOUGLAS

)

Subscribed and sworn to before me this 9th day of May, 2018, by Amy Matzen.



Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

My commission expires:

zero

Title:

Chairman of the Board



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 31C60320-1088

Coverage Period: 1/1/2018 Until Cancelled

Billing Period: 1/1/2018 to 1/1/2019

Named Member:

Consolidated Bell Mountain Ranch Metropolitan District
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

Broker of Record:

T. Charles Wilson Insurance Service
384 Inverness Parkway
Englewood, CO 80112

Covered ERISA Plan:

Covered Designated Agent(s):

Coverage, Limits of Insurance and Deductibles

Public Employee Dishonesty Coverage:

- Limit is Per Loss
- Faithful Performance of Duty
- Officers, Directors, and Trustees
- Welfare and Pension Plan ERISA Compliance
if Covered Plan is shown on application
- Volunteer Workers as Employees

Limits

\$5,000

Forgery or Alteration Coverage:

\$5,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$5,000

Outside Premises

\$5,000

Computer and Funds Transfer Fraud Coverage:

\$5,000

Debit, Credit or Charge Card Forgery Coverage:

\$5,000

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Fraudulent Impersonation Coverage:

\$5,000

Crime Deductible:

\$100

Fraudulent Impersonation Deductible: 20% of Fraudulent Impersonation Limit

Contribution:

\$133.31

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 25190506 Add Faithful Performance of Duty
CR 25120300 Include Treasurers or Tax Collectors as Employees
CR 02151104 Colorado Changes
CR 25200300 Debit, Credit or Charge Card Forgery
CR 25020506 Include Designated Agents as Employees, when listed
CR 04171115 Fraudulent Impersonation

This Certificate Holder Declaration is made and is mutually accepted by the CSD 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

Monday, December 04, 2017

Entity ID#: 60320