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| DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone No.: (720)437-6200 | |
| IN RE THE MATTER OF THE CASTLE PINES NORTH METROPOLITAN DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO | |
| Joan M. Fritsche, #28637 NORTON & SMITH, P.C. 1331 17 th Street, Suite 500 Denver, Colorado 80202 Phone Number: (303) 292-6400 FAX Number: (303) 292-6401 E-mail: JFritsche@NortonSmithLaw.com | <p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case No.: 1984CV126 Div.: Ctrm.: |
| PUBLIC OFFICIAL POSITION SCHEDULE BOND FOR CASTLE PINES NORTH METROPOLITAN DISTRICT | |

1. In accordance with Section 32-1-901(2), C.R.S., the Castle Pines North Metropolitan District, is required to file a surety bond with the Court.

2. The oath and bond are attached hereto as Exhibits A and Exhibit B.

Dated this 31st day of May, 2018.

NORTON & SMITH, P.C.

S/ Joan M. Fritsche
 Joan M. Fritsche, #28637
Counsel for Castle Pines North Metropolitan District


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| OATH OF OFFICE | |

▲ COURT USE ONLY ▲

Case No.: 1984CV126

Div.: Ctrm.:

I, David R. McEntire, 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 Castle Pines North Metropolitan District upon which I am about to enter. My term ends May, 2022.

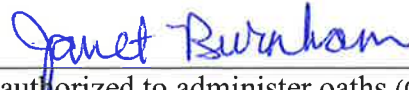


 David R. McEntire

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 21st day of May, 2018, by David R. McEntire

JANET C BURHAM
 NOTARY PUBLIC
 STATE OF COLORADO
 NOTARY ID 19974019930
 MY COMMISSION EXPIRES NOVEMBER 13, 2021



 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: Notary Public

EXHIBIT B



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 31C60576-1311

Coverage Period: 1/1/2018 Until Cancelled

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

Named Member:

Castle Pines North Metropolitan District
7404 Yorkshire Dr.
Castle Rock, CO 80104

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

Limits

Public Employee Dishonesty Coverage:

\$50,000

- 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

Forgery or Alteration Coverage:

\$50,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$50,000

Outside Premises

\$50,000

Computer and Funds Transfer Fraud Coverage:

\$50,000

Debit, Credit or Charge Card Forgery Coverage:

\$50,000

Money Orders and Counterfeit Paper Currency Coverage:

\$50,000

Fraudulent Impersonation Coverage:

\$50,000

Crime Deductible:

\$250

Fraudulent Impersonation Deductible: 20% of Fraudulent Impersonation Limit

Contribution:

\$425.72

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

Thursday, November 16, 2017

Entity ID#: 60576

CERTIFICATE OF COVERAGE

Certificate #: **4502**

Administrator
 Colorado Special Districts Property and Liability Pool
 PO Box 1539
 Portland, OR 97207-1539

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER OTHER THAN THOSE PROVIDED IN THE COVERAGE DOCUMENT. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE COVERAGE DOCUMENTS LISTED HEREIN.

COMPANIES AFFORDING COVERAGE

NAMED MEMBER
 Castle Pines North Metropolitan District
 7404 Yorkshire Dr.
 Castle Rock, CO 80104

- COMPANY A Colorado Special Districts Property and Liability Pool
- COMPANY B General Reinsurance Corporation
- COMPANY C Colorado Special Districts Property and Liability Pool
- COMPANY D

COVERAGES

This is to certify that coverage documents listed herein have been issued to the Named Member herein for the Coverage period indicated. Notwithstanding any requirement, term or condition of any contract or other document with respect to which the certificate may be issued or may pertain, the coverage afforded by the coverage documents listed herein is subject to all the terms, conditions and exclusions of such coverage documents.

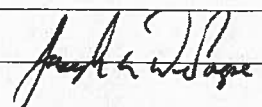
| CO LTR | Type of Coverage | Coverage # | Effective Date | Expiration Date | Limits |
|-----------------------------|--|---|----------------|-----------------|--|
| A, B | General Liability | 31C60576-1311 | 1/1/2018 | 1/1/2019 | General Aggregate Unlimited |
| | <input checked="" type="checkbox"/> Commercial General Liability | * Except that for claims, occurrences or suits to which the monetary limits of the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, et. seq., as amended, apply, there shall be a further sublimit of (a) \$350,000 for an injury to any one person in any single occurrence; and (b) \$990,000 for an injury to two or more persons in any single occurrence; but in the event of an injury to two or more persons in any single occurrence, the sublimit shall not exceed \$350,000 for each injured person. | | | Each Occurrence * |
| | <input checked="" type="checkbox"/> Public Officials Liability | | | | \$2,000,000 |
| | <input checked="" type="checkbox"/> Employment Practices | | | | |
| | <input checked="" type="checkbox"/> Occurrence | | | | |
| Automobile Liability | | | | | Each Occurrence * |
| | <input type="checkbox"/> Scheduled Autos | | | | |
| | <input type="checkbox"/> Hired Autos | | | | |
| | <input type="checkbox"/> Non-Owned Autos | | | | |
| Auto Physical Damage | | | | | |
| | <input type="checkbox"/> Scheduled Autos | | | | |
| | <input type="checkbox"/> Hired Autos | | | | |
| Excess Liability | | | | | General Aggregate Each Occurrence * |
| | <input type="checkbox"/> Other Than Umbrella Form | | | | |
| C | Property | 31C60576-1311 | 1/1/2018 | 1/1/2019 | See below if applicable. |
| | <input checked="" type="checkbox"/> | | | | |

DESCRIPTION:
 Certificate Holder is an additional covered Member for those coverages noted hereunder but only with respect to those liabilities covered by the Pool's coverage document for the Member District. Subject to the provisions and limitations contained in C.R.S. 24-10-101. The Pool will limit any amounts to the monetary limits and sublimits of the Colorado Governmental Immunity Act, C.R.S. 24-10-101 et. Seq., as amended, would apply to the Covered Member.

CERTIFICATE HOLDER
 UMB Bank, N.A./ Attn: Corporate Trust

 1670 Broadway
 Denver, CO 80202

CANCELLATION: SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

By: Joseph E. DePaepe  Date: 11/16/2017



Colorado Special Districts Property and Liability Pool
Public Entity Liability and Auto Physical Damage Certificate Holder Declaration

Master Coverage Document Number: PEL 01 01 16

Certificate Number: 31C60576-1311

Named Member:

Castle Pines North Metropolitan District
7404 Yorkshire Dr.
Castle Rock, CO 80104

Coverage Period: 1/1/2018 to 1/1/2019

Broker of Record:

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

Coverage is provided only for those coverages indicated below for which a contribution is shown.

| Coverage | Per Occurrence | Annual Aggregate | Deductible | Contribution |
|--|--|-------------------------|-------------------|---------------------|
| Public Entity Liability Coverage Incl: | \$2,000,000 | None | | |
| General Liability | Included | None | \$500 | \$13,153.67 |
| Medical Payments - Premises | \$10,000 | None | None | Included |
| Employee Benefits Admin. Liability | Included | None | \$500 | Included |
| Public Officials Liability | Included | None | \$1,000 | \$4,007.27 |
| Employment Practices Liability | Included | None | * \$10,000 | Included |
| Pre Loss Legal Assistance | \$2,000 | \$4,000 | None | Included |
| No-Fault Water & Sewer Backup | \$5,000 Per Premises, \$150,000 Per Occurrence | ***\$500,000 | \$500 | Included |
| Cyber Liability | \$200,000 | **\$200,000 | \$1,000 | Included |
| Fiduciary Liability | \$200,000 | **\$200,000 | \$1,000 | Included |
| Excess Liab - Coverage agreements A,B,C,D | No Coverage | No Coverage | N/A | No Coverage |
| Auto Liability | Included | None | None | \$3,925.99 |
| Medical Payments - Auto | \$10,000 | None | None | Included |
| Non-Owned/Hired Auto Liability | Included | None | None | \$132.00 |
| Uninsured/Underinsured Motorist | Included | None | None | Included |
| Auto Physical Damage | Per Schedule | Per Schedule | Per Schedule | \$3,993.60 |
| Hired Auto Physical Damage | \$50,000 | N/A | \$500/\$500 | \$65.00 |
| Auto Physical Damage - Employee Deductible Reimbursement | \$2,500 | N/A | None | Included |
| Total Contribution | | | | \$25,277.53 |

*Employment Practices Liability Deductible: 50% of loss including Indemnity and Legal Expenses subject to a maximum deductible of \$10,000 each occurrence.

**A \$1,000,000 All Member Annual Aggregate Limit shall apply to: Cyber Liability and Fiduciary Liability.

***No-Fault Water & Sewer Backup has \$500,000 All Member Annual Aggregate Limit.

Additional Endorsements applicable to Member:

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 Public Entity Liability Coverage Document. This Certificate represents only a brief summary of coverages. Please refer to the Master Coverage Document for actual coverage, terms, conditions, and exclusions.

Countersigned by: _____
Authorized Representative

Thursday, November 16, 2017

Entity ID#: 60576