DISTRICT COU STATE OF COL	RT, DOUGLAS COUNTY, ORADO			
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 BMR METROPOLITAN DISTRICT				
Timothy J. Flynn			URT USE ONLY	
Collins Cockrel & Cole 390 Union Blvd., Suite 400		Case No.:	85CV201	
Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755		Div.:	Ctrm.:	
E-Mail: tflynn@ Attorney Reg. No				
OATH OF OFFICE				

I, Calvin W. Bills, do affirm that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the BMR Metropolitan District upon which I am about to enter to the best of my ability.

Calvin W. Bills

SS.

STATE OF COLORADO

COUNTY OF DOUGLAS

Subscribed and sworn to before me this _/_ day of <u>Novchhen</u>, 2018, by Calvin W. Bills.

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

Title:

My commission expires:

BMR METROPOLITAN DISTRICT COUNTY OF DOUGLAS, COLORADO CERTIFICATE OF APPOINTMENT TO BOARD OF DIRECTORS FOR CALVIN W. BILLS

I, Marlene Accardo, President of the Board of Directors of the BMR Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a regular meeting of the Board of Directors of the BMR Metropolitan District held November 6, 2018, at Lowell Ranch, 2330 S. 1-25, Castle Rock, CO 80104, at 6:30 p.m., the Board determined that a vacancy had occurred on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name:Calvin W. BillsMailing Address:180 Starburst CircleCastle Rock, CO, 80104

BMR METROPOLITAN DISTRICT

By:

Marlene Accardo, President



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

Master Coverage	Policy Number:	CCP0037259
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Certificate Number: 31C61	068-1730	Coverage Period: 1/1/2018 Until Cancelled
Named Member:		Billing Period: 1/1/2018 to 1/1/2019
BMR Metropolitan District		Broker of Record:
c/o CliftonLarsonAllen LLP		T. Charles Wilson Insurance Service
8390 E. Crescent Parkway, Suite 500		384 Inverness Parkway
Greenwood Village, CO 80111-		Englewood, CO 80112
Covered ERISA PI	an:	
Covered Designated Agent	<u>(s):</u>	
Coverage, Limits of Insurance and Deductibles		es Limits
Public Employee Dishonesty Coverage:		
- Limit is Per Lo	SS	
- Faithful Perfor	mance of Duty	
	tors, and Trustees	
	ension Plan ERISA Co	
	n is shown on applicatio	on
 Volunteer Workers as Employees Forgery or Alteration Coverage: 		¢5,000
		\$5,000
Theft, Disappearan		Coverage:
Inside Premise	S	\$5,000
Outside Premi	ses	\$5,000
Computer and Fund	ds Transfer Fraud C	overage: \$5,000
Debit, Credit or Cha	arge Card Forgery C	overage: \$5,000
Money Orders and	Counterfeit Paper C	urrency Coverage: \$5,000
Fraudulent Impersonation Coverage:		\$5,000
Crime Deductible:		\$100
Fraudulent Imperso	nation 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 Charges CR 25020300 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.

I h Wedage Countersigned by: Authorized Representative

Monday, November 06, 2017