DISTRICT COURT, DOUGLAS COUNT STATE OF COLORADO	ΓΥ,
Court Address: Douglas County Justice 4000 Justice Way, Suit Castle Rock, CO 8010	e 2009
Phone Number: 303-663-7200	
IN RE THE MATTER OF BMR METRO DISTRICT	POLITAN
Timothy J. Flynn	▲ COURT USE ONLY ▲
Collins Cockrel & Cole	Case No.: 85CV201
390 Union Blvd., Suite 400	Case 110 63C v 201
Denver, Colorado 80228-1556	
Telephone: (303) 986-1551 Facsimile: (303) 986-1755	Div.: Ctrm.:
E-Mail: tflynn@ccefirm.com	
Attorney Reg. No.: 10484	
OATH OF OFFICE	
I, Stephen Thomas Luthy, 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.  Stephen Thomas Luthy	
STATE OF COLORADO	)
	) ss.
COUNTY OF DOUGLAS	)
Subscribed and sworn to before me this 774 day of 42, 2019, by Stephen Thomas Luthy.	
	Russell & Grant
	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)
My commission expires:	Title: Chair

## BMR METROPOLITAN DISTRICT COUNTY OF DOUGLAS, COLORADO CERTIFICATE OF APPOINTMENT TO BOARD OF DIRECTORS FOR STEPHEN THOMAS LUTHY

I, Russell Grant, 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 May 7, 2019, 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:

Mailing Address:

Stephen Thomas Luthy 3250 Glade Gulch Circle

Castle Rock, CO 80104

BMR METROPOLITAN DISTRICT

By:

Russell Grant, President



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

Master Coverage Policy Number CCP0037259

Certificate Number: 32C61068-1498 Coverage Period: 1/1/2019 Until Cancelled

Named Member:

BMR Metropolitan District Broker of Record:

c/o CliftonLarsonAllen LLP T. Charles Wilson Insurance Service

8390 E. Crescent Parkway, Suite 300 384 Inverness Parkway Greenwood Village, CO 80111- Englewood, CO 80112

Covered ERISA Plan: Covered Designated Agent(s):

<u>Coverage Limits and Deductibles</u> <u>Limits</u>

Public Employee Dishonesty Coverage: \$5,000

- 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: \$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

Crime Deductible: \$100

Fraudulent Impersonation Coverage:

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

Authorized Representative

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:

Wednesday, October 24, 2018

Entity ID#: 61068

\$5,000