



North Fork Fire Protection District

P O Box 183

Buffalo Creek, CO 80425-0183

Phone: 303-838-2270

Fax: 303-838-0412

Fax

To: Douglas County Clerk & Recorder

From: Ann Brown

Fax: 720-733-6977

Pages: 7 pages

Phone: 303-838-2270

Date: 5/25/2012

Re: Notice of Cancellation of Election

CC:

☐ **Urgent**

☐ **For Review**

☐ **Please Comment**

☐ **Please Reply**

☐ **Please Recycle**

• **Comments:** Attached please find the following documents relating to the cancellation of the election for the Board of Directors and addition of two Board members to the North Fork Fire Protection District.

- Oath of Director: Jon Slaughter Pelegrin
- Oath of Director: Tom Benton
- Director's List & District Contact Information
- Crime Coverage Declaration (Directors and Treasurer)
- Certificate of Liability Insurance
- Notice of Cancellation of Election
- Notice of Resolution of Cancellation of Election

If you have any questions or need more information, please feel free to call.

Ann Brown
North Fork VFD
nffpd@aol.com
303-838-2287

| | |
|--|---|
| DISTRICT COURT, JEFFERSON COUNTY, COLORADO 100 Jefferson County Pkwy Golden, CO 80401 | ▲ COURT USE ONLY ▲ |
| IN THE MATTER OF: NORTH FORK FIRE PROTECTION DISTRICT | |
| Richard W. Toussaint Toussaint, Nemer & Coaty, P.C. 32065 Castle Court, Suite 150 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: rtoussaint@tnclaw.com Atty. Reg. #: 9217 | Case Number: 1992CV2416 Div.: Ctrm.: |
| OATH OF DIRECTOR | |

I, Tom Benton, 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 North Fork Fire Protection District upon which I am about to enter.

Tom Benton
Tom Benton

Subscribed and sworn to before me this 23 day of May, 2012.

By: [Signature]
(Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

By Ann Benson DEO

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED

STATE OF COLORADO)
)
COUNTY OF Jefferson) ss.

Subscribed and sworn to before me this 23 day of May, 2012.

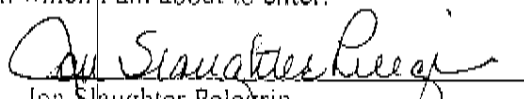
Witness my hand and official seal.

[SEAL]

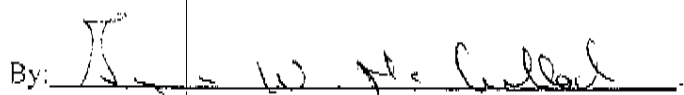
[Signature]
Notary Public
My Commission Expires: 10/2/13

| | |
|--|---|
| DISTRICT COURT, JEFFERSON COUNTY, COLORADO 100 Jefferson County Pkwy Golden, CO 80401 | ▲ COURT USE ONLY ▲ |
| IN THE MATTER OF: NORTH FORK FIRE PROTECTION DISTRICT | |
| Richard W. Toussaint Toussaint, Nemer & Coaty, P.C. 32065 Castle Court, Suite 150 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: rtoussaint@tnclaw.com Atty. Reg. #: 9217 | Case Number: 1992CV2416 Div.: Ctrm.: |
| OATH OF DIRECTOR | |

I, Jon Slaughter Pelegrin, 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 North Fork Fire Protection District upon which I am about to enter.


Jon Slaughter Pelegrin

Subscribed and sworn to before me this 23 day of May, 2012.

By: 
(Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

By: Don Brown DEO

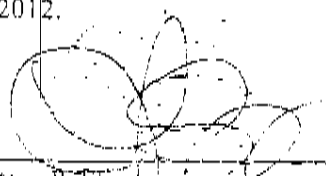
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED

STATE OF COLORADO)
)
COUNTY OF Jefferson) ss.

Subscribed and sworn to before me this 23 day of May, 2012.

Witness my hand and official seal.

[SEAL]


Notary Public
My Commission Expires: 10/2/13

Director's List & District Contact Data Update for:

North Fork Fire Protection

District, County(ies) of Jefferson / Douglas

State of Colorado

PLEASE SEND BY MAIL OR FAX TO:

Terri L. Maulik
District Election Specialist
Division of Local Government
1313 Sherman St., Rm 521
Denver CO 80203
Facsimile: 303-866-4819

Our board has: 5 or 7 members. (Circle one)

District Contact Update

District Name: North Fork Fire Protection District

District Contact Person:

District Business Address: 19394 Elk 126 PO Box 183
Buffalo Creek, CO 80425

District Telephone: 303-838-2270 Fax: 303-838-0412

District Email: nffpd@aol.com

| Director's Full Name (Please do not use nick names.) | Title (E.g. Chair, Treasurer) | Address | Elected or Appointed (E or A) | Current Term Expiration Year | Length of Term (1-4 yrs) | Oath on file with DLG (Y) | Bond on file with DLG (Y) |
|---|----------------------------------|--|----------------------------------|------------------------------|-----------------------------|------------------------------|------------------------------|
| Pelgrin, Jon Slaughter | President | MAIL - POB 5029, Buffalo Creek, CO 80425 21116 SpringCreek Rd, BuffaloCreek, CO 80425 | E | 2016 | 4 | | |
| Peterson George | Treasurer | 14903 LODGE DR, SEDALIA CO 80135 | | 2014 | 4 | | |
| Pieper, Cheryl | Secretary | 23565 Hilltop Road Buffalo Creek, Colorado 80425 | | 2014 | 4 | | |
| Reilly, Jen | V. President | 16915 S. 6TH ST. Pine Grove, Co. 80470 | | 2014 | 4 | | |
| Benton, Tom | Director | P.O. BOX 224 23724 PINE TOP BUFFALO CREEK CO 80425 | | 2016 | 4 | | |
| | | | | | | | |
| | | | | | | | |

Submit this information to the Division after each election, cancellation of election, change of your board (including vacancies and appointments), change in district contact data, and each year by January 15th.

Dawn Burgess (DEO)

District Contact Signature

5-23-12

Date

Named Insured:
NORTH FORK FIRE PROTECTION DISTRICT

Policy Number: VFIS-TR-2059076-04/000
Policy Period: From: 10-11-2011
To: 10-11-2012

CRIME COVERAGE PART DECLARATIONS

Public Employee Dishonesty – Position Schedule

Covered Entity:
NORTH FORK FIRE PROTECTION DISTRICT

| Position Title | # In Position | Limit of Insurance | Deductible | Faithful Performance |
|----------------|---------------|--------------------|------------|-------------------------|
| DIRECTOR | 4 | \$ 1,000 | None | Yes |
| TREASURER | 1 | \$ 5,000 | None | Yes |



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/18/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | |
|--|--|
| PRODUCER Colorado BW Insurance Agency, Inc. PO Box 3849 Evergreen CO 80437 | CONTACT NAME: Johna Moors PHONE (A/C No. Ex): (303) 674-5501 FAX (A/C No): (303) 674-3571 E-MAIL: johna.moors@bankofthewest.com ADDRESS: INSURER(S) AFFORDING COVERAGE INSURER A: American Alternative Ins INSURER B: INSURER C: INSURER D: INSURER E: INSURER F: |
| INSURED North Fork FPD & North Fork Volunteer Fire PO Box 183 Buffalo Creek CO 80425-0183 | |

| | | |
|---|---------------------------|------------------|
| COVERAGES | CERTIFICATE NUMBER: 11-12 | REVISION NUMBER: |
| THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. | | |

| INSR LTR | TYPE OF INSURANCE | ADDL SUBR INSR / WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|--|--|---------------|-------------------------|-------------------------|--|
| A | GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR | | VF18TR2059076 | 10/11/2011 | 10/11/2012 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COM/OP AGG \$ 3,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC |
| | AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS | | VF18CM1055691 | 10/11/2011 | 10/11/2012 | COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Uninsured motorist combined \$ 1,000,000 |
| | UMBRELLA LIAB EXCESS LIAB DED RETENTION \$ | <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE | | | | EACH OCCURRENCE \$ AGGREGATE \$ WC STATUTORY LIMITS OTH-ER |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | <input type="checkbox"/> Y/N N/A | | | | E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$ |
| A | Professional Liability Incl Directors/Officers | | VF18CM1055691 | 10/11/2011 | 10/11/2012 | \$3,000,000 Aggregate Limit \$1,000,000 Each Wrongful Act |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

| | |
|---|--|
| CERTIFICATE HOLDER Evidence of Insurance | 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. AUTHORIZED REPRESENTATIVE Johna Moors/EVEJM |
|---|--|

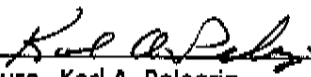

**NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS**

**NORTH FORK FIRE PROTECTION DISTRICT
JEFFERSON AND DOUGLAS COUNTIES, COLORADO**

NOTICE IS HEREBY GIVEN, THE ELECTION SCHEDULED FOR MAY 8TH, 2012, IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE AS NO FURTHER CANDIDATES HAD COME FORWARD:

| | |
|---|--------------------|
| TOM BENTON, 23274 Pine Top Ave., Buffalo Creek, CO | 4 YEAR TERM |
| JON SLAUGHTER PELEGRIN, 21116 Spring Creek Rd, Buffalo Creek, CO | 4 YEAR TERM |

| | |
|---|---|
|  |  |
| Signature | Date |
| DEO, Ann Brown | |

| | |
|---|---|
|  |  |
| Signature, Karl A. Pelegrin | Date |
| Member of Board of Directors of District | |

**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

WHEREAS, pursuant to § 1-1-111(2) C.R.S., the Board of Directors of the North Fork Fire Protection District is authorized to designate an election official to exercise authority of the Board in conducting an election, and

WHEREAS, pursuant to § 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the North Fork Fire Protection District as follows:

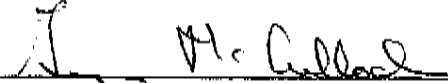
(1) the Board hereby names Ann Brown as the Designated Election Official for the regular Special District election scheduled for the 2nd day of May, 2008, and

(2) the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if, at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official and Clerk and Recorder of each county in which the District is located, and file with the Division of Local Government. The Designated Election official shall also notify the candidates that the election was cancelled and they were elected by acclamation, if appropriate.

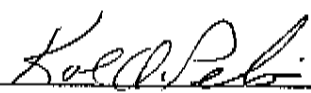
Adopted this 15 day of February, 200~~8~~¹³, by the Board of Directors of the North Fork Fire Protection District.

NORTH FORK FIRE PROTECTION DISTRICT



President

Approved:



Secretary