

**RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED**

Castlewood Ranch Metropolitan District
Douglas County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 8, 2012; and

WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 1-5-208(1.5), C.R.S., the Designated Election Official **HEREBY** cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
David Laurence Matsalla	859 Cass Court Castle Rock, Colorado 80104	2-year term
Jeffrey Cannella	5851 Raleigh Circle Castle Rock, Colorado 80104	4-year term
Maxwell Miles Brooks	5912 Randolph Avenue Castle Rock, Colorado 80104	4-year term

DATED this 6th day of March, 2012.



Designated Election Official

District Contact Person

Lisa A. Jacoby

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

MAR 27 2012

CMC - Community Media of Colorado
9800 Mount Pyramid Court - Suite 100
Englewood, CO 80112

03/23/12

Public Notice

NOTICE OF CANCELLATION OF
REGULAR ELECTION BY THE
DESIGNATED ELECTION OFFICIAL

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the
Castlewood Ranch Metropolitan Dis-
trict, Douglas County, Colorado, that at
the close of business on the sixty-third
day before the election there were not
more candidates for Director, than of-
fices to be filled, including candidates
filing affidavits of intent to be write-in
candidates; therefore, the election to
be held on May 8, 2012, is hereby
canceled pursuant to Section 1-5-208,
C.R.S.

The following candidates are declared
elected:

Vacant: 4-year term (May, 2016)

Jeffrey Cannella: 4-year term
(May, 2016)

Maxwell Brooks: 4-year term
(May, 2016)

David Matsalla: 2-year term
(May, 2014)

/s/ Lisa A. Jacoby
Designated Election Official

Contact Person for the District:
Lisa A. Jacoby
Telephone Number of the District:
(303) 987-0835
Address of the District:
141 Union Blvd., Suite 150,
Lakewood, CO 80228-1898
District Facsimile Number:
(303) 987-2032

Legal Notice No.: 925384
First Publication: March 15, 2012
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Publisher: Douglas County News-Press

AFFIDAVIT OF PUBLICATION

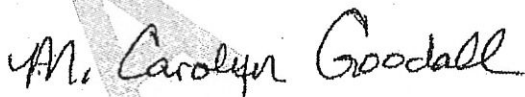
State of Colorado)ss
County of Douglas

This Affidavit of Publication for the DOUGLAS COUNTY NEWS-PRESS, a weekly newspa-
per, printed and published for the County of Douglas, State of Colorado, hereby certifies that
the attached legal notice was published in said newspaper once in each week, for 1 successive
week(s), the last of which publication was made prior to the 16th Day of March, A.D. 2012,
and that copies of each number of said paper in which said Public Notice was published were
delivered by carriers or transmitted by mail to each of the subscribers of said paper, according
to their accustomed mode of business in this office.

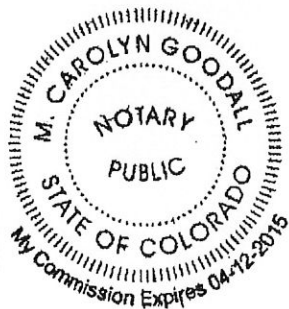


for the Douglas County News-Press
State of Colorado)ss
County of Douglas

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by
the above-named JAMES A. DIAZ, publisher, of said newspaper, who is personally known to
me to be the identical person in the above certificate on this
23rd Day of March, A.D. 2012.



Notary Public, 9800 Mount Pyramid Court, Suite 100, Englewood, CO 80112



DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO

4000 Justice Way, Suite 2009
Castle Rock, CO 80109
303-663-7200

**PETITIONER: IN RE CASTLEWOOD RANCH
METROPOLITAN DISTRICT (f/k/a CASTLE ROCK
METROPOLITAN DISTRICT NO. 2)**

Megan M. Becher
McGEADY SISNEROS, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: mbecher@mcgeadysisneros.com
Atty. Reg. #: 33108

▲ COURT USE ONLY ▲

Case Number: 84 CV 180

Div.: 6 Ctrm.: _____

OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.


David Matsalla

Address: 859 Cass Court
Castle Rock, CO 80104

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 26 day of May, 20 12.

WITNESS my hand and official seal.

**MICHAEL KORNMEYER
NOTARY PUBLIC
STATE OF COLORADO**

My Commission Expires 01/06/2014


Notary Public

My commission expires: 01.06.2014

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO

4000 Justice Way, Suite 2009
Castle Rock, CO 80109
303-663-7200

**PETITIONER: IN RE CASTLEWOOD RANCH
METROPOLITAN DISTRICT (f/k/a CASTLE ROCK
METROPOLITAN DISTRICT NO. 2)**

Megan M. Becher
McGEADY SISNEROS, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: mbecher@mcgeadysisneros.com
Atty. Reg. #: 33108

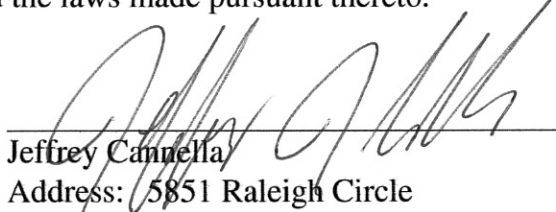
▲ COURT USE ONLY ▲

Case Number: 84 CV 180

Div.: 6 Ctrm.: _____

OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.



Jeffrey Cannella

Address: 5851 Raleigh Circle
Castle Rock, CO 80104

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

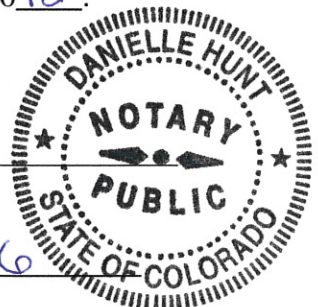
Subscribed and sworn to before me this 29th day of May, 2012.

WITNESS my hand and official seal.



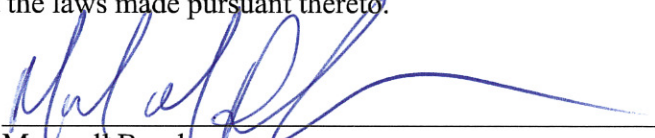
Notary Public

My commission expires: 2/14/2016



DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 84 CV 180 Div.: 6 Ctrm.: _____
PETITIONER: IN RE CASTLEWOOD RANCH METROPOLITAN DISTRICT (f/k/a CASTLE ROCK METROPOLITAN DISTRICT NO. 2)	
Megan M. Becher McGEADY SISNEROS, P.C. 450 E. 17 th Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mbecher@mcgeadysisneros.com Atty. Reg. #: 33108	
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

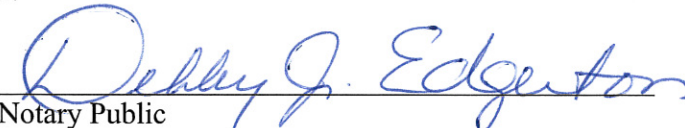


 Maxwell Brooks
 Address: 5912 Randolph Avenue
 Castle Rock, CO 80104

STATE OF Kansas ~~COLORADO~~)
) ss.
 COUNTY OF Saline)

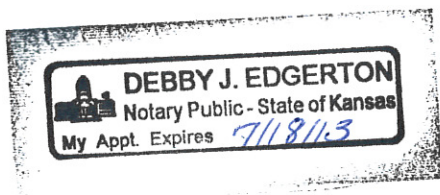
Subscribed and sworn to before me this 21 day of May, 2012.

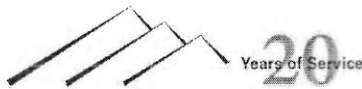
WITNESS my hand and official seal.



 Notary Public

My commission expires: 7/18/13





Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C60807-1541

Named Member:

Castlewood Ranch Metropolitan District
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 802281898

Coverage Period: 1/1/2012 Until Cancelled

Billing Period: 1/1/2012 to 1/1/2013

Broker of Record:

T. Charles Wilson Insurance Service
2260 S. Xanadu Way, Suite 280
Aurora, CO 80014

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:

Limits:

Public Employee Dishonesty Coverage:

\$15,000

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

Forgery or Alteration Coverage:

\$15,000

Theft, Disappearance and Destruction Coverage:

Primary \$5,000 deductible provided by Money and Securities
Section of the Pool's Property Coverage Document,
otherwise Crime deductible below will apply

Inside Premises	Deductible	\$5,000.00	\$15,000
Outside Premises	Deductible	\$5,000.00	\$15,000

Computer Fraud and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage, or \$25,000 or, whichever is less

Money Orders and Counterfeit Paper Currency Coverage:

\$15,000

Crime Deductible: \$250.00

Contribution: \$175.42

Policy Forms:

CR 00260506 Government Crime Policy
CR 25070300 Includes Specified Directors or Trustees on Committee as Employees
CR 25080300 Includes Specified Non-Compensated Officers as Employees
CR 25090300 Includes Volunteer Workers as Employees
CR 25190506 Faithful Performance of Duty
CR 25120300 Includes Treasures or Tax Collectors as Employees
CR 02151104 Colorado Changes
U-CR-129-A Named Insured

This Certificate Holder Declaration is made and is mutually accepted by the 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 17, 2011

Entity ID#: 60807