

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

Villages at Castle Rock Metropolitan District No. 6
Weld 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>
Andrew Harris	6161 S. Joplin Way Aurora, CO 80016	4-year term
L. Ludwell Jones, IV	3003 E. Phillips Drive Centennial, CO 80122	4-year term
Linda M. Purdy	3122 S. Gaylord Street Englewood, CO 80113	4-year term
Eric Kubly	17037 Hastings Avenue Parker, CO 80134	2-year term

DATED this 6th day of March, 2012.



Designated Election Official

District Contact Person

Elizabeth Alexander

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

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

03/27/12

Phone: (303) 566-4089 Email: vortega@ourcoloradonews.com

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 Villages at Castle Rock Metropolitan District No. 6, 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 offices 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:
Eric Kubly: 2 year term until May, 2014

Andrew E. Harris: 4 year term until May, 2016

L. Ludwell Jones, IV: 4 year term until May, 2016

Linda M. Purdy: 4 year term until May, 2016

/s/ Elizabeth Alexander
Designated Election Official

Contact Person for the District:
Elizabeth Alexander
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.: 925496
First Publication: March 22, 2012
Last Publication: March 22, 2012
Publisher: Douglas County News-Press

AFFIDAVIT OF PUBLICATION

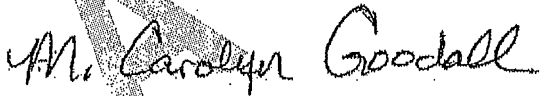
State of Colorado)ss
County of Douglas

This Affidavit of Publication for the DOUGLAS COUNTY NEWS-PRESS, a weekly newspaper, 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 23rd 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.

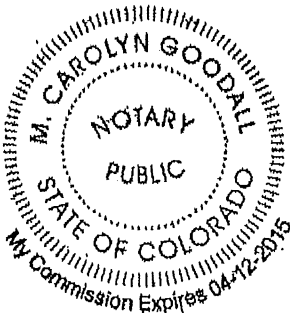


for the Douglas County News-Press
State of Colorado)ss
County of Douglas

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
27th 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 THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 6

MaryAnn M. McGeady
Kathryn S. Kanda
McGEADY SISNEROS, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: mmcgeady@mcgeadysisneros.com
kkanda@mcgeadysisneros.com
Atty. Reg. #: #12417
#34858

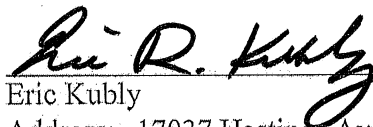
▲ COURT USE ONLY ▲

Case Number: 84 CV 184

Div.: 1 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.



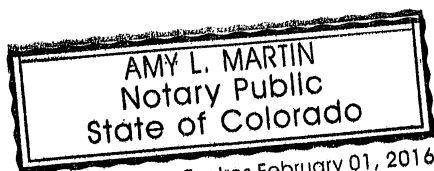
Eric Kubly

Address: 17037 Hastings Avenue
Parker, Co 80134

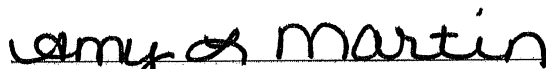
STATE OF COLORADO)
) ss.
COUNTY OF Denver)

Subscribed and sworn to before me this 25th day of May, 2012.

WITNESS my hand and official seal.



My Commission Expires February 01, 2016


Notary Public

My commission expires: 2-01-2016

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200	
PETITIONER: IN RE THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 6	
MaryAnn M. McGeady Kathryn S. Kanda McGEADY SISNEROS, P.C. 450 E. 17 th Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com kkanda@mcgeadysisneros.com Atty. Reg. #: #12417 #34858	<div> <div>▲ COURT USE ONLY ▲</div> <div>Case Number: 84 CV 184</div> <div>Div.: 1 Ctrm.: _____</div> </div>
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.

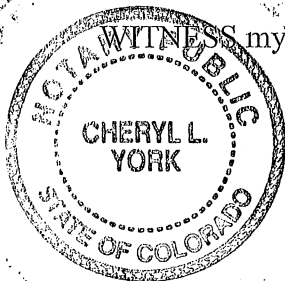
Andrew F. Harris

Andrew E. Harris
Address: 6161 S. Joplin Way
Aurora, Co 80016

STATE OF COLORADO)
) SS.
COUNTY OF Denver)

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

WITNESS my hand and official seal.



Cheryl L. York
Notary Public

My commission expires: 10/3/2015

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO

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

PETITIONER: IN RE THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 6

MaryAnn M. McGeady
Kathryn S. Kanda
McGEADY SISNEROS, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: mmcgeady@mcgeadysisneros.com
kkanda@mcgeadysisneros.com
Atty. Reg. #: #12417
#34858

▲ COURT USE ONLY ▲

Case Number: 84 CV 184

Div.: 1 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.

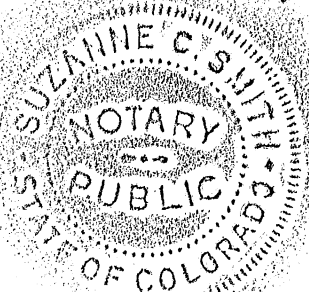
L. Ludwell Jones IV

L. Ludwell Jones, IV
Address: 3003 E. Phillips Drive
Centennial, CO 80122

STATE OF COLORADO)
) ss.
COUNTY OF Denver)

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

WITNESS my hand and official seal.



Suzanne C. Smith
Notary Public

My commission expires: August 22, 2015

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO

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

PETITIONER: IN RE THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 6

MaryAnn M. McGeady
Kathryn S. Kanda
McGEADY SISNEROS, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: mmcgeady@mcgeadysisneros.com
kkanda@mcgeadysisneros.com
Atty. Reg. #: #12417
#34858

▲ COURT USE ONLY ▲

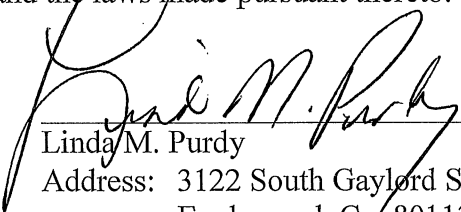
Case Number: 84 CV 184

Div.: 1

Ctrm.: _____

OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) that she 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.


Linda M. Purdy

Address: 3122 South Gaylord Street
Englewood, Co 80113

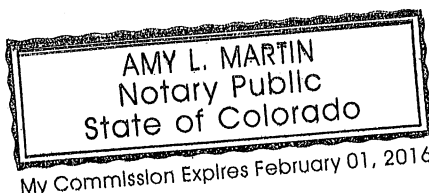
STATE OF COLORADO)

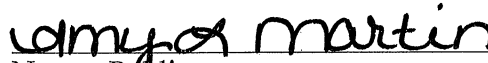
) ss.

COUNTY OF Denver)

Subscribed and sworn to before me this 17th day of may, 2012.

WITNESS my hand and official seal.




Notary Public

My commission expires: 2-01-2016



Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C60734-1471

Named Member:

Villages at Castle Rock Metropolitan District No. 6
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:

\$5,000

- 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:

\$5,000

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

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:

\$5,000

Crime Deductible: \$100.00

Contribution: \$117.61

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 Treasurers 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

Friday, December 09, 2011

Entity ID#: 60734