## RESOLUTION REGARDING CANCELLATION OF ELECTION DECLARATION DEEMING CANDIDATES ELECTED

Jordan Crossing 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>	Address	Year Term
Daniel P. Genovese	6582 S. Lisbon Court Centennial, CO 80016	4-year term
Scott Schaible	636 Gaylord Street Denver, CO 80206	4-year term

DATED this 6th day of March, 2012.

Designated Election Official

**District Contact Person** 

Ann E. Finn

**Telephone Number of the District** 

(303) 987-0835

**Address of the District** 

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

03/27/12

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

# AFFIDAVIT OF PUBLICATION

State of Colorado County of Douglas

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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.

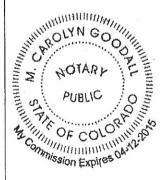
for the Douglas County News-Press State of Colorado

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.

M. Carolyn Goodall

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



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 Jordan Crossing Metropolitan District, 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:

Scott E. Schaible: Four year term (May, 2016)

Daniel P. Genovese: Four year term (May, 2016)

Vacant: Two year term (May, 2014)

/s/ Ann E. Finn Designated Election Official

Contact Person for the District: Ann E. Finn 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.: 925495 First Publication: March 22, 2012 Last Publication: March 22, 2012 Publisher: Douglas County News-Press

#### DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF **COLORADO** 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200 PETITIONER: IN RE JORDAN CROSSING METROPOLITAN DISTRICT Mary Jo Dougherty **▲** COURT USE ONLY **▲** McGEADY SISNEROS, P.C. Case Number: 06 CV 626 450 E. 17<sup>th</sup> Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Div.: 1 Ctrm.: Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com Atty. Reg. #: #21824 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. Scott E. Schaible Address: 636 Gaylord Street Denver, CO 80206 STATE OF COLORADO

) ss.

COUNTY OF Denver

Subscribed and sworn to before me this 29<sup>th</sup> day of

WITNESS my hand and official seal.

My commission expires: My Commission Expires 12/04/2013

#### DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF **COLORADO** 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200 PETITIONER: IN RE JORDAN CROSSING METROPOLITAN DISTRICT Mary Jo Dougherty **▲** COURT USE ONLY **▲** McGEADY SISNEROS, P.C. Case Number: 06 CV 626 450 E. 17<sup>th</sup> Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Div.: 1 Ctrm.: Fax: (303) 592-4385 E-mail: midougherty@mcgeadysisneros.com Atty. Reg. #: #21824 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. Daniel P. Genovese Address: 6582 S. Lisbon Court Centennial, CO 80016 STATE OF COLORADO COUNTY OF (No Porces Subscribed and sworn to before me this 24 + day of \[ \] WITNESS my hand and official seal. ANN E. FINN NOTARY PUBLIC Notary Public STATE OF COLORADO My Commission Expires April 1, 2014 My commission expires: 4



#### **Deferral Program**

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C60037-757

Named Member:

Jordan Crossing Metropolitan District

c/o Special District Management Services, Inc.

141 Union Blvd., Suite 150 Lakewood, CO 80228

Covered ERISA Plan:

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

#### Coverage, Limits of Insurance and Deductibles:

Limits:

\$5.000

#### **Public Employee Dishonesty Coverage:**

- 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:

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

\$108.20

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

Wednesday, November 16, 2011