

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

Lanterns Metropolitan District  
Douglas County, Colorado  
Town of Castle Rock

**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 Larrick	852 Pontiac Street Denver, CO 80220	4-year term
Steven Johnston	10001 East Evans Avenue, #39C Denver, CO 80247	4-year term
Robert Flynn	11955 East Ida Circle Englewood, CO 80111	4-year term

DATED this 6th day of March, 2012.



Designated Election Official

**District Contact Person**

Lisa Jacoby

**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

03/23/12

Public Notice

NOTICE OF CANCELLATION OF  
REGULAR ELECTION BY THE  
DESIGNATED ELECTION OFFICIAL  
Section 1-5-208(1.5), C.R.S.

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

NOTICE IS HEREBY GIVEN by the  
Lanterns Metropolitan District, Doug-  
las County, Colorado, that at the close  
of business on the sixty-third day be-  
fore the election there were not more  
candidates for Director, than offices to  
be filled, including candidates filing  
affidavits of intent to be write-in can-  
didates; therefore, the election to be  
held on May 8, 2012, is hereby can-  
celed pursuant to Section 1-5-208,  
C.R.S.

The following candidates are declared  
elected:

Steven Johnston:  
4-year term (May, 2016)

Robert Flynn:  
4-year term (May, 2016)

Andrew Larrick:  
4-year term (May, 2016)

/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.: 925389  
First Publication: March 15, 2012  
Last Publication: March 15, 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 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





<b>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</b> 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200	
<b>PETITIONER: IN RE LANTERNS METROPOLITAN DISTRICT</b>	
MaryAnn M. McGeady McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com Atty. Reg. #: #12417	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 03 CV 1264  Div.: 2            Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

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.

*Steven E. Johnston*

Steven Johnston  
 Address: 10001 East Evans Avenue, #39C  
 Denver, Colorado 80247

STATE OF COLORADO )

COUNTY OF Arapahoe ) ss.

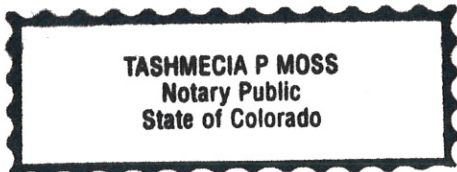
Subscribed and sworn to before me this 15<sup>th</sup> day of May, 2012.

WITNESS my hand and official seal.

*Tashmeicia P. Moss*

Notary Public

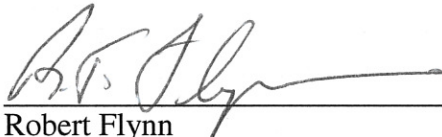
My commission expires: 08/20/15





<b>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</b> 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200	
<b>PETITIONER: IN RE LANTERNS METROPOLITAN DISTRICT</b>	
MaryAnn M. McGeady McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com Atty. Reg. #: #12417	<b>▲ COURT USE ONLY ▲</b> Case Number: 03 CV 1264 Div.: 2                  Ctrm.: _____
<b>OATH OF DIRECTOR</b>	


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.

  
 Robert Flynn  
 Address: 11955 East Ida Circle  
 Englewood, CO 80111

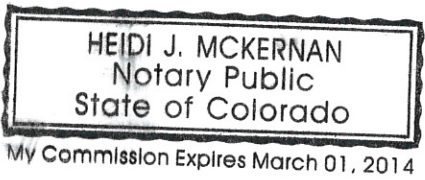
STATE OF COLORADO                    )  
                                                           ) ss.  
 COUNTY OF Denver                    )

Subscribed and sworn to before me this 16th day of May, 2012.

WITNESS my hand and official seal.

  
 Notary Public

My commission expires: March 1, 2014





# Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C60439-1191

Coverage Period: 1/1/2012 Until Cancelled

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

**Named Member:**

Lanterns Metropolitan District  
c/o Special District Management Services, Inc.  
141 Union Blvd., Suite 150  
Lakewood, CO 80228

**Broker of Record:**

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

**Covered ERISA Plan:**

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**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

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**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.**

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Countersigned by: \_\_\_\_\_

  
Authorized Representative

Thursday, November 17, 2011

Entity ID#: 60439