COLLINS COCKREL & COLE

A PROFESSIONIAL CORRORATION

PAUL R. COCKREL JAMES P. COLLINS ROBERT G. COLE TIMOTHY J. FLYNN EVAN D. ELA LINDA M. GLESNE DAVID A. GREHER ATTORNEYS AT LAW 390 UNION BOULEVARD, SUITE 400 DENVER, COLORADO 80228-1556

> TELEPHONE: 303-986-1551 TOLL FREE: 800-354-5941 FACSIMILE: 303-986-1755

> > www.cccfirm.com

ASSOCIATES
KATHRYN L. GARNER
ALLISON C. ULMER

OF COUNSEL
ERIC C. JORGENSON

DIRECT E-MAIL prupp@cccfirm.com DIRECT DIAL 303-218-7208

June 11, 2012

VIA E-FILE

Clerk of the Court Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109

> Re: BMR Metropolitan District Civil Action No. 85CV201

Dear Sir or Madam:

Enclosed for filing in the above-referenced District file are the Oaths of Office for Robert J. Brabec, who was deemed elected to the Board of Directors of the District for a two-year term to expire in May 2014, and Alan G. Cobb, who was deemed elected to the Board of Directors to serve a four-year term expiring in May 2016.

Also enclosed is a copy of the bond for the Directors and Treasurer of the District. If you have any questions, please let me know.

Sincerely,

Peggy Rupp

Paralegal

/pr

Enclosures

cc: Division of Local Government

Douglas County Clerk and Recorder

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|--|--|--------------------|--------|--|--|--|
| DISTRICT COUL | RT, DOUGLAS COUNTY, ORADO | | | | | |
| Court Address: | Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 | | | | | |
| Phone: | 303-663-7200 | | | | | |
| IN RE THE MAT DISTRICT | TER OF BMR METROPOLITAN | | | | | |
| Timothy J. Flynn | | ▲ COURT USE ONLY ▲ | | | | |
| Collins Cockrel & Cole 390 Union Blvd., Suite 400 | | Case No.: 85 | 5CV201 | | | |
| Denver, Colorado Telephone: (303 Facsimile: (303 E-Mail: tflynn@c |) 986-1551) 986-1755 cccfirm.com | Div.: | Ctrm.: | | | |
| Atty. Reg. #: 104 | | | 1.00 | | | |
| OATH OF OFFICE | | | | | | |
| I, Robert J. Brabec, 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 BMR Metropolitan District upon which I am about to enter. Robert J. Brabec | | | | | | |
| STATE OF COLORADO) ss. | | | | | | |
| COUNTY OF DO | OUGLAS) | | | | | |
| Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board of any other person authorized to administer oaths) Title: Brunch wanager Myncommission expires: 3 23 13 | | | | | | |

| DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO | | | | | | |
|--|---|---------------|----------|-----------------|--|--|
| Court Address: | Douglas County Ju 4000 Justice Way, Castle Rock, CO 8 | Suite 2009 | | | | |
| Phone: | 303-663-7200 | | | | | |
| IN RE THE MATTER OF BMR METROPOLITAN DISTRICT | | | | | | |
| Timothy J. Flynn | | | ▲ CO | OURT USE ONLY A | | |
| Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 | | | Case No. | : 85CV201 | | |
| Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: tflynn@ccefirm.com Atty. Reg. #: 10484 | | | Div.: | Ctrm.: | | |
| | | OATH OF OFFIC | Œ | | | |
| I, Alan G. Cobb, 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 BMR Metropolitan District upon which I am about to enter. Alan G. Cobb | | | | | | |
| STATE OF COLORADO) ss. | | | | | | |
| COUNTY OF DOUGLAS) | | | | | | |
| Subscribed and sworn to before me this day of June, 2012 by Alan G. Cobb. | | | | | | |
| ROBERT J BRABEC Notary Public State of Colorado Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths) Title: Tit | | | | | | |
| My commission expires: 6-13 | | | | | | |



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C61068-1771

Named Member:

BMR Metropolitan District Cliflon Gunderson, LLP

8390 E. Crescent Parkway, Suite 500

Greenwood Village, CO 80111

Covered ERISA Plan:

Coverage Period: 1/1/2012 Until Cancelled 1/1/2012 to 1/1/2013 Billing Period:

Broker of Record:

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

Aurora, CQ 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

\$5,000.00 Deductible

\$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:

\$130.68

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 Failhful 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 Representalive

Thursday, December 01, 2011

Entity ID#: 61068