

# COLLINS COCKREL & COLE

A PROFESSIONAL CORPORATION

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](http://www.cccfirm.com)

ASSOCIATES  
KATHRYN L. GARNER  
ALLISON C. ULMER

OF COUNSEL  
ERIC C. JORGENSEN

DIRECT E-MAIL  
[prupp@cccfirm.com](mailto: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: Consolidated Bell Mountain Ranch Metropolitan District  
Civil Action No. 85CV202**

Dear Sir or Madam:

Enclosed for filing in the above-referenced District file are the Oaths of Office for Alan G. Cobb and Marlene Accardo who were deemed elected to the Board of Directors of the District for four-year terms to expire 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

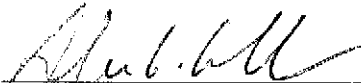
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Enclosures

cc: Division of Local Government  
Douglas County Clerk and Recorder

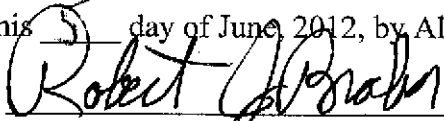
DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO  Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109  Phone Number: 303-663-7200	
IN RE THE MATTER OF CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT	
Timothy J. Flynn Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Attorney Reg. No.: 10484	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case No.: 85CV202  Div.:                  Ctrm.:
<b>OATH OF OFFICE</b>	

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 Consolidated Bell Mountain Ranch 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 5 day of June, 2012, by Alan G. Cobb.

  
 \_\_\_\_\_  
 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: Notary P. M. (CBM/RM)

My commission expires: 6-18-13

DISTRICT COURT, DOUGLAS COUNTY,  
STATE OF COLORADO

Court Address: Douglas County Justice Center  
4000 Justice Way, Suite 2009  
Castle Rock, CO 80109

Phone Number: 303-663-7200

IN RE THE MATTER OF CONSOLIDATED BELL  
MOUNTAIN RANCH METROPOLITAN DISTRICT

Timothy J. Flynn  
Collins Cockrel & Cole  
390 Union Blvd., Suite 400  
Denver, Colorado 80228-1556  
Telephone: (303) 986-1551  
Facsimile: (303) 986-1755  
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Attorney Reg. No.: 10484

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Case No.: 85CV202

Div.:                  Ctrm.:

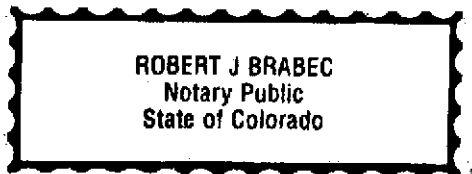
OATH OF OFFICE

I, Marlene Accardo, 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 Consolidated Bell Mountain Ranch Metropolitan District upon which I am about to enter.

Marlene Accardo  
Marlene Accardo

STATE OF COLORADO                )  
  )  
  ) ss.  
COUNTY OF DOUGLAS             )

Subscribed and sworn to before me this 5 day of June, 2012, by Marlene Accardo.



Robert J. Brabec  
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)

My commission expires: 6-18-13

Title: Notary - Pres CBMRMD



# Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C60320-1076

Coverage Period: 1/1/2012 Until Cancelled

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

Named Member:

Consolidated Bell Mountain Ranch Metropolitan District

Clifton Gunderson, LLP

8390 E. Crescent Parkway, Suite 500

Greenwood Village, CO 80111

Broker of Record:

T. Charles Wilson Insurance Service

2280 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: \$120.23

**Policy Forms:**

- CR 00260608 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 25190508 Faithful Performance of Duty
- CR 25120300 Includes Treasurers or Tax Collectors as Employees
- CR 02151104 Colorado Changes
- U-CR-12B-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 02, 2011

Entity ID#: 60320