

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

Horse Creek 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

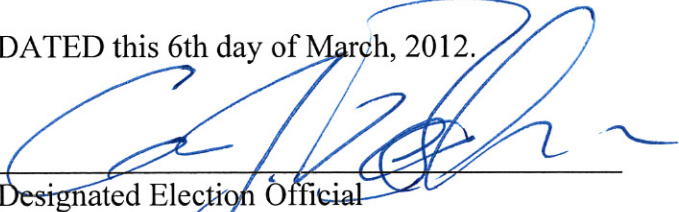
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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>	<u>Address</u>	<u>Year Term</u>
Robert Weiss	12229 South Eagle Hawk Parker, Colorado 80134	2-year term
Brian Townley	16550 East Fire Fly Avenue Parker, Colorado 80134	4-year term
Cherie Talbert	16013 East Summit Fox Avenue Parker, Colorado 80134	4-year term

DATED this 6th day of March, 2012.



Designated Election Official

District Contact Person

AJ Beckman

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

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
Horse Creek 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 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.

AFFIDAVIT OF PUBLICATION

The following candidates are declared
elected:

Vacant:
2-year term (May, 2014)

Robert Weiss:
2-year term (May, 2014)

Cherie Talbert:
4-year term (May, 2016)

Vacant:
4-year term (May, 2016)

Brian Townley:
4-year term (May, 2016)

/s/ AJ Beckman
Designated Election Official
Contact Person for the District:
AJ Beckman
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.: 925439
First Publication: March 15, 2012
Last Publication: March 15, 2012
Publisher: Douglas County News-Press

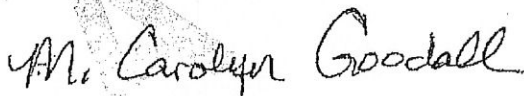
State of Colorado)ss
County of Douglas

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
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 Douglas County Justice Center 4000 Justice Way, Ste 2009 Castle Rock, Colorado 80109 Telephone No. 303-663-7200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2004CV500 Div.: 2Ctrm.: _____
PETITIONER: IN RE HORSE CREEK METROPOLITAN DISTRICT MaryAnn M. McGeady Angela Neese Rathbun McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com arathbun@mcgeadysisneros.com Atty. Reg. #: 12417; 36685	
OATH OF DIRECTOR	

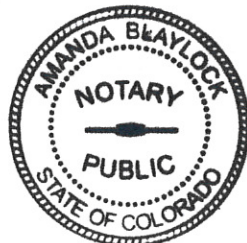
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

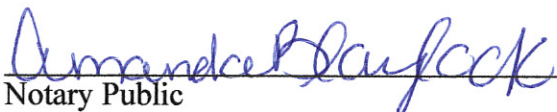


 Robert Weiss
 Address: 12229 S. Eagle Hawk Trail
 Parker, CO 80134

STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)
 Subscribed and sworn to before me this 30 day of May, 2012.

WITNESS my hand and official seal.





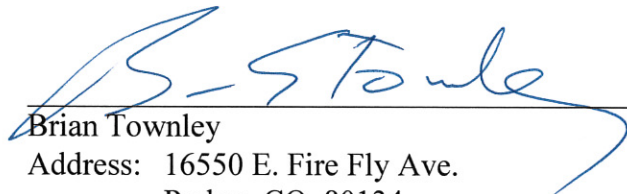
 Notary Public

My commission expires: 02-13-16

My Commission Expires 02/13/2016

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO Douglas County Justice Center 4000 Justice Way, Ste 2009 Castle Rock, Colorado 80109 Telephone No. 303-663-7200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2004CV500 Div.: 2 Ctrm.: _____
PETITIONER: IN RE HORSE CREEK METROPOLITAN DISTRICT	
MaryAnn M. McGeady Angela Neese Rathbun McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmegeady@mcgeadysisneros.com arathbun@mcgeadysisneros.com Atty. Reg. #: 12417; 36685	
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.




 Brian Townley
 Address: 16550 E. Fire Fly Ave.
 Parker, CO 80134

STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)

Subscribed and sworn to before me this 22 day of May, 2012

WITNESS my hand and official seal.





 Notary Public

My commission expires: 10-31-2014

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO

Douglas County Justice Center
4000 Justice Way, Ste 2009
Castle Rock, Colorado 80109
Telephone No. 303-663-7200

**PETITIONER: IN RE HORSE CREEK
METROPOLITAN DISTRICT**


MaryAnn M. McGeady
Angela Neese Rathbun
McGEADY SISNEROS, P.C.
450 E. 17th Ave., Suite 400
Denver, Colorado 80203-1214
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: mmcgeady@mcgeadysisneros.com
arathbun@mcgeadysisneros.com
Atty. Reg. #: 12417; 36685

▲ COURT USE ONLY ▲

Case Number: 2004CV500
Div.: 2 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.



Cherie Talbert
Address: 16013 E. Summit Fox Ave.
Parker, CO 80134

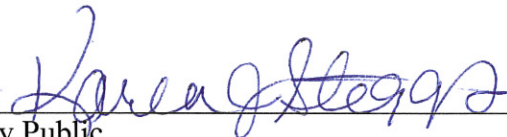
STATE OF COLORADO)
) ss.

COUNTY OF Jefferson)

Subscribed and sworn to before me this 4th day of June, 2012.

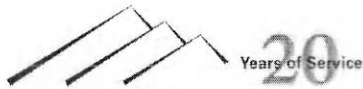
WITNESS my hand and official seal.





Notary Public

My commission expires: 3-1-14



Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C60432-1184

Coverage Period: 1/1/2012 Until Cancelled

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

Named Member:

Horse Creek 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:

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: \$108.20

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

Thursday, November 17, 2011

Entity ID#: 60432