

# COLLINS COCKREL & COLE

A PROFESSIONAL CORPORATION

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June 4, 2012

VIA E-FILE

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

**Re: Dominion Water and Sanitation District  
Civil Action No. 04CV1436**

Dear Sir or Madam:

Attached for filing in the above-referenced District file are the Oaths of Office for Harold R. Smethills, Jr. and Jack N. Hoagland who were elected to the Board of Directors of the District for four-year terms expiring in May 2016. Please note there are two vacancies on the Board, one for a two-year term expiring in May 2014 and one for a four-year term expiring in May 2016. Also attached is a Certificate of Insurance evidencing that the blanket policy Directors' and Treasurer's Bond of the District previously filed remains in full force and effect.

Sincerely,



Sharon Meath  
Paralegal

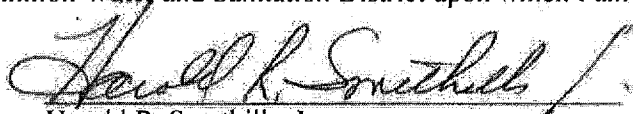
/sm

Enclosure

cc: Division of Local Government  
Douglas County Clerk and Recorder  
David Peak

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 DOMINION WATER AND SANITATION DISTRICT		
Paul R. Cockrel Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: pcockrel@cccfirm.com Atty. Reg#: 1964		<b>▲ COURT USE ONLY ▲</b> Case No.: 04CV1436 Div.: 2            Ctrm.:
<b>OATH OF OFFICE</b>		

I, Harold R. Smethills, Jr., 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 Dominion Water and Sanitation District upon which I am about to enter.

  
 Harold R. Smethills, Jr.

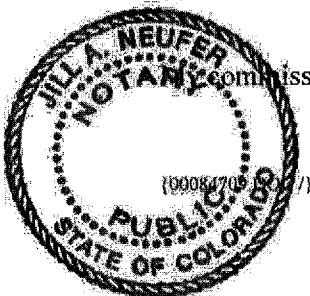
STATE OF COLORADO   )  
   ) ss.  
 COUNTY OF Arapahoe   )

Subscribed and sworn to before me this 31<sup>st</sup> day of May, 2012 by Harold R. Smethills, Jr.

Jill A. Neuffer  
 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 Public

commission expires: 8/19/2014



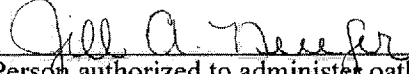
DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 303-663-7200	
IN RE THE MATTER OF DOMINION WATER AND SANITATION DISTRICT	
Paul R. Cockrel Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: pcockrel@cccfirm.com Atty. Reg#: 1964	<b>▲ COURT USE ONLY ▲</b>  Case No.: 04CV1436  Div.: 2                Ctrm.:
<b>OATH OF OFFICE</b>	

I, Jack N. Hoagland, 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 Dominion Water and Sanitation District upon which I am about to enter.

  
 Jack N. Hoagland

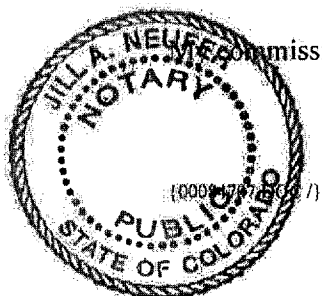
STATE OF COLORADO                     )  
   ) ss.  
 COUNTY OF Arapahoe                     )

Subscribed and sworn to before me this 31<sup>st</sup> day of May, 2012 by Jack N. Hoagland.

  
 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 Public

Commission expires: 8/19/2014





# Deferral Program

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

Master Coverage Policy Number: CGP0037259

Certificate Number: 25C80574-1313

**Named Member:**

Dominion Water & Sanitation District  
Clifton Gunderson, LLP  
8390 E. Crescent Parkway, Suite 500  
Greenwood Village, CO 80111

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

**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: \$117.61

**Policy Forms:**

- CR 00280508 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

Tuesday, November 29, 2011

Entity ID#: 60574

## LexisNexis File &amp; Serve Transaction Receipt

**Transaction ID:** 44612852  
**Submitted by:** Sharon Meath, Collins Cockrel & Cole PC  
**Authorized by:** Paul R Cockrel, Collins Cockrel & Cole PC  
**Authorize and file on:** Jun 4 2012 2:01PM MDT

**Court:** CO Douglas County District Court 18th JD  
**Division/Courtroom:** 2 - Division 2  
**Case Class:** Civil  
**Case Type:** Special District  
**Case Number:** 2004CV1436  
**Case Name:** In the matter of: DOMINION WATER & SANITATION

**Transaction Option:** File Only  
**Billing Reference:** Dominion W&S  
**Read Status for e-service:** N/A

**Documents List****4 Document(s)****Attached Document, 1 Pages Document ID: 48909201**

<b>Document Type:</b> Filing Other	<b>Access:</b> Public	<b>Statutory Fee:</b> \$0.00	<b>Linked:</b>
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**Document title:**  
Transmittal Letter to Court Clerk**Attached Document, 1 Pages Document ID: 48909251**

<b>Document Type:</b> Filing Other	<b>Access:</b> Public	<b>Statutory Fee:</b> \$0.00	<b>Linked:</b>
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**Document title:**  
Oath of Office - Smethills**Attached Document, 1 Pages Document ID: 48909272**

<b>Document Type:</b> Filing Other	<b>Access:</b> Public	<b>Statutory Fee:</b> \$0.00	<b>Linked:</b>
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**Document title:**  
Oath of Office - Hoagland**Attached Document, 1 Pages Document ID: 48909341**

<b>Document Type:</b> Certificate Filed	<b>Access:</b> Public	<b>Statutory Fee:</b> \$0.00	<b>Linked:</b>
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**Document title:**  
Certificate of Insurance - Directors-Treasurer Bond[Expand All](#) **Sending Parties (1)**

Party	Party Type	Attorney	Firm	Attorney Type
DOMINION WATER & SANITATION	Petitioner	Cockrel, Paul R	Collins Cockrel & Cole PC	Privately Retained Attorney

 **Recipients (0)** **Service List (0)****Delivery Option Party Party Type Attorney Firm Attorney Type Method**  
No selections made. **Additional Recipients (0)** **Case Parties**

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