

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

ASSOCIATES

KATHRYN G. WINN
ALLISON C. ULMER

OF COUNSEL

ERIC C. JORGENSON
JOAN M. FRITSCHÉ

E-MAIL

cccfirm@cccfirm.com

September 17, 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 is Oath of Office for Sandra Floyd who was recently appointed to the Board of Directors of the District to serve until the next regular election in May 2014, filling a vacancy that existed when the District's regular 2012 election was canceled. At the May 2014 election, Ms. Floyd will be eligible to run for the remainder of the four-year term expiring in May 2016.

Also enclosed is the most recent copy of the bond for the Directors and Treasurer of the District. If you have any questions, please contact me.

Sincerely,



Crystal Schenck
Legal Assistant to Timothy J. Flynn

/cs

Enclosures

cc: Division of Local Government
Douglas County Clerk and Recorder
Bob Blodgett, District Manager

<p>DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO</p> <p>Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109</p> <p>Phone: 303-663-7200</p>	
<p>IN RE THE MATTER OF BMR METROPOLITAN DISTRICT</p>	
<p>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 Atty. Reg. #: 10484</p>	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> <p>Case No.: 85CV201</p> <p>Div.: Ctrm.:</p>
<p>OATH OF OFFICE</p>	

I, Sandra Floyd, 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.

Sandra Floyd
Sandra Floyd

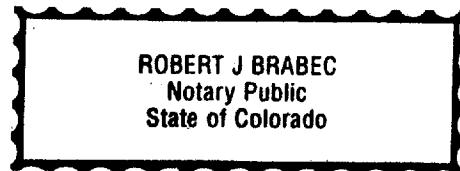
STATE OF COLORADO)
) ss.
COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 4 day of September, 2012 by Sandra Floyd.

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)

Title: President

My commission expires: 6-18-13





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

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C61068-1771

Coverage Period: 1/1/2012 Until Cancelled

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

Named Member:

BMR Metropolitan District

Clifton Gunderson, LLP

8390 E Crescent Parkway, Suite 500

Greenwood Village, CO 80111

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

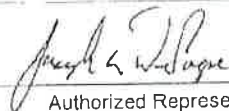
Contribution: \$130.68

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 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, December 01, 2011

Entity ID#: 61068