

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
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Atty. Reg #: 10484

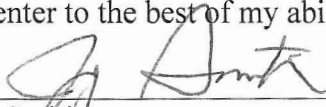
▲ COURT USE ONLY ▲

Case No.: 85CV202

Div.: Ctrm.:

OATH OF OFFICE

I, Jay Smith, do affirm that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, 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 to the best of my ability.

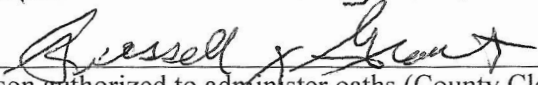

Jay Smith

STATE OF COLORADO)

) ss.

COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 3 day of ^{January}~~December~~, 2022, by Jay Smith.


Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Court Judge, Notary Public, any Officer of the Board or any person designated by the Board or any other person authorized to administer oaths)

Title: President

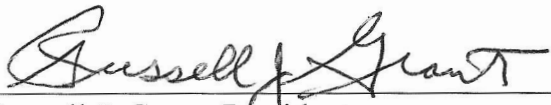
My commission expires: _____

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT
COUNTY OF DOUGLAS, COLORADO
CERTIFICATE OF APPOINTMENT
TO BOARD OF DIRECTORS
FOR
JAY SMITH**

I, Russell j. Grant, President of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a regular meeting of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District held December 6, 2022, at Lowell Ranch, 2330 S. 1-25, Castle Rock, CO 80104, at 6:00 p.m., the Board determined that a vacancy had occurred on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name:	Jay Smith
Mailing Address:	3191 Glade Gulch Circle Castle Rock, CO 80104

CONSOLIDATED BELL MOUNTAIN
RANCH METROPOLITAN DISTRICT

By: 
Russell J. Grant, President

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: 23PL-60320-2773

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2023 to EOD 12/31/2023

Named Member:

Consolidated Bell Mountain Ranch Metropolitan District
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

Broker of Record:

TCW Risk Management
384 Inverness Parkway
Suite 170
Englewood, CO 80112

Covered Designated Agent(s):**Coverages and Limits:**

Employee Theft: \$10,000

- Limit is maximum for each loss
- Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer.
- Includes funds from a sponsored benefit plan.

Public Official Faithful Performance of Duty: \$10,000

Client Theft: \$10,000

Forgery or Alteration: \$10,000

On Premises: \$10,000

In Transit: \$10,000

Computer System Fraud: \$10,000

Funds Transfer Fraud: \$10,000

Debit, Credit or Charge Card Fraud: \$10,000

Money Orders and Counterfeit Paper Currency Fraud: \$10,000

Social Engineering Fraud: \$10,000

Deductible(s):

All Crime except Social Engineer Fraud: \$250


Social Engineering Fraud: 20% of Social Engineering Fraud Limit

Contribution: \$176

Policy Forms:

PF-52815 (04/20)	The Chubb Primary SM Commercial Crime Insurance
PF-52853 (04/20)	Governmental Entity (Colorado Special Districts Pool) Endorsement
PF-53127 (04/20)	Colorado Amendatory Endorsement
PF-52851 (04/20)	Add Corporate Credit Card Coverage

This Certificate Holder Declaration is made and is mutually accepted by the CSD Pool and the Named Member subject to all terms which are made a part of the Master Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Documents for actual coverage, terms, conditions, and exclusions.

Countersigned by: 
Authorized Representative