


DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104	▲ COURT USE ONLY ▲
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 6	
Attorneys for the District: SPENCER FANE, LLP Lisa K. Mayers, #23335 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-mail: lmayers@spencerfane.com	Case Number: 1985CV159 Division:
OATH OF OFFICE – LILLIAN ADAMS	

I, **Lillian Adams**, 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 Meadows Metropolitan District No. 6 upon which I am about to enter.

Signature: 
Lillian Adams

IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:

Subscribed and sworn to before me this 24 day of October, 2024.

By: 
Officer of the Board

OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this _____ day of October, 2024, by Lillian Adams, Director.

My Notary Commission expires on _____

(SEAL)

Notary Public

Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths

CERTIFICATE OF APPOINTMENT

IN THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 6, COUNTY OF DOUGLAS, STATE OF COLORADO

COMES NOW, the President of Meadows Metropolitan District No. 6, County of Douglas, State of Colorado, and certifies that at a regular meeting of the Board of Directors of the District held at 2 p.m. on October 24, 2024, at The Taft House, 3570 Celestial Ave., Castle Rock, Colorado, the Board determined that a vacancy did occur 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 eligible elector of the District to act until the next regular election of the District:

Name: Lillian Adams
Residence Address: 3010 Dragonfly Court
Castle Rock, Colorado 80109

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on this 24th day of October, 2024.

MEADOWS METROPOLITAN DISTRICT
NO. 6

By: Robert C. Hanisch Jr.
~~Lisa K. Mayers, Legal Counsel~~
ROBERT C. HANISCH JR. BOARD PRESIDENT

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: 24PL-60578-0980

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2024 to EOD 12/31/2024

Named Member:

Meadows Metropolitan District No. 6
c/o Spencer Fane, LLP
1700 Lincoln Street, Suite 2000
Denver, CO 80203

Broker of Record:

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

Covered Designated Agent(s):

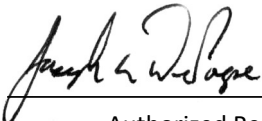
Coverages and Limits:

Employee Theft:	\$5,000
<ul style="list-style-type: none"> · 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:	\$5,000
Client Theft:	\$5,000
Forgery or Alteration:	\$5,000
On Premises:	\$5,000
In Transit:	\$5,000
Computer System Fraud:	\$5,000
Funds Transfer Fraud:	\$5,000
Debit, Credit or Charge Card Fraud:	\$5,000
Money Orders and Counterfeit Paper Currency Fraud:	\$5,000
Social Engineering Fraud:	\$5,000
<u>Deductible(s):</u>	
All Crime except Social Engineer Fraud:	\$100
Social Engineering Fraud:	20% of Social Engineering Fraud Limit
<u>Contribution:</u>	\$135

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