



**DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO**

4000 Justice Way, Suite 2009  
Castle Rock, CO 80109  
720-437-6200

**IN RE DOMINION WATER AND SANITATION DISTRICT**

MaryAnn M. McGeady  
Paula J. Williams  
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Atty. Reg. #: 12417; 26928

**▲ COURT USE ONLY ▲**

Case Number: 2004CV1436

Div.: 2      Ctrm.: \_\_\_\_\_

**CERTIFICATE OF APPOINTMENT**

I, Harold R. Smethills, Jr., President of the Board of Directors of the Dominion Water and Sanitation District of Douglas County, Colorado, hereby certify that at a special meeting of the Board of Directors of said District held January 15, 2014 at 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado, the Board determined that due to a vacancy on the Board, it was necessary to appoint a new Director to act until the next regular election of the District. Nominations were open for appointment of a new Director, and 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: Alec M. Garbini  
Address: 2493 Xanthia St.  
Denver, CO 80238

I further certify that I shall cause this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado.

DOMINION WATER AND SANITATION  
DISTRICT

By:

  
\_\_\_\_\_  
President



## Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60574-1026

Coverage Period: 1/1/2014 Until Cancelled

**Named Member:**

Dominion Water & Sanitation District

c/o CliftonLarsonAllen LLP

8390 E. Crescent Parkway, Suite 500

Greenwood Village, CO 80111-

Billing Period: 1/1/2014 to 1/1/2015

**Broker of Record:**

T. Charles Wilson Insurance Service

384 Inverness Parkway

Centennial, CO 80112

**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
- Welfare and Pension Plan ERISA Compliance  
If Covered Plan is shown on application
- Volunteer Workers as Employees

**Forgery or Alteration Coverage:**

\$5,000

**Theft, Disappearance, and Destruction Coverage:**

Inside Premises

\$5,000

Outside Premises

\$5,000

**Computer and Funds Transfer Fraud Coverage:**

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

**Debit, Credit or Charge Card Forgery Coverage:**

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

**Money Orders and Counterfeit Paper Currency Coverage:**

\$5,000

**Crime Deductible:** \$100

**Contribution:** \$133.31

**Policy Forms:**

CR 00260506 Government Crime Policy  
CR 25070300 Include Specified Directors or Trustees on Committee as Employees  
CR 25080300 Include Specified Non-Compensated Officers as Employees  
CR 25090300 Include Volunteer Workers as Employees  
CR 25190506 Add Faithful Performance of Duty  
CR 25120300 Include Treasurers or Tax Collectors as Employees  
CR 02151104 Colorado Changes  
CR 25200300 Debit, Credit or Charge Card Forgery

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 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 05, 2013

Entity ID#: 60574