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	e e
IN RE THE MATTER OF CONSOLIDATED BE MOUNTAIN RANCH METROPOLITAN DISTR	
Timothy J. Flynn	▲ COURT USE ONLY ▲
Collins Cockrel & Cole	Case No.: 85CV202
390 Union Blvd., Suite 400 Denver, Colorado 80228-1556	
Telephone: (303) 986-1551	Div.: Ctrm.:
Facsimile: (303) 986-1755	Biv Cum
E-Mail: tflynn@cccfirm.com Attorney Reg. No.: 10484	
OATH OF OFFICE	
I, Stephen Vrabel, 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.  Stephen Vrabel	
STATE OF COLORADO )	
COUNTY OF DOUGLAS )	SS.
Subscribed and sworn to before me this 3rd day of March, 2020, by Stephen Vrabel.	
Sussell Grant	
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:	Chan
My commission expires:	

## CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT COUNTY OF DOUGLAS, COLORADO CERTIFICATE OF APPOINTMENT TO BOARD OF DIRECTORS FOR STEPHEN VRABEL

I, Russell 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 March 3, 2020, at Lowell Ranch, 2330 S. 1-25, Castle Rock, CO 80104, at 6:30 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:

Stephen Vrabel

Mailing Address:

4022 Bell Mountain Drive

Castle Rock, CO 80104

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT

By:

Russell Grant, President



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

Master Coverage Policy Number CCP0037259

Certificate Number: 32C60320-923 Coverage Period: 1/1/2019 Until Cancelled

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:

T. Charles Wilson Insurance Service

384 Inverness Parkway Englewood, CO 80112

**Covered ERISA Plan:** 

**Covered Designated Agent(s):** 

<u>Coverage Limits and Deductibles</u>

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: \$5,000
Debit, Credit or Charge Card Forgery Coverage: \$5,000
Money Orders and Counterfeit Paper Currency Coverage: \$5,000
Fraudulent Impersonation Coverage: \$5,000

Crime Deductible: \$100

Fraudulent Impersonation Deductible: 20% of Fraudulent Impersonation Limit

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

Authorized Representative

CR 25200300 Debit, Credit or Charge Card Forgery

CR 25020506 Include Designated Agents as Employees, when listed

CR 04171115 Fraudulent Impersonation

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:

Monday, November 12, 2018

Entity ID#: 60320