| DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way Castle Rock, Colorado 80109 303-663-7200 | | | | | | | | | | |
|--|-------------------------|--|--|--|--|--|--|--|--|--|
| IN RE RAMPART RANGE METROPOLITAN DISTRICT NO. 8 | | | | | | | | | | |
| Megan M. Becher | ▲ COURT USE ONLY ▲ | | | | | | | | | |
| McGEADY BECHER P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203 | Case Number: 2005CV1486 | | | | | | | | | |
| Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mbecher@specialdistrictlaw.com Atty. Reg. #: 33108 | Div.: 3 Ctrm.: | | | | | | | | | |
| OATH OF DIRECTOR | | | | | | | | | | |
| I, Darryl Jones, do SWEAR 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 Rampart Range Metropolitan District No. 8 upon which I am about to enter to the best of my ability. Docusigned by: Darryl Jones | | | | | | | | | | |
| Subscribed and sworn affirmed to before me this 24th day of March, 2021. By: (Person authorized to administer oaths, i.e. County Clerk and Recorder, Officer of the Board of Directors, or any other person authorized to administer oaths) | | | | | | | | | | |

CERTIFICATE OF APPOINTMENT

I, Keith Simon, President of the Board of Directors (the "Board") of the Rampart Range Metropolitan District No. 8 of Douglas County, Colorado (the "District"), hereby certify that at a special meeting of the Board of said District held March 24, 2021, at 3:00 p.m., which meeting was held and properly noticed to be held via telephone conference due to COVID-19 restrictions, 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: Darryl Jones

Address: 27701 E. Lakeview Dr.

Aurora, CO 80016

I further certify that evidence of this appointment has been entered in the minutes of the meeting and 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, in accordance with Section 32-1-905(3), C.R.S, as amended.

Rampart Range Metropolitan District No. 8

1/1/2

President

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 3/30/2021

CHATTER

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER. AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s)

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| PRO | DUCER | | | | CONTA NAME: | СТ | | | | |
| T. Charles Wilson Insurance Service 384 Inverness Parkway Suite 170 Englewood, CO 80112 | | | PHONE (A/C, No, Ext): (303) 368-5757 FAX (A/C, No): (303) 368-5863 | | | | | | | |
| | | | E-MAIL ADDRESS: info@wilsonins.com | | | | | | | |
| Liig | lewoou, 00 00112 | | | | ADDRE | | | | | 1110 # |
| | | | | | | | | RDING COVERAGE | | NAIC# |
| | | | | INSURER A : CNA Surety | | | | | 0022 | |
| Rampart Range Metropolitan District #8 c/o CliftonLarsonAllen, LLP | | | INSURER B: | | | | | _ | | |
| | | | | | | INSURER C: | | | | |
| | 8390 E. Crescent Pkwy Suite 500 | | | | INSURER D : | | | | | |
| Greenwood Village, CO 80111 | | | | | INSURER E : | | | | | |
| | | | | | INSURER F: | | | | | |
| CO | VERAGES CER | TIFIC | CATE | E NUMBER: | | | | REVISION NUMBER: | | |
| IN C | HIS IS TO CERTIFY THAT THE POLICIE IDICATED. NOTWITHSTANDING ANY R ERTIFICATE MAY BE ISSUED OR MAY KCLUSIONS AND CONDITIONS OF SUCH | EQUI PER | REMI TAIN, | ENT, TERM OR CONDITIO THE INSURANCE AFFOR | N OF A | ANY CONTRAC | CT OR OTHER IES DESCRIE | R DOCUMENT WITH RESP BED HEREIN IS SUBJECT | ECT TO | O WHICH THIS |
| INSR LTR | TYPE OF INSURANCE | ADDL | SUBR WVD | POLICY NUMBER | | POLICY EFF | POLICY EXP (MM/DD/YYYY) | LIMI | TS | |
| | COMMERCIAL GENERAL LIABILITY | IIIOD | | | | (WINITE STITLE) | (IIIIIII DD/TTTT) | EACH OCCURRENCE | \$ | |
| | CLAIMS-MADE OCCUR | | | | | | | DAMAGE TO RENTED PREMISES (Ea occurrence) | \$ | |
| | | | | | | | | MED EXP (Any one person) | \$ | |
| | | | | | | | | | | |
| | | | | | | | | PERSONAL & ADV INJURY | \$ | |
| | GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO- JECT LOC | | | | | | | GENERAL AGGREGATE | \$ | |
| | | | | | | | | PRODUCTS - COMP/OP AGG | | |
| | OTHER: | | | | | | | COMBINED SINGLE LIMIT | \$ | |
| | AUTOMOBILE LIABILITY | | | | | | | (Ea accident) | \$ | |
| | ANY AUTO OWNED SCHEDULED | | | | | | | BODILY INJURY (Per person) | \$ | |
| | OWNED AUTOS ONLY AUTOS | | | | | | | BODILY INJURY (Per accident) PROPERTY DAMAGE |) \$ | |
| | HIRED AUTOS ONLY NON-OWNED AUTOS ONLY | | | | | | | (Per accident) | \$ | |
| | | | | | | | | | \$ | |
| | UMBRELLA LIAB OCCUR | | | | | | | EACH OCCURRENCE | \$ | |
| | EXCESS LIAB CLAIMS-MADE | | | | | | | AGGREGATE | \$ | |
| | DED RETENTION\$ | | | | | | | | \$ | |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY | | | | | | | PER OTH- STATUTE ER | | |
| | ANY PROPRIETOR/PARTNER/EXECUTIVE | N/A | | | | | | E.L. EACH ACCIDENT | \$ | |
| | OFFICER/MEMBER EXCLUDED? (Mandatory in NH) | | | | | | | E.L. DISEASE - EA EMPLOYE | E \$ | |
| | If yes, describe under DESCRIPTION OF OPERATIONS below | | | | | | | E.L. DISEASE - POLICY LIMIT | \$ | |
| Α | 3 Year Bond | | | 14769814 | | 11/8/2020 | 11/8/2023 | Bond Amount | | 10,000 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | CRIPTION OF OPERATIONS / LOCATIONS / VEHICL | LES (A | ACORI | D 101, Additional Remarks Schedu | ıle, may b | e attached if mor | re space is requi | red) | | |
| | ic Official Position Schedule Bond | | | | | | | | | |
| | easurer @ \$5,000 eard Members @ \$1,000 each | | | | | | | | | |
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| CE | RTIFICATE HOLDER | | | | CANO | CELLATION | | | | |
| OL | ATH IDATE HOLDER | | | | CAN | JELEATION | | | | |
| | | | | | SHC | OULD ANY OF | THE ABOVE D | DESCRIBED POLICIES BE O | CANCEI | LLED BEFORE |
| | Colorado Department of Loc | al Δf | faire | | THE | EXPIRATION | N DATE TH | HEREOF, NOTICE WILL | | |
| | DOIGIAGO DOPARTITIONE OF EOU | ~. ~! | | | ACC | OKDANCE WI | IN THE POLIC | CY PROVISIONS. | | |

ACORD 25 (2016/03)

Colorado Department of Local Affairs **Division of Local Government-Special Districts**

1313 Sherman St., Rm 521 Denver, CO 80203

AUTHORIZED REPRESENTATIVE