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	▲ COURT USE ONLY ▲	
Collins Cole Flynn Winn & Ulmer, PLLC 165 S. Union Blvd., Suite 785	Case No.: 85CV202	
Denver, Colorado 80228-1556		
Telephone: (720) 617-0080	Div.: Ctrm.:	
E-Mail: tflynn@cogovlaw.com		
Atty. Reg #: 10484 OATH OF OFFICE		
I, Jay P. 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 P. Smith		
STATE OF COLORADO)		
COUNTY OF DOUGLAS) ss.		
Subscribed and sworn to before me this 12th day of M	May, 2023, by Jay P. Smith.	
Joh	re Caut	
JACOB L LANTZ NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20224037480 MY COMMISSION EXPIRES 09/26/2026 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)		
My commission expires: Title: Nota	ry Public	



Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794

Certificate Number: 23PL-60320-2773

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):

Insurer: Federal Insurance Company (Chubb)

Coverage Period: 1/1/2023 to EOD 12/31/2023

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 PrimarysM 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