

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (303) 663-7200	▲ COURT USE ONLY ▲
PETITIONER: IN THE MATTER OF ROXBOROUGH WATER AND SANITATION DISTRICT f/k/a ROXBOROUGH PARK METROPOLITAN DISTRICT	
Attorneys for Petitioner: Alan D. Pogue Deborah A. Early ICENOGLE SEAVER POGUE, P.C. 4725 S. Monaco St., Suite 360 Denver, Colorado 80237 Phone Number: (303) 292-9100 FAX Number: (303) 292-9101 E-mail: APogue@isp-law.com DEarly@isp-law.com Atty. Reg. #: 30156 (Pogue) 34849 (Early)	Case No: 71 CV 3926 Div: 1
<p style="text-align: center;">OATH OF OFFICE FOR LOREN MCFALL AND EVIDENCE OF BOND FOR ROXBOROUGH WATER AND SANITATION DISTRICT</p>	

I, Loren McFall, do (SWEAR or 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 upon which I am about to enter to the best of my ability.

A duly signed copy of the document is on file at the office of Icenogle Seaver Pogue, P.C.



Loren McFall, Director

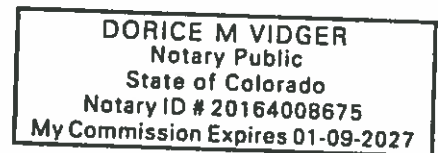
STATE OF COLORADO)
) ss.
COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 12 day of May, 2023 by
Loren McFall.

My commission expires: 1-9-2027

(S E A L)

Dorice M. Vidger
Notary Public



EVIDENCE OF BOND

The Roxborough Water and Sanitation District hereby provides evidence of a bond for the above-named director in satisfaction of the requirements of Section 32-1-901(2), C.R.S., attached hereto as **Exhibit A** and incorporated herein by this reference.



Colorado Special Districts
Property and Liability Pool

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: 23PL-60099-3205

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2023 to EOD 12/31/2023

Named Member:
Roxborough Water and Sanitation District
6222 N Roxborough Park Rd
Littleton, CO 80125

Broker of Record:
NO BROKER

Covered Designated Agent(s):

Coverages and Limits:

Employee Theft:	\$200,000
<ul style="list-style-type: none">Limit is maximum for each lossEmployee 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:	\$200,000
Client Theft:	\$200,000
Forgery or Alteration:	\$200,000
On Premises:	\$200,000
In Transit:	\$200,000
Computer System Fraud:	\$200,000
Funds Transfer Fraud:	\$200,000
Debit, Credit or Charge Card Fraud:	\$200,000
Money Orders and Counterfeit Paper Currency Fraud:	\$200,000
Social Engineering Fraud:	\$200,000

Deductible(s):

All Crime except Social Engineer Fraud:	\$1,000
Social Engineering Fraud:	20% of Social Engineering Fraud Limit

Contribution: \$695

Policy Forms:

PF-52815 (04/20)	The Chubb Primary™ 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