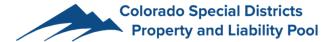
DISTRICT COURT, DOUGLAS COUNTY, COLORADO			
Court Address	s: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200		
Petitioner:			
DOMINION WATER & SANITATION DISTRICT		▲ COURT USE ONLY ▲	
Attorney for Petitioner:			
Name: Address:	Blair M. Dickhoner White Bear Ankele Tanaka & Waldron	Case Number: 2004CV1436	
	Attorneys at Law	Division: 2	
Phone:	2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 (303) 858-1800	Courtroom:	
Fax:	(303) 858-1801		
Email:	bdickhoner@wbapc.com		
Atty. Reg. #:	40559		
BOARD OF DIRECTORS OATH OF OFFICE			
STATE OF COLORADO)			
COUNTY OF DOUGLAS) ss.			
I, Brock Smethills, do O swear, O affirm or o swear by the everliving God, 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 Dominion Water & Sanitation District upon which I am about to enter to the best of my ability.			
	Brock Smeth, Brock Smethills (May 17, 20	-	

Signature

2259.0011.1217210

Signed and sworn to (or affirmed) before me this 17th day of May, 2022, via audio-video technology.

By: John K. Ostermiller
Officer of the Board of Directors



Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794

Certificate Number: POL-0009759

Named Member:

Dominion Water & Sanitation District 9250 E Costilla Avenue #315 Greenwood Village, CO 80112 Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2022 to EOD 12/31/2022

Broker of Record:

TCW Risk Management 384 Inverness Parkway

Suite 170

Englewood, CO 80112

Covered Designated Agent(s):

Coverages and Limits:

Employee Theft: \$5,000

- 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:	\$5,000
Client Theft:	\$5,000
Forgery or Alteration:	\$5,000
On Premises:	\$5,000
In Transit:	\$5,000
Computer System Fraud:	\$5,000
Funds Transfer Fraud:	\$5,000
Debit, Credit or Charge Card Fraud:	\$5,000
Money Orders and Counterfeit Paper Currency Fraud:	\$5,000
Social Engineering Fraud:	\$5,000

Deductible(s):

All Crime except Social Engineer Fraud: \$100

Social Engineering Fraud: 20% of Social Engineering Fraud Limit

Contribution: \$135

Policy Forms:

PF-52815 (04/20)	The Chubb Primary ³¹¹¹ 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