

DISTRICT COURT, DOUGLAS COUNTY, COLORADO		
Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200		
Petitioner: DOMINION WATER & SANITATION DISTRICT		▲ COURT USE ONLY ▲
Attorney for Petitioner: Name: Blair M. Dickhoner Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: bdickhoner@wbapc.com Atty. Reg. #: 40559		
Case Number: 2004CV1436 Division: 2 Courtroom:		
BOARD OF DIRECTORS OATH OF OFFICE		

STATE OF COLORADO)
) ss.
COUNTY OF DOUGLAS)

I, Brock Smethills, do ☐ swear, ☐ affirm or ☒ 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 Smethills

[Brock Smethills \(May 17, 2022 09:13 MDT\)](#)

Signature

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

By: *John K. Ostermiller*
John K. Ostermiller (May 17, 2022 09:45 MDT)
Officer of the Board of Directors

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: POL-0009759

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2022 to EOD 12/31/2022

Named Member:

Dominion Water & Sanitation District
9250 E Costilla Avenue #315
Greenwood Village, CO 80112

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 SM 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