

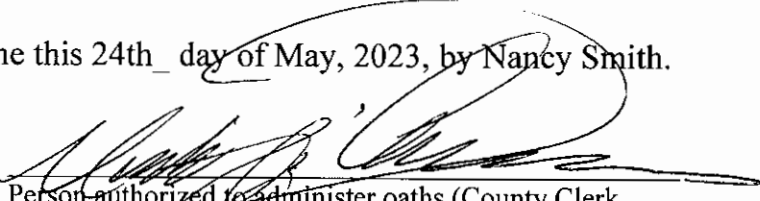
DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 720-437-6200	
IN RE HIGHLANDS RANCH METROPOLITAN DISTRICT	
Kathryn G. Winn Collins Cole Flynn Winn & Ulmer, PLLC 165 S. Union Blvd., Suite 785 Denver, Colorado 80228-1556 Telephone: (720) 617-0080 E-Mail: kwinn@cogovlaw.com Attorney Reg. No.: 38125	<b>▲ COURT USE ONLY ▲</b>  Case No. 80CV127  Division 6
<b>OATH OF OFFICE</b>	

I, Nancy Smith, do swear 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 Highlands Ranch Metropolitan District upon which I am about to enter to the best of my ability.

  
 \_\_\_\_\_  
 Signature

STATE OF COLORADO                                    )  
   ) ss.  
 COUNTY OF DOUGLAS                                )

Subscribed and sworn to before me this 24th day of May, 2023, by Nancy Smith.

  
 \_\_\_\_\_  
 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)

Title: Board Vice-Chair

**Crime Certificate Holder Declaration**

**Master Coverage Document Number:** J05931794  
**Certificate Number:** 23PL-60814-3111

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

**Named Member:**

Highlands Ranch Metropolitan District  
62 W. Plaza Drive  
Highlands Ranch, CO 80129

**Broker of Record:**

USI Colorado, LLC  
PO Box 7050  
Englewood, CO 80155

**Covered Designated Agent(s):**

**Coverages and Limits:**

<b>Employee Theft:</b>	\$100,000
<ul style="list-style-type: none"> <li>· Limit is maximum for each loss</li> <li>· Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer.</li> <li>· Includes funds from a sponsored benefit plan.</li> </ul>	
<b>Public Official Faithful Performance of Duty:</b>	\$100,000
<b>Client Theft:</b>	\$100,000
<b>Forgery or Alteration:</b>	\$100,000
<b>On Premises:</b>	\$100,000
<b>In Transit:</b>	\$100,000
<b>Computer System Fraud:</b>	\$100,000
<b>Funds Transfer Fraud:</b>	\$100,000
<b>Debit, Credit or Charge Card Fraud:</b>	\$100,000
<b>Money Orders and Counterfeit Paper Currency Fraud:</b>	\$100,000
<b>Social Engineering Fraud:</b>	\$100,000

**Deductible(s):**

<b>All Crime except Social Engineer Fraud:</b>	\$500
<b>Social Engineering Fraud:</b>	20% of Social Engineering Fraud Limit


**Contribution:**

\$1,093

**Policy Forms:**

PF-52815 (04/20)	The Chubb Primary <sup>SM</sup> 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