

C E R T I F I C A T E O F

E L E C T I O N

*This certifies that **Richard M. Levin** was elected to serve a four-year term as a member of the Board of Directors of the Castlewood Ranch Metropolitan District at the election held May 6, 2014.*


Designated Election Official





Deferral Program

Colorado Special Districts Property and Liability Pool Comprehensive Crime Certificate Holder Declaration

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60807-1207

Coverage Period: 1/1/2014 Until Cancelled

Billing Period: 1/1/2014 to 1/1/2015

Named Member:

Castlewood Ranch Metropolitan District
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 802281898

Broker of Record:

T. Charles Wilson Insurance Service
384 Inverness Parkway
Centennial, CO 80112

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles

Limits:

Public Employee Dishonesty Coverage:

\$15,000

- Limit is Per Loss
- Faithful Performance of Duty
- Officers, Directors, and Trustees
- Welfare and Pension Plan ERISA Compliance
if Covered Plan is shown on application
- Volunteer Workers as Employees

Forgery or Alteration Coverage:

\$15,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$15,000

Outside Premises

\$15,000

Computer and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

Debit, Credit or Charge Card Forgery Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

Money Orders and Counterfeit Paper Currency Coverage:

\$15,000

Crime Deductible: \$250.00

Contribution: \$178.95

Policy Forms:

CR 00260506 Government Crime Policy
CR 25070300 Include Specified Directors or Trustees on Committee as Employees
CR 25080300 Include Specified Non-Compensated Officers as Employees
CR 25090300 Include Volunteer Workers as Employees
CR 25190506 Add Faithful Performance of Duty
CR 25120300 Include Treasurers or Tax Collectors as Employees
CR 02151104 Colorado Changes
CR 25200300 Debit, Credit or Charge Card Forgery

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 Comprehensive Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Document for actual coverage, terms, conditions, and exclusions.

Countersigned by:

Authorized Representative

Saturday, November 23, 2013

Entity ID#: 60807

NOTICE OF CANCELLATION and
CERTIFIED STATEMENT OF RESULTS
§1-13.5-513(6), 32-1-104,
1-11-103(3) C.R.S.

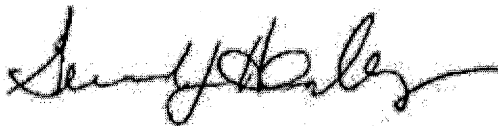
AFFIDAVIT OF PUBLICATION

State of Colorado

)ss

County of Douglas

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 17th day of April A.D., 2014, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.



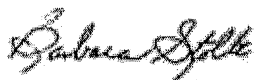
for the Douglas County News Press

State of Colorado)

County of Douglas

)ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on this 17th day of April A.D., 2014.



My Commission Expires 10/12/16

Notary Public,

NOTICE IS HEREBY GIVEN by the Castlewood Ranch Metropolitan District, Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 6, 2014 is hereby cancelled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are hereby declared elected:

Richard M. Levin: 4 year term
until May, 2018

Vacant: 4 year term until May, 2018

Vacant: 2 year term until May, 2016

rs/ Lisa A. Jacoby
(Designated Election Official)

Contact Person for the District:

Lisa A. Jacoby

Telephone Number of the District:

303-987-0835

Address of the District:

141 Union Boulevard, Suite 150,

Lakewood, CO 80228

District Facsimile Number:

303-987-2032

District Email: ljacoby@sdrmsi.com

Legal Notice No.: 925326

First Publication: April 17, 2014

Last Publication: April 17, 2014

Publisher: Douglas County News-Press

RESOLUTION NO. 2013-11- 3

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
CASTLEWOOD RANCH METROPOLITAN DISTRICT
CALLING A REGULAR ELECTION FOR DIRECTORS
ON MAY 6, 2014**

WHEREAS, the term of the office of Director Richard M. Levin shall expire upon the election of his successor at the regular election, to be held on May 6, 2014 ("Election"), and upon such successor taking office; and

WHEREAS, two vacancies currently exist on the Board of Directors of the District; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code ("Code"), the Election must be conducted to elect one (1) Director to serve until the next regular election, to occur on May 3, 2016, and two (2) Directors to serve until the second regular election, to occur on May 8, 2018.

NOW, THEREFORE, be it resolved by the Board of Directors of the Castlewood Ranch Metropolitan District (the "District") of the Town of Castle Rock, County of Douglas, State of Colorado, that:

1. Date and Time of Election. The Election shall be held on May 6, 2014, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time one (1) Director shall be elected to serve until the next regular election, to occur on May 3, 2016, and two (2) Directors shall be elected to serve until the second regular election, to occur on May 8, 2018.

2. Precinct. The District shall consist of one (1) election precinct for the convenience of the eligible electors of the District.

3. Conduct of Election. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Code. The Secretary and/or Designated Election Official shall notify the Secretary of State of the District's decision and submit a plan for conducting the Election, which may be based on the standard plan adopted by the Secretary of State. All mail ballots shall be returned to the office of the Designated Election Official.

4. Designated Election Official. Lisa A. Jacoby shall be the Designated Election Official and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

5. Mail-in Ballot Applications. NOTICE IS FURTHER GIVEN pursuant to Section 1-8-104, C.R.S., that applications for and return of mail-in ballots may be filed with the Designated Election Official of the District, 141 Union Blvd., Suite 150, Lakewood, Colorado

80228, between the hours of 8:00 a.m. and 5:00 p.m., until the close of business on the Friday immediately preceding the Election (May 2, 2014), except that if the applicant wishes to receive the mail-in ballot by mail, the application shall be filed no later than the close of business on the 7th day before the Election (April 29, 2014).

6. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the office of the Designated Election Official located at the above address. All candidates must file a self-nomination and acceptance form with the Designated Election Official no later than 3:00 P.M. on February 28, 2014.

7. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on March 4, 2014, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.

8. Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

9. Repealer. All acts, orders, and resolutions, or parts thereof of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.


10. Effective Date. The provisions of this Resolution shall take effect as of the date adopted and approved by the Board of Directors of Castlewood Ranch Metropolitan District.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO RESOLUTION CALLING
A REGULAR ELECTION FOR DIRECTORS ON MAY 6, 2014]

ADOPTED AND APPROVED this 12th day of November, 2013.

CASTLEWOOD RANCH METROPOLITAN
DISTRICT

By: 

President

Attest:



Secretary