STATE OF COLORADO Court Address: Jefferson Combined Court		
L Court Address: Letterson Combined Collif		
100 Jefferson County Parkway Golden, Colorado 80401-6002		
Phone Number: 303-271-6145		
- 1000		
IN RE THE MATTER OF SOUTHWEST METROPOLITAN		
WATER AND SANITATION DISTRICT		
Timothy J. Flynn	▲ COURT USE ONLY ▲	
Collins Cole Flynn Winn & Ulmer, PLLC	Case No.: 61CV15486	
165 S. Union Blvd., Suite 785	Case No.: GIC V 13460	
Denver, Colorado 80228-1556		
Telephone:(720) 617-0080	Div.: Ctrm.:	
E-Mail: tflynn@cogovlaw.com		
Atty. Reg#: 10484		
OATH OF OFFICE		
I, Ismael Gomez, do 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 of the Southwest Metropolitan Water and Sanitation District upon which I am about to enter.  Ismael Gomez		
	(IEMEL	
Ismael Gomez	ELEXMEL	
STATE OF COLORADO  ) ss.	( IEMEL	
STATE OF COLORADO  ) ss.	ELEMEL	
STATE OF COLORADO  COUNTY OF A	ΛολΙ	
STATE OF COLORADO  Subscribed and sworn to before me this day of	ΛολΙ	
STATE OF COLORADO  COUNTY OF A	ΛολΙ	
STATE OF COLORADO  Subscribed and sworn to before me this day of Ismael Gomez.	ΛολΙ	
STATE OF COLORADO  Subscribed and sworn to before me this day of Ismael Gomez.  Subscribed and sworn to before me this day of Ismael Gomez.	2024, by  Laudel field  To administer oaths (County  Tr, Clerk of the Court, Court	
STATE OF COLORADO  Subscribed and sworn to before me this day of Ismael Gomez.  Subscribed and sworn to before me this day of Ismael Gomez.	, 2024, by  Laurentee Laur	
STATE OF COLORADO  Subscribed and sworn to before me this day of Ismael Gomez.  Person authorized Clerk and Recorde Judge, Notary Pub any person designation.	, 2024, by  Lo administer oaths (County r, Clerk of the Court, Court ic, any Officer of the Board or tted by the Board, or any other	
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BRIDGET BUTTERFIELD

NOTARY PUBLIC

STATE OF COLORADO

NOTARY ID 20194017937

MY COMMISSION EXPIRES MAY 10, 2027

## SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT ARAPAHOE, DOUGLAS AND JEFFERSON COUNTIES, COLORADO CERTIFICATE OF APPOINTMENT TO BOARD OF DIRECTORS FOR ISMAEL GOMEZ

I, Chuck Hause, President of the Board of Directors of the Southwest Metropolitan Water and Sanitation District, of Arapahoe, Douglas and Jefferson Counties, State of Colorado, hereby certify that at a regular meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District held April 26, 2024, in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123, the Board determined that a vacancy had occurred on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name:

Ismael Gomez

Mailing Address:

7365 W. Clifton Avenue

Littleton, CO 80128

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

CE Hause

By:

Chuck Hause, President



## **Crime Certificate Holder Declaration**

Master Coverage Document Number: J05931794

Certificate Number: 24PL-48719-3366

Named Member:

Southwest Metropolitan Water & Sanitation District

8739 West Coal Mine Avenue

Littleton, CO 80123

Broker of Record:

Highstreet TCW Risk Management

Insurer: Federal Insurance Company (Chubb)

Coverage Period: 1/1/2024 to EOD 12/31/2024

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<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