

**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

By: 
Chuck Hause, President

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: 24PL-48719-3366

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2024 to EOD 12/31/2024

Named Member:

Southwest Metropolitan Water & Sanitation District
8739 West Coal Mine Avenue
Littleton, CO 80123

Broker of Record:

Highstreet TCW Risk Management
384 Inverness Parkway
Suite 170
Englewood, CO 80112

Covered Designated Agent(s):**Coverages and Limits:**

Employee Theft:	\$5,000
<ul style="list-style-type: none">Limit is maximum for each lossEmployee 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):

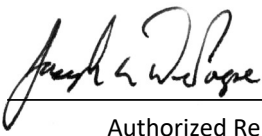
All Crime except Social Engineer Fraud:	\$100
Social Engineering Fraud:	20% of Social Engineering Fraud Limit

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