DISTRICT COURT, DOUGLAS COUNTY,

STATE OF COLORADO

Court Address:

IN THE MATTER OF LOUVIERS WATER AND SANITATION DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO

Attorneys for District: Jeffrey E. Erb, Atty. Reg# 37961 Haley E. Trecarichi, Atty. Reg# 60707 ERB LAW, LLC 8480 E. Orchard Road, Suite 3650 Greenwood Village, CO 80111 Phone Number: (303) 626-7125 E-mail: jerb@erblawllc.com htrecarichi@erblawllc.com

	COURT	USE ONLY	1
-			

Case Number: ______ Div.: Ctrm:

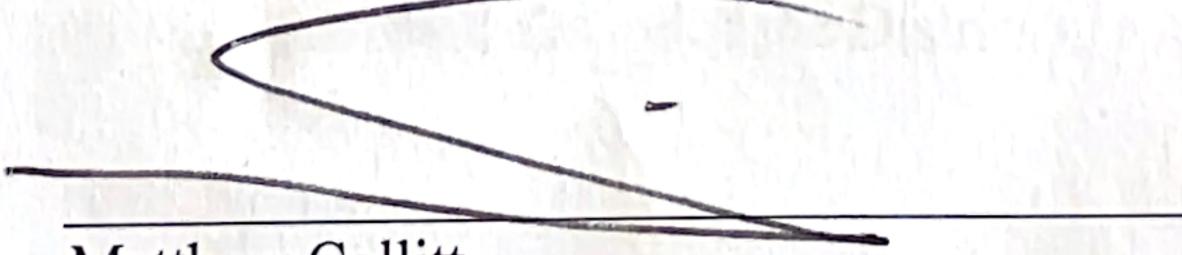
OATH OF OFFICE

STATE OF COLORADO

COUNTY OF

I, Matthew Collitt, do [select one: \Box swear, affirm or \Box 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 Louviers Water and Sanitation District Board upon which I am about to enter to the best of my ability.

SS.





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4936-0476-3459, v. 1

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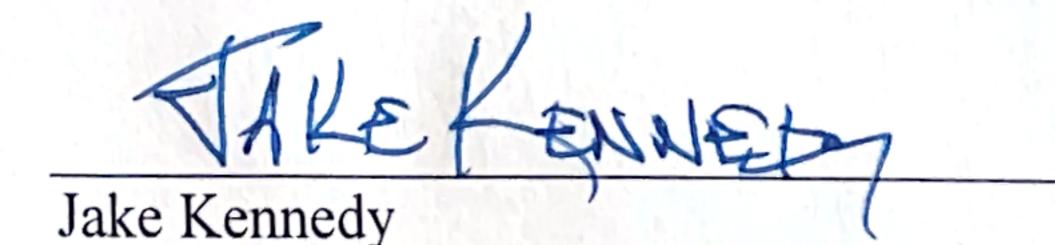
Case Number:	
Div.:	Ctrm:

COURT USE ONLY



I, Jake Kennedy, Member of the Board of Directors of the Louviers Water and Sanitation District, of the County of Douglas, State of Colorado, (the "District") hereby certify that at a regular meeting of the Board of Directors of the District (the "Board") held May 27, 2025 at the Louviers Village Club, 7865 Louviers Blvd., Louviers, CO 80131, the Board determined that a vacancy had occurred on the Board, 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: Matthew Collitt



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4936-0476-3459, v. 1

Evidence of Bond



Public Entity Liability and Auto Physical Damage Certificate Holder Declaration

Master Coverage Document Number: CSD Pool CT C 01 01 25 and CSD Pool PEL 01 01 25

Certificate Number: 25PL-48013-2326 Named Member: Louviers Water & Sanitation District Circuit Rider of Colorado, LLC PO Box 359 Littleton, CO 80160 Coverage Period: 1/1/2025 to EOD 12/31/2025 Broker of Record: HUB International Southwest Agency Ltd. 200 W City Center Dr., Suite 300 Pueblo, CO 81003

Coverage is provided only for those coverages indicated below for which a contribution is shown.

Coverage	Per Occurrence Limit	Annual Aggregate Limit	Deductible	Contribution	
Public Entity Liability Coverage including:	\$2,000,000	None			
General Liability	Included	None	\$500	\$681	
Medical Payments - Premises	\$10,000	None	None	Included	
Employee Benefits Liability	Included	None	\$500	Included	
Public Officials Liability	Included	None	\$1,000	\$487	
Employment Practices Liability	Included	None	*\$\$100,000	Included	
Pre Loss Legal Assistance	\$5,000	\$10,000	None	Included	
No-Fault Water Intrusion & Sewer Backup	\$200,000 limited to \$10,000 Any One Premises	***\$1,000,000	\$500	\$153	
Cyber	\$200,000	**\$200,000	\$1,000	Included	
Fiduciary Liability	\$200,000	**\$200,000	\$1,000	Included	
Excess Liability - Coverage agreements	\$2,000,000	None	None	\$570	
Auto Liability	No Coverage	No Coverage	N/A	No	
Medical Payments – Auto	No Coverage	No Coverage	N/A	No	
Non-Owned and Hired Auto Liability	Included	None	None	\$132	
Uninsured/Underinsured Motorists Liability	No Coverage	No Coverage	N/A	No	
Auto Physical Damage	No Coverage	No Coverage	N/A	No	
Hired Auto Physical Damage	\$50,000	N/A	\$500/\$500	\$65	
Auto Physical Damage - Employee Deductible	\$2,500	N/A	None	Included	
Tatal Contribution					

Total Contribution \$2,088

*Employment Practices Liability Deductible: 50% of loss including Indemnity and Legal Expenses subject to a maximum deductible of \$\$100,000 each occurrence.

**A \$5,000,000 All Member Annual Aggregate Limit shall apply to Cyber.

**A \$1,000,000 All Member Annual Aggregate Limit shall apply to Fiduciary Liability.

***No-Fault Water Intrusion & Sewer Backup has \$1,000,000 All Member Annual Aggregate Limit.

Additional Endorsements applicable to Member:

Sanitation Maintenance Warranty Deductible

Additional Covered Member - Designated Person or Organization Automatic Status when Required under a written contract or agreement with the Member

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 Public Entity Liability Coverage Document. This Certificate represents only a brief summary of coverages. Please refer to the Master Coverage Document for actual coverage, terms, conditions, and exclusions.

Countersigned by: Authorized Representative