

DISTRICT COURT, DOUGLAS COUNTY,  
STATE OF COLORADO

Douglas County Justice Center  
4000 Justice Way, Suite 2009  
Castle Rock, CO 80109  
Phone Number: 720-437-6200

IN RE THE MATTER OF FOUNDERS VILLAGE  
METROPOLITAN DISTRICT

Matthew P. Ruhland  
Collins Cockrel & Cole  
390 Union Blvd., Suite 400  
Denver, Colorado 80228-1556  
Telephone: (303) 986-1551  
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Attorney Reg. No.: 36940

▲ COURT USE ONLY ▲

Case No.: 84CV179

Div.: Ctrm.:

**OATH OF OFFICE**

I, Matthew D. Hilinski, 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 Founders Village Metropolitan District upon which I am about to enter to the best of my ability.

*Matthew D Hilinski*  
Matthew D. Hilinski

STATE OF COLORADO )  
 ) ss.  
COUNTY OF )

Subscribed and sworn to before me this 27 day of April, 2021, by  
Matthew D. Hilinski.

*Traci Miller*  
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)

TRACI LYNN MILLER  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 20184037015  
MY COMMISSION EXPIRES 9-18-2022

Title: Notary Public

## NOTICE OF APPOINTMENT

At a noticed meeting on the date of April 21, 2021, pursuant to Section 32-1-905(3), C.R.S., the Board of Directors of the Founders Village Metropolitan District appointed the following eligible elector to fill a vacancy on the Board of Directors:

Name: Matthew D. Hilinski  
Mailing Address: 228 Laramie Court  
Castle Rock, Co 80104  
(303) 725-4828

This appointment will expire at the next regular election in May of 2022.

DocuSigned by:  


62A7A12D5D044EE  
Board Chair's signature

{00820728.DOCX / }Per C.R.S. § 32-1-905(3) All appointments shall be evidenced by an appropriate entry in the minutes of the meeting, and the board shall cause a notice of appointment to be delivered to the person so appointed. A duplicate of each notice of appointment, together with the mailing address of the person so appointed, shall be forwarded to the division.

Revised 12/16/2011



Crime Certificate Holder Declaration

Master Coverage Document Number: CR 00 26 11 15

Certificate Number: POL-0004650

Named Member:

Founders Village Metropolitan District
c/o Pinnacle Consulting Group, Inc.
550 W. Eisenhower Blvd
Loveland, CO 80537

Insurer: Fidelity and Deposit Company of Maryland

Coverage Period: 1/1/2021 to EOD 12/31/2021

Broker of Record:

Covered ERISA Plan:

Covered Designated Agent(s):

Coverage Limits:

Table with 2 columns: Coverage Type and Amount. Rows include Public Employee Dishonesty Coverage (\$15,000), Forgery or Alteration Coverage (\$15,000), Theft, Disappearance, and Destruction Coverage (\$15,000), Computer and Funds Transfer Fraud Coverage (\$15,000), Debit, Credit or Charge Card Forgery Coverage (\$15,000), Money Orders and Counterfeit Paper Currency Coverage (\$15,000), Fraudulent Impersonation Coverage (\$15,000), Crime Deductible (\$250), Fraudulent Impersonation Deductible (20% of Fraudulent Impersonation Limit), and Contribution (\$192).

Policy Forms:

- CR 00261115 Government Crime Policy (Discovery Form)
CR 25081010 Include Specified Non-Compensated Officers as Employees
CR 25091010 Include Volunteer Workers as Employees
CR 25190813 Add Faithful Performance of Duty Coverage for Government Employees
CR 25121010 Include Treasurers or Tax Collectors as Employees
CR 02151010 Colorado Changes
CR 25201010 Debit, Credit or Charge Card Forgery
CR 25021010 Include Designated Agents as Employees, when scheduled
CR 04171115 Fraudulent Impersonation

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 Document for actual coverage, terms, conditions, and exclusions.

Countersigned by: [Signature]
Authorized Representative