-	DISTRICT COURT, DOUGLAS COUNTY, COLORADO										
	Douglas County Justice Center										
	4000 Justice Way, Suite 2009										
	Castle Rock, CO 80109 Telephone: 720-437-6200										
	2 POLICE OF THE PROJECT CO. D. DOWN CO. D.	▲ COURT USE ONLY ▲									
	IN RE MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1										
	Attorneys for the Petitioners:										
	SPENCER FANE LLP	Case Number: 2004CV000515									
	Thomas N. George, Esq., Atty. Reg. #: 41395	Division: 1									
	1700 Lincoln Street, Suite 2000 Denver, CO 80203										
-	(303) 839-3800 Telephone										
	(303) 839-3838 Facsimile										
	E-mail: tgeorge@spencerfane.com										
	OATH OF OFFICE – THOMAS ASHBURN										
	I, <b>Thomas Ashburn</b> , will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director										
	of Meridian Village Metropolitan District No. 1 upon which I am ab										
		2 22									
	Signature:	us Cahleen									
	Thomas As	hburn									
	IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING										
		E BOARD, THE FOLLOWING									
	F SWORN OR AFFIRMED BEFORE OFFICER OF TH SHOULD BE COMPLETED:	E BOARD, THE FOLLOWING									
S	SHOULD BE COMPLETED:	~									
S		~									
S	Subscribed and sworn to before me this day of May, 20	~									
S	SHOULD BE COMPLETED:	023.									
S	SHOULD BE COMPLETED: Subscribed and sworn to before me this day of May, 20  By:  Officer of	the Board									
S	Subscribed and sworn to before me this day of May, 20  By:	the Board									
S	By: Officer of  OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, BE COMPLETED:	the Board									
S	Subscribed and sworn to before me this day of May, 20  By: Officer of  OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, BE COMPLETED:  STATE OF COLORADO	the Board									
S	Subscribed and sworn to before me this day of May, 20  By: Officer of  OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, BE COMPLETED:  STATE OF COLORADO ) ss.	the Board									
S	Subscribed and sworn to before me this day of May, 20  By: Officer of  OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, BE COMPLETED:  STATE OF COLORADO	the Board									
S	Bubscribed and sworn to before me this day of May, 20  By:  Officer of  OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, BE COMPLETED:  STATE OF COLORADO  ) ss.  COUNTY OF	the Board									
SSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSS	Bubscribed and sworn to before me this day of May, 20  By:  Officer of  OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, BE COMPLETED:  STATE OF COLORADO  ) ss.  COUNTY OF	the Board THE FOLLOWING SHOULD									
SSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSS	Bubscribed and sworn to before me this day of May, 20  By:  Officer of  OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, BE COMPLETED:  STATE OF COLORADO  ) ss.  COUNTY OF before me this day of May, 20  Subscribed and sworn to before me this day of May, 20	the Board THE FOLLOWING SHOULD									
SSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSS	Subscribed and sworn to before me this day of May, 20  By:  Officer of  OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, BE COMPLETED:  STATE OF COLORADO  ) ss.  COUNTY OF below:  Subscribed and sworn to before me this day of May, 20  My Notary Commission expires on 4/14/2027  SEAL)	the Board  THE FOLLOWING SHOULD  23, by Thomas Ashburn, Director.									
SSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSS	Bubscribed and sworn to before me this day of May, 20  By:  Officer of  OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, BE COMPLETED:  STATE OF COLORADO  ) ss.  COUNTY OF buscribed and sworn to before me this day of May, 20  My Notary Commission expires on 4/14/2027-  SEAL)  HANNAH BOLDT  Notary Pul	the Board  THE FOLLOWING SHOULD  23, by Thomas Ashburn, Director.									
SSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSS	By:  Officer of  OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, BE COMPLETED:  STATE OF COLORADO  ) ss.  COUNTY OF Derver  Subscribed and sworn to before me this 3 day of May, 20  My Notary Commission expires on 4/14/2027  SEAL)  HANNAH BOLDT  NOTARY PUBLIC - STATE OF COLORADO  NOTARY ID 20234014342	the Board  THE FOLLOWING SHOULD  23, by Thomas Ashburn, Director.  Boldbolic									
SSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSS	By:  Officer of  OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, BE COMPLETED:  STATE OF COLORADO  ) ss.  COUNTY OF Denver  Subscribed and sworn to before me this 3 day of May, 20 My Notary Commission expires on 4/14/2027  SEAL)  HANNAH BOLDT NOTARY PUBLIC - STATE OF COLORADO  Notary Public - STATE OF COLORADO	the Board  THE FOLLOWING SHOULD  23, by Thomas Ashburn, Director.  Boldbolic									



## **CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY) 5/10/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER. AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER TCW Risk Management 384 Inverness Parkway Suite 170 Englewood, CO 80112					CONTACT NAME: PHONE (202) 200 5757 FAX (202) 200 5000						
					(A/C, No, Ext): (3U3) 308-3/3/					(303) 368-5863	
					E-MAIL ADDRESS: tcwinfo@wilsonins.com						
						INSURER(S) AFFORDING COVERAGE					NAIC#
						RA: CNA SI	ırety				0022
INSU					INSURER B:						
Meridian Village Metropolitan District No. 1					INSURER C:						
	c/o Denver Technological C 6380 S. Fiddlers Green Circl	ſ			INSURER D :						
	Greenwood Village, CO 801				INSURER E :						
	-				INSURER F:						
CO	VERAGES CER	TIFIC	CATE	NUMBER:	REVISION NUMBER:						
IN C	HIS IS TO CERTIFY THAT THE POLICII DICATED. NOTWITHSTANDING ANY R ERTIFICATE MAY BE ISSUED OR MAY KCLUSIONS AND CONDITIONS OF SUCH	REQUI PER	IREMI TAIN,	ENT, TERM OR CONDITION THE INSURANCE AFFOR	N OF A	NY CONTRAC	CT OR OTHEF IES DESCRIB	R DOCUMENT WI SED HEREIN IS S	TH RESPE	CT TO	WHICH THIS
INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD POLICY NUMBER		POLICY EFF (MM/DD/YYYY)		POLICY EXP					
LIK	COMMERCIAL GENERAL LIABILITY	INSD	WVD	VD PETER NEWBER		(WIWI/DD/1111)	(MIMI/DD/11111)	EACH OCCURRENCE		\$	
	CLAIMS-MADE OCCUR							DAMAGE TO RENT PREMISES (Ea occ	ED	\$	
								MED EXP (Any one	<i>'</i>	\$	
								PERSONAL & ADV		\$	
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREG		\$	
	POLICY PRO-									\$	
								PRODUCTS - COM	P/OP AGG		
	OTHER: AUTOMOBILE LIABILITY							COMBINED SINGLE	E LIMIT	\$	
	ANY AUTO							(Ea accident)		\$	
	OWNED SCHEDULED							BODILY INJURY (P		\$	
								BODILY INJURY (P PROPERTY DAMAG		\$	
	HIRED AUTOS ONLY NON-OWNED AUTOS ONLY							(Per accident)		\$	
										\$	
	UMBRELLA LIAB OCCUR							EACH OCCURREN	CE	\$	
	EXCESS LIAB CLAIMS-MADE							AGGREGATE		\$	
	DED RETENTION \$							PER	OTH-	\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						STATUTE	ĔŔ			
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A					E.L. EACH ACCIDE	NT	\$		
	(Mandatory in NH)  If yes, describe under							E.L. DISEASE - EA	EMPLOYEE	\$	
	DÉSCRIPTION OF OPERATIONS below					=/==/==		E.L. DISEASE - POI	LICY LIMIT	\$	
Α	3 Year Bond			14592332		5/25/2019	5/25/2022	Limit			10,000
Publ 1 Tre	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC ic Official Position Schedule Bond easurer @ \$5,000 ard Members @ \$1,000 each	LES (A	ACORE	0 101, Additional Remarks Schedu	ile, may b	e attached if mor	re space is requi	red)			
CERTIFICATE HOLDER						CELLATION					
Colorado Department of Local Affairs Division of Local Government-Special Districts 1313 Sherman St., Rm 521					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.						

**Denver, CO 80203** 

**AUTHORIZED REPRESENTATIVE**