DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 Telephone: 303-645-6600	
IN RE THE MATTER OF SIERRA RIDGE METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Lisa K. Mayers, #23335 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone (303) 839-3838 – Facsimile E-mail: <u>Imayers@spencerfane.com</u>	Case No. 2005CV001576 Division: 6
OATH OF OFFICE - KEN MCM	III I EN

I, **Ken McMillen**, 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 Sierra Ridge Metropolitan District upon which I am about to enter.

Signature:

IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

By:

Title: Officer of the Board

\*\*\*Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)\*\*\*



## **Crime Certificate Holder Declaration**

Master Coverage Document Number: J05931794Insurer: Federal Insurance Company (ChubbCertificate Number: 25PL-60324-3299Coverage Period: 1/1/2025 to EOD 12/31/2	
Named Member:Broker of Record:Sierra Ridge Metropolitan DistrictHighstreet TCW Risk Managementc/o Spencer Fane, LLP384 Inverness Parkway1700 Lincoln Street, Suite 2000Suite 170Denver, CO 80203Englewood, CO 80112	
Covered Designated Agent(s):	
Coverages and Limits:       \$5,000         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:\$5,000Client Theft:\$5,000	
Forgery or Alteration:         \$5,000           On Premises:         \$5,000	

temporary employee(s), interns of non-compensated volunteer.		
<ul> <li>Includes funds from a sponsored benefit plan.</li> </ul>		
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	
<u>Deductible(</u> s):		
All Crime except Social Engineer Fraud:	\$100	
Social Engineering Fraud:	20% of Social Engineering Fraud Limit	

**Contribution:** 

## Policy Forms:

PF-52815 (04/20)	The Chubb Primary <sup>s</sup> Commercial Crime Insurance
MS-372431 (02/24)	Governmental Entity (Colorado Special Districts Pool) Endorsement
PF-53127 (02/21)	Colorado Amendatory Endorsement
MS-371960.3 (09/23)	Social Engineering Fraud Official Authorization Endorsement

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.

\$150

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Authorized Representative