

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104		
IN THE MATTER OF THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 9, COUNTY OF DOUGLAS, STATE OF COLORADO		
Attorneys for the District: Attorneys for District: Jeffrey E. Erb, Atty. Reg# 37961 ERB LAW, LLC 3900 E. Mexico Avenue, Suite 300 Denver, CO 80210 Phone Number: (303) 626-7125 E-mail: jerb@erblawllc.com		
		⌋ COURT USE ONLY ⌋ Case No.: 1985CV000306 Div.: 1 Ctrm.:
CERTIFICATE OF APPOINTMENT		

I, Donald Guerra, Member of the Board of Directors of the Villages at Castle Rock Metropolitan District No. 9, of the County of Brighton, State of Colorado, hereby certify that at a special meeting of the Board of Directors of the Villages at Castle Rock Metropolitan District No. 9 held the 11th day of June, 2024, via Telecommunication Platform. The Board determined that a vacancy had occurred on the Board of Directors of the District and that it was necessary to appoint a new Director to serve until the May, 2025 election. Nominations were open for appointment of a new Director, and upon unanimous vote the following elector was appointed to the Board of the District to act until the next regular election in May, 2025:

Name: Joseph Locicero
 Address: 108 W Baldwyn Dr
Pueblo West, CO 81007

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado as of the 11th day of June, 2024.

**VILLAGES AT CASTLE ROCK
METROPOLITAN DISTRICT NO. 9**


By: 
Donald Guerra, Board of Directors

Signature: Joseph Locicero
Joseph Locicero (Jun 12, 2024 23:28 EDT)
Email: joe@ridgemark.homes

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OATH OF OFFICE	

STATE OF ~~COLORADO~~ ^{California})
) ss.
 COUNTY OF San Diego)

I, Joe Locicero, do [select one: ☐swear, ☐affirm or ☐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 Villages at Castle Rock Metropolitan District No. 9 Board upon which I am about to enter to the best of my ability.


 Joe Locicero

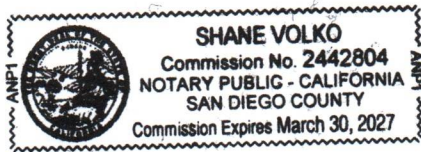
**SEE ATTACHED FORM FOR
 NOTARY CERTIFICATE**

california
STATE OF ~~COLORADO~~)
COUNTY OF San Diego) ss.

Subscribed and sworn to before me this 15th day of June, 2024 by Joe Locicero.

By: Shane Volk
Name: Shane VOLKO
(Person authorized to administer oaths)

SEAL (if notary public)



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.



Public Entity Liability and Auto Physical Damage Certificate Holder Declaration

Master Coverage Document Number: CSD Pool CTC 01 01 24 and CSD Pool PEL 01 01 24

Certificate Number: 24PL-61646-1764

Coverage Period: 1/1/2024 to EOD 12/31/2024

Named Member:

The Villages at Castle Rock Metropolitan
District No. 9
c/o Erb Law, LLC
3900 E. Mexico Ave., Suite 300
Denver, CO 80210

Broker of Record:

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

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	None	\$546
Medical Payments - Premises	\$10,000	None	None	Included
Employee Benefits Liability	Included	None	None	Included
Public Officials Liability	Included	None	\$1,000	\$1,163
Employment Practices Liability	Included	None	*\$100,000	Included
Pre Loss Legal Assistance	\$3,500	\$7,000	None	Included
No-Fault Water Intrusion & Sewer Backup	\$200,000 limited to \$10,000 Any One Premises	***\$1,000,000	\$500	\$35
Cyber	\$200,000	**\$200,000	\$1,000	Included
Fiduciary Liability	\$200,000	**\$200,000	\$1,000	Included
Excess Liability - Coverage agreements	No Coverage	No Coverage	N/A	No
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

Total Contribution \$1,941

*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:

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