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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| DISTRICT COURT, DOUGLAS COUNTY, COLORADO<br>Douglas County Justice Center<br>4000 Justice Way<br>Castle Rock, Colorado 80109                                                                                                                                                        |                                       |
| <b>IN RE THE MATTER OF LINCOLN CREEK<br/>METROPOLITAN DISTRICT</b>                                                                                                                                                                                                                  | <b>▲ COURT USE ONLY ▲</b>             |
| Attorneys for the District:<br>SPENCER FANE LLP<br>Lisa K. Mayers, Reg. No. 23335<br>1700 Lincoln Street, Suite 2000<br>Denver, Colorado 80203-4554<br>(303) 839-3800<br>(303) 839-3838 - Facsimile<br>E-mail: <a href="mailto:lmayers@spencerfane.com">lmayers@spencerfane.com</a> | Case No.: 2005CV99<br><br>Division: 1 |
| <b>OATH OF OFFICE – JAMES BALLARD</b>                                                                                                                                                                                                                                               |                                       |

I, **James Ballard**, 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 Lincoln Creek 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 12<sup>th</sup> day of June, 2022.

By: Christina Reynolds  
Title: Officer of the Board - PRESIDENT

**OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:**

STATE OF COLORADO )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2022, by James Ballard, Director.

My Notary Commission expires on \_\_\_\_\_

(SEAL)

\_\_\_\_\_  
Notary Public

*\*\*\*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\*\*\**

## CERTIFICATE OF APPOINTMENT

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IN THE MATTER OF LINCOLN CREEK METROPOLITAN DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO

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COMES NOW, Christina Reynolds as the President of the Lincoln Creek Metropolitan District, Douglas County, Colorado, and certifies that at a meeting of the Board of Directors of the District held at 1:30 p.m., on Friday, May 13, 2022, via the virtual platform Zoom to accommodate health and safety concerns associated with the COVID-19 pandemic, the Board determined that a vacancy did occur on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for the appointment of the new Director, and that upon unanimous vote there was appointed to the Board the following eligible elector of the District to act until the next regular election of the District:

|           |                        |
|-----------|------------------------|
| Name:     | James Ballard          |
| Residence | 11630 Colony Loop      |
| Address:  | Parker, Colorado 80138 |

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 on this 12<sup>th</sup> day of June, 2022.

By: \_\_\_\_\_

Title: President



# Deferral Program

## Colorado Special Districts Property and Liability Pool Comprehensive Crime Certificate Holder Declaration

Master Coverage Policy Number CCP0037259

**Certificate Number:** 32C60575-1135

**Coverage Period:** 1/1/2019 Until Cancelled

**Named Member:**

Lincoln Creek Metropolitan District  
c/o MSI Companies  
6892 Yosemite Ct., Suite 2-101  
Centennial, CO 80112

**Broker of Record:**

T. Charles Wilson Insurance Service  
384 Inverness Parkway  
Englewood, CO 80112

**Covered ERISA Plan:**

**Covered Designated Agent(s):**

**Coverage Limits and Deductibles**

**Limits**

**Public Employee Dishonesty Coverage:**

\$5,000

- Limit is Per Loss
- Faithful Performance of Duty
- Officers, Directors, and Trustees
- Welfare and Pension Plan ERISA Compliance  
if Covered Plan is shown on application
- Volunteer Workers as Employees

**Forgery or Alteration Coverage:**

\$5,000

**Theft, Disappearance, and Destruction Coverage:**

Inside Premises

\$5,000

Outside Premises

\$5,000

**Computer and Funds Transfer Fraud Coverage:**

\$5,000

**Debit, Credit or Charge Card Forgery Coverage:**

\$5,000

**Money Orders and Counterfeit Paper Currency Coverage:**

\$5,000

**Fraudulent Impersonation Coverage:**

\$5,000

**Crime Deductible:**

\$100

**Fraudulent Impersonation Deductible** 20% of Fraudulent Impersonation Limit

**Contribution:**

\$133.31

**Policy Forms:**

CR 00260506 Government Crime Policy  
CR 25070300 Include Specified Directors or Trustees on Committee as Employees  
CR 25080300 Include Specified Non-Compensated Officers as Employees  
CR 25090300 Include Volunteer Workers as Employees  
CR 25190506 Add Faithful Performance of Duty  
CR 25120300 Include Treasurers or Tax Collectors as Employees  
CR 02151104 Colorado Changes  
CR 25200300 Debit, Credit or Charge Card Forgery  
CR 25020506 Include Designated Agents as Employees, when listed  
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 Comprehensive 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: \_\_\_\_\_

Authorized Representative

Wednesday, November 6, 2019

Entity ID#: 60575