



62 West Plaza Drive
Highlands Ranch, Colorado 80129

303-791-0430 - Telephone
303-791-0437 - Management / Engineering - Fax
303-791-3290 - Financial / Customer Service - Fax
www.highlandsranch.org

May 28, 2014

Chantal Unfug, Director
Department of Local Affairs
Division of Local Government
1313 Sherman St., Room 521
Denver, CO 80203

DOUGLAS COUNTY

MAY 30 2014

Jack Arrowsmith
Douglas County Clerk and Recorder
125 Stephanie Place
Castle Rock, CO 80109

RE: Highlands Ranch Metro District
2014 Election Filings

Enclosed are the following documents:

1. Highlands Ranch Metro District Resolution No. 14-102 (appointment of DEO and authorization for DEO to take appropriate actions)
2. Oaths of Office
3. District bond information
4. Board of Directors

Please let me know if you need more information.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Nolan", with a long horizontal flourish extending to the right.

Terry Nolan
Designated Election Official

Enclosures

HIGHLANDS RANCH METROPOLITAN DISTRICT

RESOLUTION NO. 14-102

BE IT RESOLVED, that the Board hereby appoints Terry Nolan as the Designated Election Official (DEO) for the District to serve until a successor is appointed by the Board; and

BE IT FURTHER RESOLVED, that the Board hereby approves the decision of the DEO to have one precinct in the District and to establish the polling place as the District Office Building located at 62 W. Plaza Drive, Highlands Ranch, CO 80129; and

BE IT FURTHER RESOLVED, that the DEO shall, as authorized by law, cancel the election if there is not more than one candidate for each office to be filled; and

BE IT FURTHER RESOLVED, that the DEO is hereby authorized to publish and post notice of the election, to mail a voter notification card or letter, to give whatever other notice the DEO deems appropriate or is required by law and to take whatever other actions are appropriate in the conduct of the election.

Dated this 28th day of January, 2014

Ayes 7 Nays 0 Abstained 0 Absent 0

Certified by , Secretary

**BOARD OF DIRECTOR
OATH OF OFFICE**

1-13.5-112(a), C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOUGLAS
COUNTY

HIGHLANDS RANCH METROPOLITAN DISTRICT

I, Nicholas J. Robinson, 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 the Highlands Ranch Metropolitan District, upon which I am about to enter.

Nicholas J. Robinson

Nicholas J. Robinson

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF Douglas) ss.

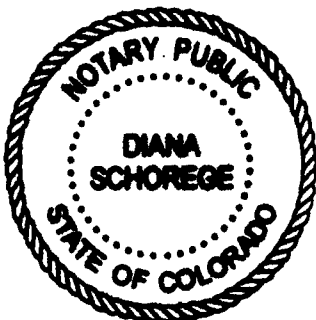
Subscribed and sworn to before me this 21 day of May, 2014.

February 21, 2016
(Notary commission expiration)

Diana Schorege

Notary Public

SEAL



My Commission Expires 02/21/2016

**BOARD OF DIRECTOR
OATH OF OFFICE**

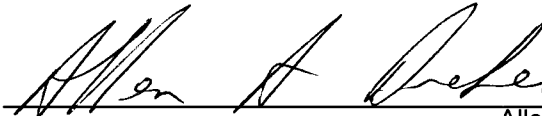
1-13.5-112(a), C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOUGLAS
COUNTY

HIGHLANDS RANCH METROPOLITAN DISTRICT

I, Allen A. Dreher, 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 the Highlands Ranch Metropolitan District, upon which I am about to enter.




Allen A. Dreher

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF Douglas) ss.

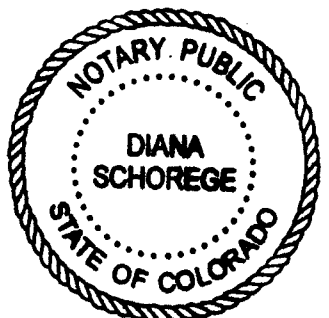
Subscribed and sworn to before me this 21 day of May, 2014.

February 21, 2016
(Notary commission expiration)



Notary Public

SEAL



My Commission Expires 02/21/2016

**BOARD OF DIRECTOR
OATH OF OFFICE**

1-13.5-112(a), C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOUGLAS
COUNTY

HIGHLANDS RANCH METROPOLITAN DISTRICT

I, Reneé Anderson, 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 the Highlands Ranch Metropolitan District, upon which I am about to enter.

Reneé Anderson
Reneé Anderson

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

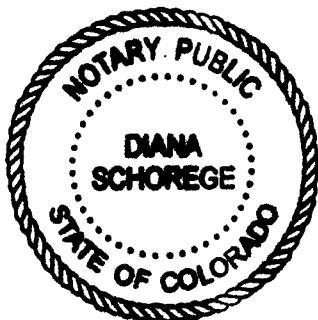
STATE OF COLORADO)
COUNTY OF Douglas) ss.

Subscribed and sworn to before me this 21 day of May, 2014.

February 21, 2016
(Notary commission expiration)

Diana Schorege
Notary Public

SEAL



My Commission Expires 02/21/2016

**BOARD OF DIRECTOR
OATH OF OFFICE**

1-13.5-112(a), C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOUGLAS
COUNTY

HIGHLANDS RANCH METROPOLITAN DISTRICT

I, Carolyn E. Schierholz, 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 the Highlands Ranch Metropolitan District, upon which I am about to enter.

Carolyn E Schierholz
Carolyn E. Schierholz

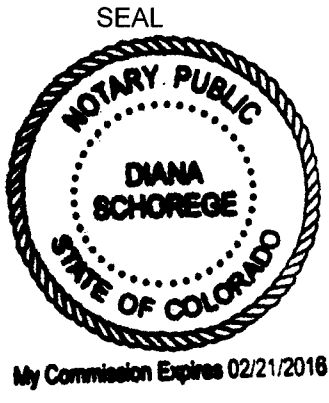
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF Douglas) ss.

Subscribed and sworn to before me this 21 day of May, 2014.

February 21, 2016
(Notary commission expiration)

Diana Schorege
Notary Public



**BOARD OF DIRECTOR
OATH OF OFFICE**

1-13.5-112(a), C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOUGLAS
COUNTY

HIGHLANDS RANCH METROPOLITAN DISTRICT

I, Rick Owens, 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 the Highlands Ranch Metropolitan District, upon which I am about to enter.

Rick Owens

Rick Owens

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF Douglas) ss.

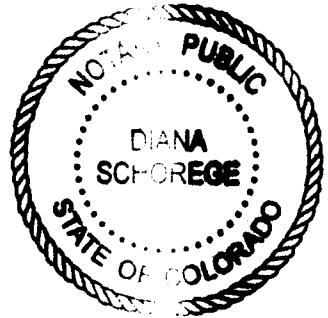
Subscribed and sworn to before me this 21 day of May, 2014.

February 21, 2016
(Notary commission expiration)

Diana Schorge

Notary Public

SEAL



My Commission Expires 02/21/2016

Crime Insurance

Colorado Special District Property and Liability Pool
1/1/2014 to 1/1/2015

Type of Insurance	Limit of Insurance	Deductible
Public Employee Dishonesty <ul style="list-style-type: none"> • Limit is Per Loss • Faithful Performance of Duty • Officers, Directors and Trustees • Includes Volunteer Workers as Employees 	\$100,000	\$500
Forgery or Alteration	\$100,000	\$500
Theft, Disappearance and Destruction Coverage		
Inside the Premises	\$100,000	\$500
Outside the Premises	\$100,000	\$500
Computer Fraud and Funds Transfer Fraud Coverage	\$100,000	\$500
Money Orders and Counterfeit Paper Currency	\$100,000	\$500
Debit, Credit or Charge Card Forgery Coverage	\$100,000	\$500

Terms and Conditions but not limited to the following:
• Government Crime Policy
• Includes Specified Directors and Trustees on Committee as Employees
• Includes Specified Non-Compensated Officers as Employees
• Included Volunteer Workers as Employees
• Faithful Performance of Duty
• Includes Treasurers or Tax Collectors as Employees
• Debit, Credit or Charge Card Forgery

INSURANCE Coverage is for various types of criminal loss, subject to all policy terms, limitations, exclusions, and conditions.





**BOARD OF DIRECTORS
May 2014**

Rick Owens	(Chairman)	May 2014 to May 2018
Vicky Starkey	(Vice Chairman)	May 2012 to May 2016
Allen Dreher	(Treasurer)	May 2014 to May 2018
Carolyn Schierholz		May 2014 to May 2018
Nick Robinson		May 2014 to May 2018
Nancy Smith		May 2012 to May 2016
Renee Anderson		May 2014 to May 2016

Highlands Ranch Metropolitan District No. 5

Jeffrey F. Kappes	(Chairman)	May 2012 to May 2016
Steve Ormiston	(Vice Chairman)	May 2014 to May 2018
Terri Kershisnik	(Treasurer)	May 2012 to May 2016
John Kilrow	(Asst. Secretary)	May 2012 to May 2016
Dave Vasquez	(Asst. Secretary)	May 2014 to May 2018