# BOARD OF DIRECTOR OATH OF OFFICE

32-1-901, C.R.S., and Colorado Constitution Article 12, §9

STATE OF COLORADO

ARAPAHOE AND DOUGLAS
COUNTIES
INVERNESS METROPOLITAN IMPROVEMENT DISTRICT
I, Little Broce 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 <u>INVERNESS METROPOLITAN IMPROVEMENT DISTRICT</u> , upon which I am about to enter.
(name of special district)
(signature of oath taker Subscribed and sworn to before me this day of, 2020.
By:(Person authorized to administer oaths, i.e County Clerk and Recorder, Clerk o the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.
STATE OF COLORADO ) COUNTY OF Arapahoe ) ss.
Subscribed and sworn to before me this day of
Subscribed and sworn to before me this

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election date or appointment to fill a vacancy: Oaths taken prior to the election date are invalid. A copy of the executed oath and an individual, schedule, or blanket surety bond must be filed with the Clerk of the Court, the Clerk and Recorder, every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.



#### **Comprehensive Crime Certificate Holder Declaration**

**Master Coverage Document Number:** CR 00 26 11 15

Certificate Number: POL-0003182

**Named Member:** 

**Inverness Metropolitan Improvement District** 

c/o Mulhern MRE, Inc.

188 Inverness Drive West, Suite 150

Englewood, CO 80112

**Insurer:** Fidelity and Deposit Company of Maryland **Coverage Period:** 1/1/2020 to EOD 12/31/2020

**Broker of Record:** 

Denver Agency Company 210 University Blvd, Suite 600

Denver, CO 80206

## <u>Covered ERISA Plan:</u> <u>Covered Designated Agent(s):</u>

#### **Coverage 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

Volunteer Workers as Employees

Forgery or Alteration Coverage: \$5,000

Theft, Disappearance, and Destruction Coverage: \$5,000

**Inside Premises** 

**Outside Premises** 

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: \$149

### **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** 



## **Identity Recovery Certificate Holder Declaration**

Master Coverage Policy Number:

Insurer:

Colorado Special Districts 2009 CP IDR Form 01 01 20 The Hartford Steam Boiler Inspection

and Insurance Company

Named Member:

Broker of Record:

Inverness Metropolitan Improvement District

Denver Agency Company 210 University Blvd, Suite 600

188 Inverness Drive West, Suite 150

Denver, CO 80206

Englewood, CO 80112

c/o Mulhern MRE, Inc.

Member:

All permanent employees and District Board members participating in the Colorado Special Districts Property and Liability Pool; Special District Association of Colorado staff and Board of Directors.

Coverage:

Reimbursement coverage for expenses arising from a defined "Identity Theft" event. Including: legal fees for answer of civil judgements and defense of criminal charges; phone, postage, shipping fees; notary and filing fees; credit bureau reports; lost wages; child/elder care and mental health counseling.

This coverage does not reimburse the member for monies stolen or fraudulently charged to the member, and excludes loss arising from the member's fraudulent, dishonest or criminal act.

Annual Aggregate Limit per Member: \$35,000

Case Management Service Expenses - does not reduce the limit available

Legal Costs - reduces the limit available

**Sub Limits:** 

\$5,000 Lost Wages and Child/Elder Care \$1,000 Mental Health Counseling

**\$1,000** Miscellaneous Expenses

**Coverage Trigger:** Coverage is provided on a discovery basis with a 60-day reporting requirement

Claims: For Recovery Assistance and Counseling, please call 1-800-945-4617

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 Identity Recovery Coverage Policy. 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: fresh & Woogse

**Authorized Representative** 

Date: 12/19/2019