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A PROFESSIONAL CORPORATION

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June 4, 2014

VIA E-FILE

Clerk of the Court
Douglas County Justice Center
4000 Justice Way, Suite 2009
Castle Rock, CO 80109

**Re: BMR Metropolitan District
Civil Action No. 85CV201**

Dear Sir or Madam:

Enclosed for filing in the above-referenced District file are the Oaths of Office for Marlene Accardo and Morris Hansen, who were deemed elected to the Board of Directors of the District for a two-year term to expire in May 2016, and Oaths of Office for Robert Balson and Russell Grant, who were deemed elected to the Board of Directors to serve a four-year term expiring in May 2018.

Also enclosed is a copy of the bond for the Directors and Treasurer of the District. If you have any questions, please let me know.

Sincerely,



Crystal Schenck
Paralegal

/cs

Enclosures

cc: Division of Local Government
Douglas County Clerk and Recorder
Bob Blodgett

DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO	
Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109	
Phone: 303-663-7200	
IN RE THE MATTER OF BMR METROPOLITAN DISTRICT	
Timothy J. Flynn Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Atty. Reg. #: 10484	▲ COURT USE ONLY ▲
	Case No.: 85CV201
	Div.: Ctrm.:
OATH OF OFFICE	

I, Marlene Accardo, 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 BMR Metropolitan District upon which I am about to enter.

Marlene Accardo

Marlene Accardo

STATE OF COLORADO)
) ss.
COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 6 day of May, 2014 by Marlene Accardo.

Alvin Hill

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: President

My commission expires: May 2016

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OATH OF OFFICE	

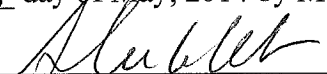
I, Morris Hansen, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the BMR Metropolitan District upon which I am about to enter.



 Morris Hansen

STATE OF COLORADO)
) ss.
COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 6 day of May, 2014 by Morris Hansen.



 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: Ale C Webb President

My commission expires: 11/7/2016

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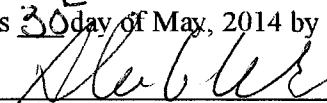
I, Robert Balson, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the BMR Metropolitan District upon which I am about to enter.



 Robert Balson

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 30 day of May, 2014 by Robert Balson.



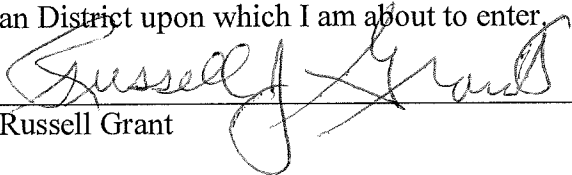
 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: Chairman

My commission expires: _____

<p>DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO</p> <p>Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109</p> <p>Phone: 303-663-7200</p>	
<p>IN RE THE MATTER OF BMR METROPOLITAN DISTRICT</p>	
<p>Timothy J. Flynn Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Atty. Reg. #: 10484</p>	<p>▲ COURT USE ONLY ▲</p> <p>Case No.: 85CV201</p> <p>Div.: Ctrm.:</p>
<p>OATH OF OFFICE</p>	

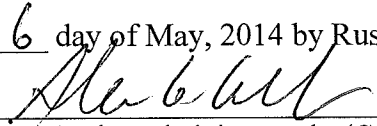
I, Russell Grant, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the BMR Metropolitan District upon which I am about to enter.



 Russell Grant

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 6 day of May, 2014 by Russell Grant.



 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: President

My commission expires: May 2011



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C61068-1362

Coverage Period: 1/1/2014 Until Cancelled

Billing Period: 1/1/2014 to 1/1/2015

Named Member:

BMR Metropolitan District
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

Broker of Record:

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

Covered ERISA Plan:

Coverage, Limits of Insurance 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:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

Debit, Credit or Charge Card Forgery Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100.00

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

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

Saturday, November 23, 2013

Entity ID#: 61068