

# COLLINS COCKREL & COLE

A PROFESSIONAL CORPORATION

PAUL R. COCKREL  
JAMES P. COLLINS  
ROBERT G. COLE  
TIMOTHY J. FLYNN  
EVAN D. ELA  
LINDA M. GLESNE  
DAVID A. GREHER

ATTORNEYS AT LAW  
390 UNION BOULEVARD, SUITE 400  
DENVER, COLORADO 80228-1556

TELEPHONE: 303-986-1551  
TOLL FREE: 800-354-5941  
FACSIMILE: 303-986-1755

[www.cccfirm.com](http://www.cccfirm.com)

ASSOCIATES

KATHRYN G. WINN  
CHRISTOPHER M. PRICE  
JOSEPH W. NORRIS

OF COUNSEL

ERIC C. JORGENSEN  
JOAN M. FRITSCHÉ

DIRECT E-MAIL  
[tflynn@cccfirm.com](mailto:tflynn@cccfirm.com)  
DIRECT DIAL  
303-218-7198

June 4, 2014

**VIA E-FILE**

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

**Re: Consolidated Bell Mountain Ranch Metropolitan District  
Civil Action No. 85CV202**

Dear Sir or Madam:

Enclosed for filing in the above-referenced District file are the Oaths of Office for Morris Hansen, who was deemed elected to the Board of Directors of the District for a two-year term to expire in May 2016, and the 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

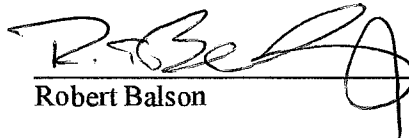
Enclosures

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



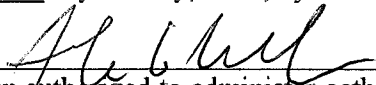
<b>DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO</b>	
Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109	
Phone Number: 303-663-7200	
<b>IN RE THE MATTER OF CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT</b>	
Timothy J. Flynn Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Attorney Reg. No.: 10484	<b>▲ COURT USE ONLY ▲</b>
	Case No.: 85CV202  Div.:                      Ctrm.:
<b>OATH OF OFFICE</b>	

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 Consolidated Bell Mountain Ranch 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<sup>th</sup> 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: \_\_\_\_\_





# Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60320-833

Coverage Period: 1/1/2014 Until Cancelled

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

**Named Member:**

Consolidated Bell Mountain Ranch 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

**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

Wednesday, December 04, 2013

Entity ID#: 60320