DISTRICT C	OURT, DOUGLAS COUNTY, COLORADO			
Court Addres	s: 4000 Justice Way Castle Rock, CO 80109			
Telephone:	(303) 663-7200			
Petitioner:				
CHERRY CR NO. 11	EEK SOUTH METROPOLITAN DISTRICT	$\blacktriangle$ COURT USE ONLY $\blacktriangle$		
Attorney for	Petitioner:			
Name:	Kristin B. Tompkins, Esq. Megan J. Murphy, Esq.	Case Number: 2004CV1252		
Address:	WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law	Division:		
	2154 E. Commons Ave., Suite 2000 Centennial, CO 80122	Courtroom:		
Phone:	(303) 858-1800			
Fax:	(303) 858-1801			
Email:	ktompkins@wbapc.com; mmurphy@wbapc.com			
Atty. Reg. #:	34839; 47464			
BOARD OF DIRECTORS OATH OF OFFICE				

STATE OF COL	ORADO	)
COUNTY OF	EFFERSON	) )

I, Kimberly A. Jensen, do select one of the following  $\bigcirc$  swear,  $\bigcirc$  affirm or  $[\bigcirc]$  swear by the everliving God, that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the Cherry Creek South Metropolitan District No. 11 upon which I am about to enter to the best of my ability. In accordance with § 32-1-901(2), C.R.S. the bond required to be filed at the time of filing of this oath is filed herewith as Exhibit A.

SS.

IM Jensen 18,2020)

Signature

Signed and sworn to (or affirmed) before me this \_\_\_\_\_day of May, 2020 via audio-video technology.

By: Kurt Wolter (May 18, 2020)

Officer of the Board of Directors

## EXHIBIT A

Director Bond



RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

## PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. <u>LSM1304084</u>

### Item 1. Name of Insured: Cherry Creek South Metropolitan District #11

(the "Insured")

Principal Address: c/o White Bear Ankele Tanaka & Waldron 2154 E Commons Ave, Suite 2000 Centennial, CO 80122

### Item 2. Bond Period <u>November 8, 2019</u> to <u>Continuous Until Cancelled</u>.

Item 3. Limit of liability does not exceed the sum specified in the Schedule of named Positions or written acceptances by the Company as to each Position there listed.

### I. INSURING AGREEMENT

The RL	I Insurance Company, an Illinoi	s corporation (the	"Compa	ny"), in con	sideration of an	agreed premium is
held an	d firmly bound unto	Cherry Cre	ek South	Metropolita	an District #11	
of	Centennial	, <u>CO</u> , Oblige	e, for the	e faithful di	scharge of the d	uties of any Public
Official	or Employee while occupying an	ny position named	in the s	chedule att	ached, or addec	I thereto by written
accepta	ance of the Company as to said po	osition after the	8th	_ day of	November	,2019

### **II. CONDITIONS**

A. Coverage. Automatic coverage is granted for the first thirty days service of any Public Official or Employee:
 (1) Occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Obligee has requested in writing that the position be added to the schedule, and the Company by written acceptance has consented thereto.

Coverage on any position may be increased or decreased upon written request of the Obligee, if agreed to in writing by the Company.

- B. Cancellation. Cancellation hereunder is effective, and all liability under this bond shall cease as to future acts or omissions as to any Public Official or Employee on the date specified in written notice given by the Obligee to the Company as to any or all positions or Public Officials or Employees, or after thirty days' written notice given by the Company to the Obligee of its intent to cancel this bond in its entirety, or as to any Public Official or Employee or position.
- C. Liability. The Company's liability under this bond shall not be cumulative, and in no event shall the Company be called upon to pay as a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Public Official or Employee causing such loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Company for any Public Official or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Public Official or Employee. The liability of the Company shall never exceed the amount in effect for the position when the act

of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this <u>11th</u> day of <u>September</u>, <u>2019</u>.

**RLI Insurance Company** 

to W. o By

Barton W. Davis

Vice President



(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bond Amount
1	Treasurer	1		\$ 5,000.00
2	Board Member	1		\$ 1,000.00
3	Board Member	1		\$ 1,000.00
4	Board Member	1		\$ 1,000.00
5	Board Member	1		\$ 1,000.00
6	Board Member	1		\$ 1,000.00
7				
8				
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# **POWER OF ATTORNEY**

## **RLI Insurance Company**

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

Bond No. LSM1304084

## Know All Men by These Presents:

State of Illinois       SS       CERTIFICATE         County of Peoria       SS       CERTIFICATE         On this 11th day of September, 2019, before me, a Notary Public, personally appeared <u>Barton W. Davis</u> , who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the <u>RLI Insurance Company</u> , and acknowledged said instrument to be the voluntary act and deed of said corporation.       I, the undersigned officer of <u>RLI Insurance Company</u> do hereby certify that the attached Power of Attorney is in ful and effect and is irrevocable; and furthermore, that the Resolu the Company as set forth in the Power of Attorney, is now in for testimony whereof, I have hereunto set my hand and the seal of the <u>RLI Insurance Company</u> this 11th day of September 2019.         By: <u>Mutthen &amp; Upbnigk</u> Notary Public         Gretchen L. Johnigk       Notary Public         GretCHEN L JOHNIGK "OFFICIAL SEAL"       "W Commission Expires "We 2020"         Wy Commission Expires       Stephenson         Corporate Sec       Stephenson	¥144	Iter mourance e	<u>ompany</u> ,	a corporation organized and	existing under the lay	ws of the State of
Illinois	Illin	<u>iois</u> , and autho	rized and licensed to do b	usiness in all states and the D	District of Columbia d	oes hereby make,
hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bond and undertakings in an amount not to execed	constitute and a	ppoint: <u>Bar</u>	cton W. Davis	in the City of	Peoria	, State of
and undertakings in an amount not to exceedFive Hundred Thousand and 00/100Dollars (\$ 500.000.00) for any single obligation, and specifically for the following described bond.  Principal:Cherry Creek South Metropolitan District #11 Obligee:Same as Principal Type Bond :Public Official Position Schedule Bond Bond Amount: \$ 10,000.00 Effective Date:November 8, 2019 TheRLI Insurance Companyfurther certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors ofRLI Insurance Company, and now in force to-w ['All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in t corporate name of the Company by the President, Sceretary, any Assistant Sceretary, Treasurer, or any Vice President, style President, Sceretary, any Assist Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and t corporate seal may be printed by facsimile.'' IN WITNESS WHEREOF, theRLI Insurance Company has caused these presents to be executed itsVice President	Illinoi	<u>is</u> , as it's true ar	nd lawful Agent and	Vice President	, with full pov	ver and authority
(\$ 500,000.00)       for any single obligation, and specifically for the following described bond.         Principal:	hereby conferred	d upon him/her to sign, exe	cute, acknowledge and de	eliver for and on its behalf as	Surety, in general, an	y and all bonds
Principal:	and undertaking	s in an amount not to exceed	ed Fiv	ve Hundred Thousand and 0	0/100	Dollars
Obligee:       Same as Principal         Type Boad:       Public Official Position Schedule Bond         Bond Amount:       \$ 10,000,00         Effective Date:       November 8, 2019         The	(\$ 500,000.	<u>00</u> ) for any single obli	gation, and specifically fo	or the following described bo	nd.	
Type Bond:       Public Official Position Schedule Bond         Bond Amount:       \$ 10,000.00         Effective Date:       November 8, 2019         The	Principal:	Cherry Creek South M	letropolitan District #11			
Bond Amount:       \$ 10,000.00         Effective Date:       November 8, 2019         The	Obligee:	Same as Principal				
Effective Date:Nvember 8, 2019         TheRLI Insurance Company	Type Bond:	Public Official Position	1 Schedule Bond			
TheRLI Insurance Company further certifies that the following is a true and exact copy of Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-w RLI Insurance Company, and now in force to-w reasurer, or any Vice President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, servetary, any Assistant Secretary, Treasurer, or any Vice President, servetary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings, Powers of Attorney or other obligations of the corporate seal is not necessary for the validity of any bonds, policie undertakings, Powers of Attorney or other obligations of the corporate seal any be printed by facsimile."  IN WITNESS WHEREOF, the Nasting the issue bonds of the corporate seal affixed this has caused these presents to be executed its Vice President	<b>Bond Amount:</b>	\$ 10,000.00				
Resolution adopted by the Board of Directors of <u>RLI Insurance Company</u> , and now in force to-w "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in to corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, polici undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and to corporate seal may be printed by facsimile."  IN WITNESS WHEREOF, the <u>RLI Insurance Company</u> has caused these presents to be executed its <u>Vice President</u> with its corporate seal affixed this <u>IIth</u> day of <u>September</u> , <u>2019</u> .  RLI Insurance Company the officer of <u>RLI Insurance Company</u> a acknowledged stat he signed the above Power of Attorney as the corporation.  RLI Insurance Company GRETCHENL JOHNIGK O'FFIDAL SEAL	Effective Date:	November 8, 2019				
Resolution adopted by the Board of Directors of <u>RLI Insurance Company</u> , and now in force to-w "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."  IN WITNESS WHEREOF, the <u>RLI Insurance Company</u> has caused these presents to be executed its <u>Vice President</u> with its corporate seal affixed this <u>IIIh</u> day of <u>September</u> , <u>2019</u> .  RLI Insurance Company this <u>IIIh</u> day of <u>September</u> , <u>2019</u> , before me, a Notary Public to the <u>RLI Insurance Company</u> the undersigned officer of <u>RLI Insurance Company</u> do hereby certify that the attached Power of Attorney is in full insurance that the seguent to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the voluntary act and deed of said instrument to be the vol	The	DI Llasson es Comu	f.,,	then contifies that the falle	wing is a true and	avaat aanv of a
"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, or the Treasurer, may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."         IN WITNESS WHEREOF, the		-				
corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policie undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, polici undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."  IN WITNESS WHEREOF, the	Resolution adop	hed by the Board of Direct	JIS 01 <u>KL</u>	A insurance Company	, and now	III IOICE IO-WIL.
the of Illinois       SS       By:       B:H:H:Surface Company         this11thday ofSeptember_,2019, before me, a Notary Public, sonally appearedBarton W. Davis       By:       B:H:H:Surface Company         this11thday ofSeptember_,2019, before me, a Notary Public, sonally appearedBarton W. Davis       Vice Pres         this11thday ofSeptember_,2019, before me, a Notary Public, sonally appearedBarton W. Davis       I, the undersigned officer of         transati officer of theRL1Insurance Company       RL1 Insurance Company       I, the undersigned officer of         t acknowledged said instrument to be the voluntary act and deed of said portation.       II Insurance Company       I acknowledged for the woluntary act and deed of said instrument to be the voluntary act and deed of said portation.       RL1 Insurance Company         t Huisting Gretteren L. Johnigk       Notary Public       RLI Insurance Company         Gretchen L. Johnigk       Notary Public       RLI Insurance Company </th <th>IN WITNESS V</th> <th>WHEREOF, the</th> <th>RLI Insurance Con</th> <th></th> <th></th> <th></th>	IN WITNESS V	WHEREOF, the	RLI Insurance Con			
Barton W. Davis Vice Press Barton W. Davis Vice Press Barton W. Davis Vice Press Barton W. Davis Vice Press Barton W. Davis Barton W. Davis Vice Press Barton W. Davis CERTIFICATE I, the undersigned officer of <u>RLI Insurance Company</u> do hereby certify that the attached Power of Attorney is in ful and effect and is irrevocable; and furthermore, that the Resolu the Company as set forth in the Power of Attorney, is now in for testimony whereof, I have hereunto set my hand and the seal of the <u>RLI Insurance Company</u> this <u>11th</u> day of <u>September</u> , <u>2019</u> . RLI Insurance Company this <u>11th</u> day of <u>September</u> , <u>2019</u> . RLI Insurance Company this <u>11th</u> day of <u>September</u> , <u>2019</u> . RLI Insurance Company this <u>11th</u> day of <u>September</u> , <u>2019</u> . RLI Insurance Company this <u>11th</u> day of <u>September</u> , <u>2019</u> . RLI Insurance Company this <u>11th</u> day of <u>September</u> , <u>2019</u> . RLI Insurance Company this <u>11th</u> day of <u>September</u> , <u>2019</u> . RLI Insurance Company this <u>11th</u> day of <u>September</u> , <u>2019</u> . RLI Insurance Company My Commission Expires My 25 2020			URANCE CON	RLI Insurance Compa	any	
SS       CERTIFICATE         n this11th day of _September 2019_, before me, a Notary Public, rronally appearedBarton W. Davis, who being by me tay sworn, acknowledged that he signed the above Power of Attorney as the oresaid officer of theRL1 Insurance Companydo hereby certify that the attached Power of Attorney is in ful and effect and is irrevocable; and furthermore, that the Resolu the Company as set forth in the Power of Attorney, is now in four or fully acknowledged said instrument to be the voluntary act and deed of said protection.       I, the undersigned officer ofRL1 Insurance Companydo hereby certify that the attached Power of Attorney, is now in four or fully acknowledged said instrument to be the voluntary act and deed of said protection.       I, the undersigned officer ofRL1 Insurance Companydo hereby certify that the attached Power of Attorney, is now in four or fully in the Power of Attorney, is now in four or fully the the resolution of the seal of the			SEAL	By: B.H.	w. <del>B</del> '	
Durty of Peoria       CERTIFICATE         n this11thday of September , 2019_, before me, a Notary Public, rsonally appearedBarton W. Davis, who being by me ly sworn, acknowledged that he signed the above Power of Attorney as the presaid officer of theRLI Insurance Company, d acknowledged said instrument to be the voluntary act and deed of said rporation.       I, the undersigned officer ofRLI Insurance Company do hereby certify that the attached Power of Attorney is in ful and effect and is irrevocable; and furthermore, that the Resolu the Company as set forth in the Power of Attorney, is now in for testimony whereof, I have hereunto set my hand and the seal of the			1/2/11/012/	Barton W. Davis		Vice President
RLI Insurance Company         RLI Insurance Company         Operation         RLI Insurance Company         do hereby certify that the attached Power of Attorney is in ful and effect and is irrevocable; and furthermore, that the Resolu the Company as set forth in the Power of Attorney, is now in for testimony whereof, I have hereunto set my hand and the seal of the September	te of Illinois	<b>)</b>	LINOIS MILLINOIS	Barton W. Davis		Vice President
Gretchen L. Johnigk Notary Public RLI Insurance Company GRETCHEN L JOHNIGK "OFFICIAL SEAL" My Commission Expires My Commission Expire		} ss	2001/LLIN 01/500	Barton W. Davis	CERTIFICATE	Vice President
NOTARY UBLIC "OFFICIAL SEAL" STATE OF ULINOIS May 26, 2020 May 26, 2020	unty of Peoria this <u>11th</u> da rsonally appeared ly sworn, acknow oresaid officer of the d acknowledged s rporation.	ay of <u>September</u> , <u>2019</u> , <u>Barton W. Davis</u> ledged that he signed the abu he <u><b>RLI Insura</b></u> said instrument to be the vo	before me, a Notary Publ , who being by r ove Power of Attorney as t ance Company	ic, he id id id id id id id id id id	of	orney is in full ford hat the Resolution y, is now in force. 1 nd the seal of the
	bunty of Peoria this <u>11th</u> day rsonally appeared ly sworn, acknow orresaid officer of the d acknowledged so rporation.	ay of <u>September</u> , <u>2019</u> , <u>Barton W. Davis</u> ledged that he signed the abu he <u>RLI Insura</u> said instrument to be the vo	before me, a Notary Publ , who being by r ove Power of Attorney as t ance Company oluntary act and deed of sa	ic, he do hereby certify that the company as set forth testimony whereof, I have <u>RLI</u> this <u>11th</u> day of <u>Sep</u>	of	orney is in full force hat the Resolution of y, is now in force. I nd the seal of the

# Cherry Creek South MD Nos. 4-11 - Jensen Oaths

Final Audit Report

2020-05-18

Created:	2020-05-18
By:	Allison Hanson (ahanson@wbapc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAer_sV-V2nlx-cNqoW3kgh_KNyPo109r4

# "Cherry Creek South MD Nos. 4-11 - Jensen Oaths" History

- Document created by Allison Hanson (ahanson@wbapc.com) 2020-05-18 - 6:01:24 PM GMT- IP address: 50.209.233.181
- Document emailed to Kim Jensen (kim.tmservices@gmail.com) for signature 2020-05-18 - 6:13:13 PM GMT
- Email viewed by Kim Jensen (kim.tmservices@gmail.com) 2020-05-18 - 7:58:38 PM GMT- IP address: 75.166.169.109
- Document e-signed by Kim Jensen (kim.tmservices@gmail.com) Signature Date: 2020-05-18 - 8:16:04 PM GMT - Time Source: server- IP address: 75.166.169.109
- Document emailed to Kurt Wolter (kurt@trevey.com) for signature 2020-05-18 - 8:16:21 PM GMT
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- Document e-signed by Kurt Wolter (kurt@trevey.com) Signature Date: 2020-05-18 - 9:31:38 PM GMT - Time Source: server- IP address: 73.153.55.2
- Signed document emailed to Kim Jensen (kim.tmservices@gmail.com), Kurt Wolter (kurt@trevey.com) and Allison Hanson (ahanson@wbapc.com)
   2020-05-18 - 9:31:38 PM GMT