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August 11, 2014

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

**Re: Louviers Water and Sanitation District
Matthew Collitt Oath of Office**

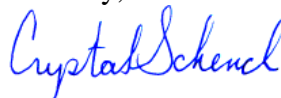
Dear Sir or Madam:

Enclosed for filing in the above-referenced District file is the Oath of Office for Matthew Collitt, who was recently appointed to fill a vacancy on the Board and will be up for re-election in May of 2016. At the May 2016 election, Mr. Collitt will be eligible to run for the remainder of the four-year term expiring in May 2018.

The blanket faithful performance bond on the position of Director previously filed by the District remains in full force and effect and I have attached a copy for your information.

If you have any questions, don't hesitate to contact me.

Sincerely,



Crystal Schenck
Legal Assistant to Timothy J. Flynn

Enclosures

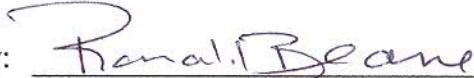
cc: Division of Local Government
Douglas County Clerk and Recorder

**LOUVIERS WATER AND SANITATION DISTRICT
COUNTY OF DOUGLAS, COLORADO
CERTIFICATE OF APPOINTMENT
TO BOARD OF DIRECTORS
FOR
MATTHEW COLLITT**

I, Ronald Beane, President of the Board of Directors of the Louviers Water and Sanitation District, of the County of Douglas, State of Colorado, hereby certify that at a regular meeting of the Board of Directors of the Louviers Water and Sanitation District held June 10, 2014, at Louviers Village Club, Billiards Room, 7865 Louviers Boulevard, Louviers, Colorado, at 6:30 p.m., the Board determined that a vacancy had occurred on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name:	Matthew Collitt
Mailing Address:	7860 Louviers Boulevard Louviers, CO 80131

LOUVIERS WATER AND SANITATION
DISTRICT

By: 
Ronald Beane, President



Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Oblige Louviers Water and Sanitation District
Name of Insured Louviers Water and Sanitation District

Bond No. 15223211

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Oblige, for the faithful discharge of the duties of any Officer or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Surety, while in the service of the Insured, not exceeding the sum specified in said schedule or written acceptance of the Surety as to said position after the

14th day of November, 2008.

This bond is subject to the following expressed conditions:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee 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 Insured has requested in writing that the position be added to the schedule, and the Surety by written acceptance has consented thereto.

2. Coverage on any position may be increased or decreased upon written request of the Insured, and agreed to in writing.

The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay a loss in excess of an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing said loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Surety for any Officer 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 Officer or Employee. The liability of the Surety shall never exceed the amount in effect for the position when the act of the Officer or Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position covered in the schedule than are listed therein, the Surety shall be liable for such proportion of the amount of coverage as the number of Officers or Employees listed bears to the number of Officers or Employees actually

4. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Officer or Employee on the date specified in written notice given by the Insured to the Surety as to any or all positions or Officers or Employees, or after thirty days' written notice given by the Surety to the Insured of its intent to cancel this bond in its entirety, or as to any Officer or Employee or position.

5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.

6. The liability of the Surety hereunder is subject to the terms and conditions of the following or to the following Riders attached thereto:

Dated this 14th day of November, 2008.

Countersigned
By [Signature]
Resident Agent

WESTERN SURETY COMPANY
By [Signature]
Surety

SCHEDULE OF POSITIONS EFFECTIVE November 14th, 2008
 (If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Number	Position	Location	Amount	Premium
1	Director		\$1,000.00	\$3.50
2	Director		\$1,000.00	\$3.50
3	Director		\$1,000.00	\$3.50
4	Director		\$1,000.00	\$3.50
5	Director		\$1,000.00	\$3.50
6	Treasurer		\$5,000.00	\$25.00
*****	***** End of Schedule	*****		