COLLINS COCKREL & COLE

A PROFESSIONAL CORPORATION

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DIRECT E-MAIL tflynn@cccfirm.com DIRECT DIAL 303-218-7198

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,

Cryptas Schenel

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: Mailing Address:

Matthew Collitt 7860 Louviers Boulevard Louviers, CO 80131

LOUVIERS WATER AND SANITATION DISTRICT

5 By: Tanal Beane Ronald Beane, President

{00395718.DOCX /}

STATE OF COL	RT, DOUGLAS COUNTY, ORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200					
IN RE THE MAT SANITATION D	TER OF LOUVIERS WATER AND ISTRICT					
Coll a Pro 390 Den	othy J. Flynn ins Cockrel & Cole, ofessional Corporation Union Boulevard, Suite 400 ver, Colorado 80228 (303) 986-1551 (303) 986-1755 tflynn@cccfirm.com 10484	▲ COURT USE ONLY ▲ Case No.: 08CV2136 Div.: Ctrm.: 1				
OATH OF OFFICE						

I, Matthew Collitt, 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 Louviers Water and Sanitation District upon which I am about to enter.

2					
Matthew Collitt					

STATE OF COLORADO

COUNTY OF DOUGLAS

Subscribed and sworn to before me this  $\frac{64h}{5uly}$  day of 5uly, 2014, by Matthew Collitt.

) ) ss.

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: <u>Chairman of the Board</u> Lowiers Water & Sanifation District

My commission expires:

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-	REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to												
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CE	CERTIFICATE HOLDER CANCELLATION												
	Louviers Water & Sanitation District C/O Collins, Cockrel & Cole					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.							
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# Western Surety Company

#### PUBLIC OFFICIAL POSITION SCHEDULE BOND

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

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Bond No. 15223211

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WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Obligee, 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 surely is billity under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay a a loss the under an amount greater than the largest single amount for which the position occupied by any Officer or propose causing set 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 Engloyee. The Hendlity of the Surety shall never exceed the amount in effect for the position when the act of the Offices of Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position towered 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 \_\_\_\_\_\_ day of \_\_\_\_

November

2008

Countersigned Resident Agent

WESTERN ANY By. Surety

Form 1110-4-2003

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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	
5	Director			\$3.50
6	Treasurer		\$1,000.00	\$3.50
****	**************************************	****	\$5,000.00	\$25.00
	End of Schedule			
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## 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)