

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

ASSOCIATES

KATHRYN G. WINN
ALLISON C. ULMER

OF COUNSEL

ERIC C. JORGENSEN
JOAN M. FRITSCHE

DIRECT E-MAIL
cschenck@cccfirm.com

August 2, 2013

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 is Oath of Office for Robert Balson who was recently appointed to the Board of Directors of the District to serve until the next regular election in May 2014, filling a vacancy that existed when Robert Brabec resigned. At the May 2014 election, Mr. Balson will be eligible to run for a four-year term expiring in May 2018.

The bond for the Directors and Treasurer of the District previously filed remains in full force and effect. I have attached a copy of the Insurance Certificate for your information. If you have any questions, please contact me.

Sincerely,



Crystal Schenck
Paralegal

/cs

Enclosures

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



Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 26C60320-778

Coverage Period: 1/1/2013 Until Cancelled

Billing Period: 1/1/2013 to 1/1/2014

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
2260 S. Xanadu Way, Suite 280
Aurora, CO 80014

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

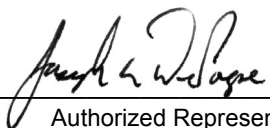
Crime Deductible: \$100.00

Contribution: \$109.29

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
- U-CR-129-A Named Insured
- 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 12, 2012

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT
COUNTY OF DOUGLAS, COLORADO
CERTIFICATE OF APPOINTMENT
TO BOARD OF DIRECTORS
FOR
ROBERT BALSON**

I, Alan Cobb, President of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a regular meeting of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District held July 2, 2013, at Lowell Ranch, 2330 S. 1-25, Castle Rock, CO 80104, 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: Robert Balson
Mailing Address: 4587 High Spring Road
Castle Rock, CO 80104

CONSOLIDATED BELL MOUNTAIN
RANCH METROPOLITAN DISTRICT

By: 
Alan G. Cobb, President