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

September 16, 2013

ASSOCIATES
KATHRYN G. WINN
ALLISON C. ULMER

OF COUNSEL
ERIC C. JORGENSON
JOAN M. FRITSCHE

DIRECT E-MAIL cschenck@cccfirm.com

VIA E-FILE

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

> Re: BMR Metropolitan District Civil Action No. 85CV201

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

DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone: 303-663-7200 IN RE THE MATTER OF BMR METROPOLITAN DISTRICT 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: (11ynn@cecfirm.com Atty. Reg. #: 10484 OATH OF OFFICE 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 BMR 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 day of								
A COURT USE ONLY ▲ Case No.: 85CV201 Div.: Ctrm.: Fassimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Atty. Reg. #: 10484 Case No.: 810484 OATH OF OFFICE 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 BMR Metropolitan District upon which I am about to enter. Robert Balson STATE OF COLORADO SUbscribed and sworn to before me this day of solution. 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								
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	Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the							
	My commission e	xpires:	Title:Ch	nairm	<i>^</i>			

BMR 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 BMR Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a regular meeting of the Board of Directors of the BMR Metropolitan District held September 2, 2013, at Lowell Ranch, 2330 S. 1-25, Castle Rock, CO 80104, at 6:00 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

BMR METROPOLITAN DISTRICT

 $\mathbf{R}\mathbf{v}$

Man G. Cobb. President



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 26C61068-1283

Named Member:

BMR Metropolitan District

c/o CliftonLarsonAllen LLP 8390 E. Crescent Parkway, Suite 500

Greenwood Village, CO 80111

Covered ERISA Plan:

Coverage Period: 1/1/2013 Until Cancelled **Billing Period:** 1/1/2013 to 1/1/2014

Limits: \$5,000

Broker of Record:

T. Charles Wilson Insurance Service 2260 S. Xanadu Way, Suite 280

Aurora, CO 80014

Coverage, Limits of Insurance and Deductibles

Public Employee Dishonesty Coverage:

- 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: \$131.99

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

Entity ID#: 61068