



Pursuant to C.R.S. § 32-1-901(2) or § 24-14-102(2), a copy of the District's director surety bond or evidence of crime insurance coverage is attached hereto as **Exhibit A.**

Respectfully Submitted,

*/s/ Dino A. Ross*

Dino A Ross, Esq. #20965  
Attorney for the Lyons Fire Protection District

CERTIFICATION OF BOARD APPOINTMENT  
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

It is hereby certified that at a Special Meeting of the Board of Directors of the Roxborough Village Metropolitan District, held on August 21, 2024 the Board appointed the following Board Member:

Brendan Coupe\_\_\_\_\_

Term Expires: 2025

The Board of Directors thereupon declared:

Brendan Coupe\_\_\_\_\_  
8509 Kicking Horse Court\_\_\_\_\_  
Littleton, CO 80125\_\_\_\_\_

duly appointed to the Board of Directors. Such person shall take office upon qualification under Section 32-1-901, C.R.S., as amended.

ROXBOROUGH VILLAGE METROPOLITAN  
DISTRICT

By Travis C Jensen\_\_\_\_\_  
Secretary

