DISTRICT C	OURT, DOUGLAS COUNTY, COLORADO	
Court Address	s: 4000 Justice Way, Suite 2009	
	Castle Rock, CO 80109	
Telephone:	(720) 437-6200	
Petitioner:		
DD ON (CNIA D	E AT CASTLE BOOK METROPOLITAN	
	E AT CASTLE ROCK METROPOLITAN	▲ COURT USE ONLY ▲
DISTRICT N	0.1	a cooki ose onei a
	7.44	
Attorney for	Petitioner:	
Name:	Vistor D. Door For	Case Number: 2014CV30301
Name:	Kristen D. Bear, Esq. Allison C. Fogg, Esq.	Case Number: 2014C v 30301
Address:	WHITE BEAR ANKELE TANAKA & WALDRON	Division:
Address:	,,	Division:
	Attorneys at Law	Courtroom:
	2154 E. Commons Ave., Suite 2000 Centennial, CO 80122	Courtiooni.
Phone:	(303) 858-1800	
Fax:	(303) 858-1801	
Email:	kbear@wbapc.com	
Elliali.	afogg@wbapc.com	
Atty. Reg. #:		
Atty. Reg. #.	23000, 31200	
	BOARD OF DIRECTORS	
	OATH OF OFFICE	
0		
	OLOBADO)	
STATE OF C	OLOKADO)	

STATE OF COLORADO) ss.
COUNTY OF Arapaha)

I, Kelly Goodnough, do select one of the following swear, affirm, or swear by the everliving God, that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the Promenade at Castle Rock Metropolitan District No. 1 upon which I am about to enter to the best of my ability. In accordance with § 32-1-901(2), C.R.S. the bond required to be filed at the time of filing of this oath is filed herewith as Exhibit A.

Signature

Subscribed and sworn to before me this Aday of _	May , 2020.
	1
By:	cer of the Board of Directors

EXHIBIT A

Director Bond



writing by the Company.

or Employee or position.

RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. <u>LSM0585401</u>

lten	1. Name of Insured:	Promenade at Castle Rock Metropolitan District No. 1	
	Principal Address:	c/o White, Bear & Ankele, PC 2154 E. Commons Ave., Ste. 2000 Centennial, CO 80122	(the "Insured")
lten	a 3. Limit of liability do	May 28, 2014 to <u>Continuous Until Cancelled</u> . bes not exceed the sum specified in the Schedule of named Positions or written Position there listed.	en acceptances
l.	INSURING AGREEMI	ENT	
		Company, an Illinois corporation (the "Company"), in consideration of an ag	-
	held and firmly bound	unto Promenade at Castle Rock Metropolitan District No. 1	
	ofCer	ntennial , CO, Obligee, for the faithful discharge of the duti	es of any Public
	Official or Employee	while occupying any position named in the schedule attached, or added the	nereto by written
	acceptance of the Cor	mpany as to said position after the <u>28th</u> day of <u>May</u> ,	2014
II.	CONDITIONS		
	A. Coverage. Autom	natic coverage is granted for the first thirty days service of any Public Official c	r Employee:
	_	newly created position identical with one listed in the schedule of positions, in	
	beginning, unless	er, that the automatic coverage herein granted shall be void and of no during the said thirty day period the Obligee has requested in writing that edule, and the Company by written acceptance has consented thereto.	

C. Liability. The Company's liability under this bond shall not be cumulative, and in no event shall the Company be called upon to pay as a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Public Official or Employee causing such loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Company for any Public Official 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 Public Official or Employee. The liability of the Company shall never exceed the amount in effect for the position when the act

Coverage on any position may be increased or decreased upon written request of the Obligee, if agreed to in

B. Cancellation. Cancellation hereunder is effective, and all liability under this bond shall cease as to future acts or omissions as to any Public Official or Employee on the date specified in written notice given by the Obligee to the Company as to any or all positions or Public Officials or Employees, or after thirty days' written notice given by the Company to the Obligee of its intent to cancel this bond in its entirety, or as to any Public Official

OFF 0102 (2/93)

Page 1 of 3 Pages

00002304-30,30

of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this 27th day of May, 2014

RLI Insurance Company

Roy C. Die Vice President

OFF 0102 (2/93) Page 2 of 3 Pages SCHEDULE OF POSITIONS - EFFECTIVE THE <u>28th</u> DAY OF <u>May</u>, <u>2014</u>.

(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bond Amount
1	Treasurer	1		\$ 5,000.00
2	Board Member	1		\$ 1,000.00
3	Board Member	1		\$ 1,000.00
4	Board Member	1		\$ 1,000.00
5	Board Member	1		\$ 1,000.00
6	Board Member	1		\$ 1,000.00
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RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. <u>LSM0585401</u>

Know All Men by These Presents:

That the]	RLI Insurance	Company	, a corp	oration organi	zed and ex	xisting under	the laws c	of the State of
	Illinois	, and aut	thorized and license	d to do business	in all states a	nd the Dis	strict of Colu	mbia does	hereby make,
constitute a	and appoint: _		Roy C. Die	in	the City of		Peoria		, State of
I	llinois	, as	Vice President	, with full p	ower and aut	thority her	eby conferre	ed upon hir	m/her to sign,
execute, ac	knowledge an	d deliver for a	nd on its behalf as S	Surety, in genera	al, any and al	l bonds, ui	ndertakings,	and recogn	nizances in an
amount no	ot to exceed	Five	Hundred Thousan	d and 00/100	Do	llars (\$ 500,000.	<u>00</u>) fo	or any single
obligation,	and specifical	ly for the follow	wing described bond	1.					
Principal:	_Prome	enade at Castle	e Rock Metropolita	an District No.	1				
Obligee:	Same	as Principal							
Type Bond	d: <u>Public</u>	Official Posit	ion Schedule Bond	i .					
Bond Amo	ount: <u>\$ 10,</u> 0	00.00							
Effective I	Date: <u>May 2</u>	8, 2014							
The	RLI	Insurance Co	mpany	further ce	rtifies that tl	ne followi	ing is a tru	e and exa	ct copy of a
Resolution	adopted by the	e Board of Dire	ectors of	RLI Insu	rance Compa	ny	, a	nd now in f	force to-wit:
corporate	e seal may be	printed by fac							
			RLI Insura						e executed by
1ts	Vice Presider	<u>it</u> wit	h its corporate seal	affixed this2	27th day of	Ma	ay,		
ATTEST:	I.Coldan	Dim	H. H. H.	CORPORATE SEAL	RLI Insura	ance Comp	pany	2	
Cynthia S. I	J			Will LIN O'L	Roy C. Die				Vice President
	Cynthia S. Vice RLI Ins	Dohm President	, 2014 before me, , who being by and any	me duly sworn,	acknowledge Assistant Sec	d that they retary	signed the a	above Powerespective	er of Attorney ly, of the said
Jacqueline M	asquel	ine M. E	Souller Notary Public	PUBLIC JACQL	FFICIAL SEAL" JELINE M. BOCKLI SION EXPIRES 01/14/	•			

DISTRICT C	OURT, DOUGLAS COUNTY, COLORADO						
Court Address	s: 4000 Justice Way, Suite 2009						
	Castle Rock, CO 80109						
Telephone:	(720) 437-6200						
Petitioner:							
PROMENAD	E AT CASTLE ROCK METROPOLITAN						
DISTRICT N	O. 2	▲ COURT USE ONLY ▲					
Attorney for	Petitioner:						
,							
Name:	Kristen D. Bear, Esq. Allison C. Fogg, Esq.	Case Number: 2014CV30619					
Address:	White Bear Ankele Tanaka & Waldron	Division:					
	Attorneys at Law						
	2154 E. Commons Ave., Suite 2000	Courtroom:					
Dl	Centennial, CO 80122						
Phone: Fax:	(303) 858-1800 (303) 858-1801						
Email:	kbear@wbapc.com						
Liliali.	afogg@wbapc.com						
Attv. Reg. #:	23680; 51286						
1100,100,11	25000, 51200						
	BOARD OF DIRECTORS						
	OATH OF OFFICE	,					
STATE OF C	STATE OF COLORADO)						
COUNTY OF Aragainer) ss.							
		->/-					
	swear, affirm, or						
	everliving God, that I will support the Const						
	of the State of Colorado, and the laws of the State	•					
•	duties of the office of Director of the Promen- upon which I am about to enter to the best of my	-					
	S. the bond required to be filed at the time of f	•					
as Exhibit A.	or wing owni in illow ilolowith						

1301.0011:1037867

Subscribed and sworn to before me this 22 day of, 2020.
By:
Officer of the Board of Directors

EXHIBIT A

Director Bond



writing by the Company.

RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. <u>LSM0585402</u>

Item 1.	Name of Insured:	Promenade at Castle Rock Metropolit	an District No. 2		
	Principal Address:	c/o White, Bear & Ankele, PC 2154 E. Centennial, CO 80122	Commons Ave., Ste. 20	•	ne "Insured")
Item 3.	Limit of liability doe	May 28, 2014 to Continuous so not exceed the sum specified in the Position there listed.		sitions or written a	cceptances
Th he	ld and firmly bound	ompany, an Illinois corporation (the "output of the "output of the "output of the "output of the output of the out	astle Rock Metropolitan [District No. 2	
Of	ficial or Employee v	tennial , <u>CO</u> , Obligee hile occupying any position named in pany as to said position after the	n the schedule attached	d, or added there	to by written
	_	atic coverage is granted for the first thin ewly created position identical with on	• •		
	beginning, unless	r, that the automatic coverage here during the said thirty day period the lule, and the Company by written acce	Obligee has requested	in writing that the	

B. Cancellation. Cancellation hereunder is effective, and all liability under this bond shall cease as to future acts or omissions as to any Public Official or Employee on the date specified in written notice given by the Obligee to the Company as to any or all positions or Public Officials or Employees, or after thirty days' written notice given by the Company to the Obligee of its intent to cancel this bond in its entirety, or as to any Public Official or Employee or position.

Coverage on any position may be increased or decreased upon written request of the Obligee, if agreed to in

C. Liability. The Company's liability under this bond shall not be cumulative, and in no event shall the Company be called upon to pay as a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Public Official or Employee causing such loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Company for any Public Official 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 Public Official or Employee. The liability of the Company shall never exceed the amount in effect for the position when the act

OFF 0102 (2/93) Page 1 of 3 Pages of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this 27th day of May, 2014

RLI Insurance Company

Roy C. Die Vice President

OFF 0102 (2/93) Page 2 of 3 Pages SCHEDULE OF POSITIONS - EFFECTIVE THE <u>28th</u> DAY OF <u>May</u>, <u>2014</u>.

(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bond Amount
1	Treasurer	1		\$ 5,000.00
2	Board Member	1		\$ 1,000.00
3	Board Member	1		\$ 1,000.00
4	Board Member	1		\$ 1,000.00
5	Board Member	1		\$ 1,000.00
6	Board Member	1		\$ 1,000.00
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RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. <u>LSM0585402</u>

Know All Men by These Presents:

That the	RLI In	surance Company	, a corporatio	n organized and e	xisting under the la	ws of the State of
	Illinois ,	and authorized and licens	ed to do business in all	l states and the Dis	strict of Columbia o	loes hereby make,
constitute a	and appoint:	Roy C. Die	in the C	city of	Peoria	, State of
I	Illinois , as _	Vice President	, with full power	and authority her	reby conferred upo	n him/her to sign,
execute, ac	cknowledge and deliv	er for and on its behalf as	Surety, in general, any	y and all bonds, u	ndertakings, and re	cognizances in an
amount no	ot to exceed	Five Hundred Thousa	nd and 00/100	Dollars (\$ 500,000.00	_) for any single
obligation,	, and specifically for the	he following described bor	nd.			
Principal:	_Promenade a	nt Castle Rock Metropoli	tan District No. 2			
Obligee:	Same as Prin	cipal				
Type Bone	d: <u>Public Offici</u>	al Position Schedule Bon	d			
Bond Amo	ount: <u>\$ 10,000.00</u>					
Effective I	Date: <u>May 28, 201</u> 4	1				
The	RLI Insura	ance Company	further certifies	s that the follow	ing is a true and	exact copy of a
Resolution	adopted by the Board	l of Directors of	RLI Insurance	Company	, and now	v in force to-wit:
corporate	e seal may be printe					
		RLI Insu				
ATTEST:	mbel Laibry	WATHING THE PARTY OF THE PARTY	CORPORATE SEAL	I Insurance Com		-
Cynthia S. I	U		W. LINOT	C. Die		Vice President
	Cynthia S. Dohm Vice Presid RLI Insurance	y, 2014 before me , who being by lent and e Company	me duly sworn, acknowld Assis	owledged that they tant Secretary	signed the above l	Power of Attorney ctively, of the said
Jacqueline M	assistine	M. Boeklex Notary Public	"OFFICIA" PUBLIC JACQUELINE STATE OF LLIMOS COMMISSION EX	M. BOCKLER PIRES 01/14/18		

DISTRICT C	OURT, DOUGLAS COUNTY, COLORADO						
Court Address	s: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109						
Telephone:	(720) 437-6200						
Petitioner:							
	E AT CASTLE ROCK METROPOLITAN	COUDT LICE ONLY					
DISTRICT N	0.3	▲ COURT USE ONLY ▲					
Attorney for	Petitioner:						
Name:	Kristen D. Bear, Esq.	Case Number: 2014CV30620					
i vaiiic.	Allison C. Fogg, Esq.	Case (Valifice). 2014C V 50020					
Address:	WHITE BEAR ANKELE TANAKA & WALDRON	Division:					
11441450.	Attorneys at Law						
	2154 E. Commons Ave., Suite 2000	Courtroom:					
	Centennial, CO 80122						
Phone:	(303) 858-1800						
Fax:	(303) 858-1801						
Email:	kbear@wbapc.com						
	afogg@wbapc.com						
Atty. Reg. #:	23680; 51286						
	DO ADD OF DIDECTORS						
	BOARD OF DIRECTORS						
	OATH OF OFFICE						
STATE OF C	OLORADO)						
) ss.						
COUNTY OF Arapahon)							
I, Kel	I, Kelly Goodnough, do select one of the following [X] swear, [] affirm, or []						
	everliving God, that I will support the Const						
C	64 64 661 1 14 1 64 64	0.00 1 1 1 11 0 14 0 11					

swear by the everliving God, that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the Promenade at Castle Rock Metropolitan District No. 3 upon which I am about to enter to the best of my ability. In accordance with § 32-1-901(2), C.R.S. the bond required to be filed at the time of filing of this oath is filed herewith as Exhibit A.

Signature

Subscribed and sworn to before me thisday of, 2020.
By:
Officer of the Board of Directors

EXHIBIT A

Director Bond



writing by the Company.

RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. <u>LSM0585404</u>

lter	n 1. Name of Insured:	Promenade at Castl	e Rock Metropolit	an District No. 3		(the "Inqured")	
	Principal Address:	c/o White, Bear & Ar Centennial, CO 801		. Commons Ave	, Ste. 2000	(the "Insured")	
lter	m 2. Bond Period m 3. Limit of liability doe the Company as to each	es not exceed the sur	m specified in the			vritten acceptances	
l.	INSURING AGREEME	:NT					
	The RLI Insurance Co	• • •	. ,			•	
	held and firmly bound u	unto	Promenade at C	astle Rock Metro	politan District No	. 3	
	ofCen	tennial	, <u>CO</u> , Obligee	, for the faithful	discharge of the	duties of any Public	
	Official or Employee w	while occupying any	position named i	n the schedule	attached, or adde	ed thereto by written	
	acceptance of the Com	pany as to said posit	tion after the	28th day of	May	,2014	
II.	CONDITIONS						
	A. Coverage. Automa(1) Occupying a n amount.	atic coverage is grant ewly created positior			•		
	beginning, unless	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 Obligee has requested in writing that the position be added to the schedule, and the Company by written acceptance has consented thereto.					
	Coverage on any	position may be incre	eased or decreas	ed upon written	request of the Ob	oligee, if agreed to in	

given by the Company to the Obligee of its intent to cancel this bond in its entirety, or as to any Public Official or Employee or position. C. Liability. The Company's liability under this bond shall not be cumulative, and in no event shall the Company be called upon to pay as a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Public Official or Employee causing such loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Company for any Public Official or

B. Cancellation. Cancellation hereunder is effective, and all liability under this bond shall cease as to future acts or omissions as to any Public Official or Employee on the date specified in written notice given by the Obligee to the Company as to any or all positions or Public Officials or Employees, or after thirty days' written notice

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 Public Official or Employee. The liability

of the Company shall never exceed the amount in effect for the position when the act

OFF 0102 (2/93) Page 1 of 3 Pages of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this 27th day of May, 2014

RLI Insurance Company

Roy C. Die Vice President

OFF 0102 (2/93) Page 2 of 3 Pages SCHEDULE OF POSITIONS - EFFECTIVE THE <u>28th</u> DAY OF <u>May</u>, <u>2014</u>.

(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bond Amount		
1	Treasurer	1		\$ 5,000.00		
2	Board Member	1		\$ 1,000.00		
3	Board Member	1		\$ 1,000.00		
4	Board Member	1		\$ 1,000.00		
5	Board Member	1		\$ 1,000.00		
6	Board Member	1		\$ 1,000.00		
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RLI Insurance Company
P.O. Box 3967 Peoria IL 61612-3967
Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. <u>LSM0585404</u>

Know All Men by These Presents:

That the	ŀ	RLI Insurance	Company	, a corp	oration organ	ized and e	xisting unde	r the laws	of the State of
	Illinois	, and auth	orized and licensed	d to do business	in all states a	and the Dis	strict of Colu	umbia does	hereby make,
constitute a	and appoint:		Roy C. Die	in	the City of _		Peoria		, State of
I	llinois	_, as <u>\</u>	Vice President	, with full p	ower and au	thority her	reby conferr	ed upon hi	m/her to sign,
execute, ac	knowledge and	d deliver for an	d on its behalf as S	Surety, in genera	al, any and al	l bonds, u	ndertakings,	and recog	nizances in an
amount no	ot to exceed _	Five	Hundred Thousand	d and 00/100	Do	ollars (\$ 500,000	<u>.00</u>) f	or any single
obligation,	and specificall	y for the follow	ring described bond	1.					
Principal:	_Prome	nade at Castle	Rock Metropolita	n District No.	3				
Obligee:	Same a	as Principal							
Type Bond	d: <u>Public</u>	Official Position	on Schedule Bond						
Bond Amo	ount: <u>\$ 10,0</u>	00.00							
Effective I	Date: May 2	8, 2014							
The	RLI	Insurance Cor	npany	further ce	rtifies that t	he follow	ing is a tru	ue and exa	act copy of a
Resolution	adopted by the	Board of Direc	ctors of	RLI Insu	rance Compa	any	, a	and now in	force to-wit:
corporate	e seal may be	printed by facs							
			RLI Insura						
1ts	Vice Presider	it with	its corporate seal	affixed this2	<u>27th</u> day of	M	ay,_	<u>2014</u> .	
ATTEST:	I.Coildnu	Dim	RUIN	CORPORATE SEAL	RLI Insur	ance Com	pany		
Cynthia S. I	U			W. LINO MININ	Roy C. Die		e.	D G D:	Vice President
	Cynthia S. Vice RLI Ins	Dohm President	2014 before me, , who being by and my	ne duly sworn,	acknowledge Assistant Sec	d that they retary	signed the	above Pow , respective	ver of Attorney ely, of the said
Jacqueline M	asquel	ine M. E	Soull ex Notary Public	PUBLIC JACQL	FFICIAL SEAL" JELINE M. BOCKI SION EXPIRES 01/14	.ER			