

A RESOLUTION OF THE BOARD OF DIRECTORS
CALLING AN ELECTION FOR THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY

WHEREAS, the terms of office of Directors Giclas, Love, Dearborn, LaPorte, Wilson, Beane and Gager, have been vacated or shall expire after their successors are elected at the regular election to be held on May 2, 2015 ("Election"), and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code ("Code"), the Election must be conducted to elect these seven (7) Directors to serve for a term of two or four years.

NOW, THEREFORE, be it resolved by the Board of Directors of the District, that:

1. Date and Time of Election. The regular election of the eligible electors of the District shall be held on May 2, 2015, between the hours of 9:00 A.M. and 12:00 P.M. pursuant to and in accordance with the Act, Code, Authority Bylaws and Election Rules and other applicable laws. At that time, three (3) Directors will be elected to serve for a term of two (2) years, and four (4) Directors will be elected to serve for a term of four (4) years.
2. Precinct. The District shall be divided into 1 (one) election precinct for the convenience of the eligible electors of the District.
3. Conduct of Election Code. The Election shall be conducted as a polling place election in accordance with all relevant provisions of the Code. The Secretary and/or Designated Election Official shall notify the Secretary of State of the District's decision and submit a plan for conducting the mail ballot election, which may be based on the standard plan adopted by the Secretary of State. There shall be no election precinct or polling place. All ballots shall be returned to the Designated Election Official's office after being processed at the Election Site.
4. Designated Election Official. Sarah E. E. Shepherd shall be the Designated Election Official and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.
5. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the Designated Election Official's office located at 4051 Bryant Street, Denver, CO 80211, by phone at 303-482-1002, or by email at sees@ccrider.us. All Director candidates must file self-nomination and acceptance forms with the Designated Election Official no later than 5:00 P.M. on February

24, 2015, and all Write-in Candidates or Small Water Service Providers must file affidavits to be a write-in candidate or self-nomination and acceptance form to be a Small Water Service Provider Director no later than 5:00 P.M. on April 1, 2015.

6. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at 5:00 P.M. on April 1, 2015, there are not more candidates than offices to be filled at the Election, including candidates' timely filing Affidavits of Intent, the Designated Election Official shall cancel the Election and by Resolution declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with law.
7. Severability. If any part or provision of this Resolution is adjusted to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.
8. Repealer. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with the Resolution are hereby repealed to the extent only of such inconsistency of conflict.
9. Effective Date. The provisions of this Resolution shall take effect January 28, 2015.

ADOPTED AND APPROVED this 19th day of November, 2014.

RURAL WATER AUTHORITY OF
DOUGLAS COUNTY

Barry Lager
President

Attest:

Greg J. Liles Jr.
Secretary

NOTICE OF CANCELLATION AND CERTIFIED STATEMENT OF RESULTS
1-5-208(1.5), 32-1-104, C.R.S.
THE RURAL WATER AUTHORITY OF DOUGLAS COUNTY,
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Authority has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business day on the thirtieth (30th) day before the election to be conducted on Saturday, May 2, 2015;

AND WHEREAS, there were not more candidates for director than offices to be filled for Director Districts #1, #2, #3, #4 & #5, and Small Water System Provider seats #2 & #3, including candidates filing affidavits of intent to be write-in candidates.

THEREFORE, NOTICE IS HEREBY GIVEN THAT, BY FORMAL RESOLUTION, PURSUANT TO 1-5-208(1.5), C.R.S., THE DESIGNATED ELECTION OFFICIAL HEREBY CANCELS THE ELECTION FOR DIRECTOR DISTRICT #1, DIRECTOR DISTRICT #2, DIRECTOR DISTRICT #3, DIRECTOR DISTRICT #4, DIRECTOR DISTRICT #5, SMALL WATER SYSTEM PROVIDER SEAT #2, AND SMALL WATER SYSTEM PROVIDER SEAT #3, AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING SEATS & TERMS OF OFFICE:

<u>DISTRICT #1</u>	<u>HENRY GICLAS</u>	<u>2 year term</u>	until May, 2017
	(name)	(2 or 4 year term)	
<u>DISTRICT #2</u>	<u>Vacancy</u>	<u>2 year term</u>	until May, 2017
	(name)	(2 or 4 year term)	
<u>DISTRICT #3</u>	<u>Vacancy</u>	<u>4 year term</u>	until May, 2019
	(name)	(2 or 4 year term)	
<u>DISTRICT #4</u>	<u>JACK LAPORTE</u>	<u>4 year term</u>	until May, 2019
	(name)	(2 or 4 year term)	
<u>DISTRICT #5</u>	<u>CHRISTINE KENNEDY</u>	<u>2 year term</u>	until May, 2017
	(name)	(2 or 4 year term)	
<u>SWSP #2</u>	<u>Vacancy</u>	<u>4 year term</u>	until May, 2019
	(name)	(2 or 4 year term)	
<u>SWSR #3</u>	<u>BARRY GAGER</u>	<u>4 year term</u>	until May, 2019
	(name)	(2 or 4 year term)	


(Signature of the Designated Election Official)

SARAH E. E. SHEPHERD

(DEO's Printed Name)

April 3, 2015

(Date)

Contact Person for the Authority: SARAH E. E. SHEPHERD

Telephone Number of the Authority: 303-482-1002

Address of the Authority: P. O. BOX 4610 PARKER, CO 80134

District Email: sees@ccrider.us

Barry Gager
SIGNATURE, BARRY GAGER, PRESIDENT OF THE BOARD OF DIRECTORS OF THE AUTHORITY
(Board Member's Printed Name)

(Date)

4/22/15

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of

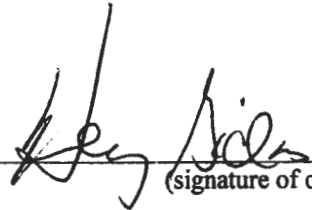
**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S.

STATE OF COLORADO,
DOUGLAS COUNTY

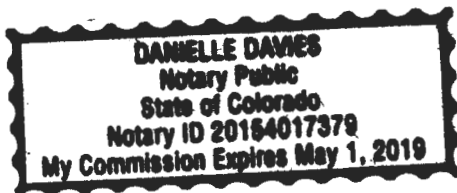
RURAL WATER AUTHORITY OF DOUGLAS COUNTY

I, [REDACTED] 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 District #1 of the RURAL WATER AUTHORITY OF DOUGLAS COUNTY, upon which I am about to enter.


(signature of oath taker)

Subscribed and sworn to before me this 22nd day of July 2015

Danielle Davies



PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S.

STATE OF COLORADO,
DOUGLAS COUNTY

RURAL WATER AUTHORITY OF DOUGLAS COUNTY

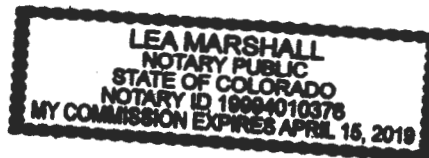
I, ~~Barry Leger~~ will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Small Water System Provider Seat #3 of the RURAL WATER AUTHORITY OF DOUGLAS COUNTY, upon which I am about to enter.

Barry Leger
(signature of oath taker)

Subscribed and sworn to before me this ~~2ND~~ day of May, 2015.

*11th day of June
2015*

By: Lea Marshall
~~Geoff Withers, Authority Manager~~
(Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)



PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

BOARD OF DIRECTOR

OATH OF OFFICE

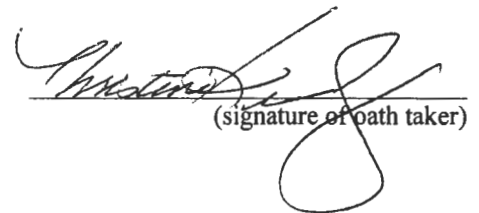
32-1-901, C.R.S.

STATE OF COLORADO,

DOUGLAS COUNTY

RURAL WATER AUTHORITY OF DOUGLAS COUNTY

I, ~~Christopher Allen Bishop~~, 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 District #5 of the RURAL WATER AUTHORITY OF DOUGLAS COUNTY, upon which I am about to enter.


(signature of oath taker)

Subscribed and sworn to before me this ^{16th}~~2nd~~ day of ^{July}~~May~~, 2015.

CHRISTOPHER ALLEN BISHOP
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20144036454
MY COMMISSION EXPIRES SEPTEMBER 17, 2018

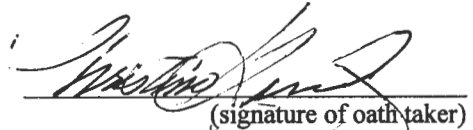
By: Christopher Allen Bishop
Christopher Allen Bishop Geoff Withers, Authority Manager
- Notary Public (Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

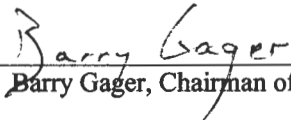
**BOARD OF DIRECTOR
OATH OF OFFICE
STATE OF COLORADO,
DOUGLAS COUNTY**

RURAL WATER AUTHORITY OF DOUGLAS COUNTY

I, Christine Kennedy, 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 District #5 of the
RURAL WATER AUTHORITY OF DOUGLAS COUNTY, upon which I am about to enter.


(signature of oath taker)

Subscribed and sworn to before me this 25 day of March, 2015.

By: 
Barry Gager, Chairman of the Board of Directors

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

AFFIDAVIT OF INTENT TO BE A WRITE-IN CANDIDATE

32-1-103(5); 1-4-1101(1); 1-4-1102(2); 1-4-501; 1-45-109(1); 1-45-110; SOS CPF Rule 8.1; C.R.S.

I, Ronald D Beane

(full name of the candidate)

who reside at: 8114 Main Street

(residence street name and number)

Louviers 80131

(city or town, zip code)

Douglas County, CO

(county), (state)

PO Box 204, Louviers, CO 80131

(mailing address if different from residence address)

have been nominated by the Board of Directors of the Louviers Water and Sanitation District and accept such nomination for the office of Director for a **four (4)**-year term for **Small Water System Provider Director Seat** on the Board of Directors of the Rural Water Authority of Douglas County, at the regular election on May 2, 2015, and am qualified to assume the duties of the office if elected, and will serve if elected.

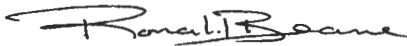
I affirm that I am a Board Member of the Louviers Water and Sanitation District at the date of signing this Self-Nomination and Acceptance Form (or letter). I am an eligible candidate, because:

- I am a member of the Board of Directors of a Small Water System Provider which is a Party or Participant of the Rural Water Authority of Douglas County, and
- I was nominated by the Board of Directors of the Louviers Water and Sanitation District.

I further affirm that I am familiar with the provisions of the Fair Campaign Practices Act as required in § 1- 45-110 of the Colorado Revised Statutes, and I will not, in my campaign for this office, receive contributions or make expenditures exceeding twenty dollars (\$20) in the aggregate, however, if I do so, I will thereafter file all disclosure reports required under the Fair Campaign Practices Act.

DATED this 24th day of June, 2015.

WITNESSED by the following Member of the Board of Louviers Water and Sanitation District, a Small Water System Provider:



(Signature of Candidate)

Ronald D. Beane

(Printed Full Name of Candidate)

8114 Main St. Louviers, Co 80131

(Residence Street Name and Number)

303 470-7598

(Telephone Number)

rbeane@eroresources.com

(County), (State)

(Email Address)



(Signature of Witness)

Diana Miller

(Printed Full Name of Witness)

Louviers, 80131

(City or Town, Zip Code)

Douglas County, Colorado

303-564-0053

(Telephone Number)

For Use by the Designated Election Official:

Received on: _____ (Date), at: _____ (Time) Received by: _____ (Name)

ACCEPTANCE FORM
Board of County Commissioners Director

I, ROGER A. PARTRIDGE
(full name of the candidate, as the name will appear on ballot, do not use titles such as "MD," "Reverend," or "Chief"),

who reside at: 5120 HORSESHOE TRL
(Residence Street Name and Number)
SEDALIA CO 80135
(City or Town, Zip Code)
DOUGLAS
(County), (State)

(Mailing Address if Different from Residence Address)

have been elected by the Board of Douglas County Commissioners and accept such nomination for the office of Director for a four (4)-year term for the "Board of County Commissioners Director" seat on the Board of Directors of the Rural Water Authority of Douglas County, and will serve in that capacity.

DATED this 11th day of MAY, 2015.

Roger A. Partridge
(Signature of Candidate)

ROGER A. PARTRIDGE
(Printed Full Name of Candidate)

303-660-7401
(Telephone Number)

rpartrid@douglas.co.us
(Email Address)

WITNESSED by the following Participating Elector:

Jill E. Repella
(Signature of Witness)

JILL E. REPELLA
(Printed Full Name of Witness)

10129 SUMMIT VIEW POINTE
(Residence Street Name and Number)
HIGHLANDS RANCH CO 80126

DOUGLAS (City or Town, Zip Code)
(County), (State)

303-660-7401
(Telephone Number)

This ORIGINAL form must be received by the Rural Water Authority of Douglas County at the address of the Rural Water Authority of Douglas County: P.O. Box 4610, Parker, CO 80134, or the Office of the Designated Election Official.

For Use by the Designated Election Official:

Received on: _____ (Date), at: _____ (Time) Received by: _____ (Name)

Self-Nomination Form Deemed:

Sufficient on: _____

Not Sufficient on: _____ Candidate Notified on: _____ (Date)

Received Amended Form on: _____ (Date/Time)

Amended Form Sufficient on: _____ (Date/Time)

AFFIDAVIT OF INTENT TO BE A WRITE-IN CANDIDATE

32-1-103(5); 1-4-1101(1); 1-4-1102(2); 1-4-501; 1-45-109(1); 1-45-110; SOS CPF Rule 8.1; C.R.S.

I, Ronald D Beane

(full name of the candidate)

who reside at: 8114 Main Street

(residence street name and number)

Louviers 80131

(city or town, zip code)

Douglas County, CO

(county), (state)

PO Box 204, Louviers, CO 80131

(mailing address if different from residence address)

have been nominated by the Board of Directors of the Louviers Water and Sanitation District and accept such nomination for the office of Director for a **four (4)-year term for Small Water System Provider Director Seat** on the Board of Directors of the Rural Water Authority of Douglas County, at the regular election on May 2, 2015, and **am qualified to assume the duties of the office if elected, and will serve if elected.**

I affirm that I am a Board Member of the Louviers Water and Sanitation District at the date of signing this Self-Nomination and Acceptance Form (or letter). I am an eligible candidate, because:

- I am a member of the Board of Directors of a Small Water System Provider which is a Party or Participant of the Rural Water Authority of Douglas County, and
- I was nominated by the Board of Directors of the Louviers Water and Sanitation District.

I further affirm that I am familiar with the provisions of the Fair Campaign Practices Act as required in § 1-45-110 of the Colorado Revised Statutes, and I will not, in my campaign for this office, receive contributions or make expenditures exceeding twenty dollars (\$20) in the aggregate, however, if I do so, I will thereafter file all disclosure reports required under the Fair Campaign Practices Act.

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(Signature of Candidate)

Ronald D. Beane

(Printed Full Name of Candidate)

8114 Main St. Louviers, Co 80131

Residence Street Name and Number)

303 470-7598

(Telephone Number)

rbeane@eroresources.com

(County), (State)

(Email Address)



(Signature of Witness)

Diana Miller

(Printed Full Name of Witness)

Louviers, 80131

(City or Town, Zip Code)

Douglas County, Colorado

303-564-0053

(Telephone Number)

For Use by the Designated Election Official:

Received on: _____ (Date), at: _____ (Time) Received by: _____ (Name)

CERTIFICATE OF APPOINTMENT OF DESIGNATED ELECTION OFFICIAL

THIS IS TO CERTIFY, that we have this day appointed, and do hereby appoint Sarah E. E. Shepherd as designated election official for the purposes of conducting our special district regular biennial election on May 2, 2015. The appointment includes the authority to act on behalf of the board of directors in planning and implementing the duties required in the success of an election. The designated election official will, with integrity and transparency, and according to law, conduct an election for the Rural Water Authority of Douglas County, County of Douglas, State of Colorado. The designated election official has full power and authority to act in an official capacity prior to, during, and until the results of the May 2, 2015 regular biennial election results are certified, unless this appointment should be sooner extended or revoked by resolution. **WITNESS** our hand and seal this 28 day of January, 2015.

Garry Lager
District Board President

Vacancy
Board Member

John B. LePate
Board Member

Roger P. Antier
Board Member

Vacancy
Board Member

Ronald Beane
Board Member

Not Present at Meeting
Board Member

Greg J. Biondi
Board Member

OATH OF DESIGNATED ELECTION OFFICIAL

I, Sarah E. E. Shepherd, do solemnly swear or affirm, that I will perform the duties of designated election official according to law; that I will studiously endeavor to prevent fraud, deceit, and abuse in conducting the same; that I will not try to ascertain how any elector voted, nor will I disclose how any elector voted if in the discharge of my duties as designated election official such knowledge shall come to me, unless called upon to disclose the same before some court of justice; that I have never been convicted of any election fraud, any other election offense or fraud, and that I will not disclose the results of votes until the polls have closed. I will support the Constitution of the United States and the Constitution of the State of Colorado; I will implement the rules established by the Colorado Secretary of State as they pertain to the conduct of this election, and I will faithfully perform the duties of the office of designated election official as steward of the people of this district. I will act in good faith, and without bias, for the duration of my employment as designated election official for the May 2, 2015 regular biennial election in and for the Rural Water Authority of Douglas County, Douglas County, State of Colorado, to the best of my skill and ability.

Sarah E. E. Shepherd
Designated Election Official's Signature

State of Colorado }
 } ss.
County of Douglas }

Subscribed and sworn to before me this 2 day of February, 2015

LOUISE CARTIER
NOTARY PUBLIC - STATE OF COLORADO
NOTARY ID: 207-14039699
(SEAL) MY COMMISSION EXPIRES OCTOBER 10, 2018

NOTARY SIGNATURE
My commission expires: Oct 10, 2018



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 28C61120-1486

Named Member:

The Rural Water Authority of Douglas County
c/o Circuit Rider of Colorado, LLC
PO Box 4610
Parker, CO 80134

Coverage Period: 1/1/2015 Until Cancelled

Billing Period: 1/1/2015 to 1/1/2016

Broker of Record:

T. Charles Wilson Insurance Service
384 Inverness Parkway
Centennial, CO 80112

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

Debit, Credit or Charge Card Forgery Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100

Contribution: \$133.31

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
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

Friday, November 21, 2014

Entity ID#: 61120