

# 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](http://www.cccfirm.com)

ASSOCIATES  
KATHRYN G. WINN  
CHRISTOPHER M. PRICE  
JOSEPH W. NORRIS

OF COUNSEL  
ERIC C. JORGENSEN  
JOAN M. FRITSCHKE

DIRECT E-MAIL  
[cschenck@cccfirm.com](mailto:cschenck@cccfirm.com)

July 31, 2015

VIA E-FILE

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

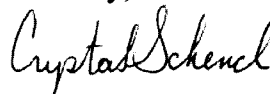
**Re: Consolidated Bell Mountain Ranch Metropolitan District  
Civil Action No. 85CV202**

Dear Sir or Madam:

Enclosed for filing in the above-referenced District file is Oath of Office for Manville Frank Strand who was recently appointed to the Board of Directors of the District to serve until the next regular election in May 2016. At the May 2016 election, Mr. Strand will be eligible to run for a two-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

DISTRICT COURT, DOUGLAS COUNTY,  
STATE OF COLORADO

Court Address: Douglas County Justice Center  
4000 Justice Way, Suite 2009  
Castle Rock, CO 80109

Phone Number: 303-663-7200

IN RE THE MATTER OF CONSOLIDATED BELL  
MOUNTAIN RANCH 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: tflynn@cccfirm.com  
Attorney Reg. No.: 10484

▲ COURT USE ONLY ▲

Case No.: 85CV202

Div.: Ctrm.:

OATH OF OFFICE

I, Manville Frank Strand, 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 Consolidated Bell Mountain Ranch Metropolitan District upon which I am about to enter.

  
\_\_\_\_\_  
Manville Frank Strand

STATE OF COLORADO )

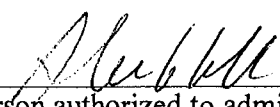
)

) ss.

COUNTY OF DOUGLAS )

)

Subscribed and sworn to before me this 2<sup>nd</sup> day of June, 2015, by Manville Frank Strand.

  
\_\_\_\_\_  
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


My commission expires: \_\_\_\_\_

**CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT  
COUNTY OF DOUGLAS, COLORADO  
CERTIFICATE OF APPOINTMENT  
TO BOARD OF DIRECTORS  
FOR  
MANVILLE FRANK STRAND**

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 June 2, 2015, 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: Manville Frank Strand  
Mailing Address: 4643 Starfire Circle  
Castle Rock, CO 80104

CONSOLIDATED BELL MOUNTAIN  
RANCH METROPOLITAN DISTRICT

By:   
Alan G. Cobb, President



# Deferral Program

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

**Master Coverage Policy Number:** CCP0037259

**Certificate Number:** 28C60320-886

**Coverage Period:** 1/1/2015 Until Cancelled

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

**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  
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

Tuesday, December 02, 2014

Entity ID#: 60320