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| DISTRICT COURT, DOUGLAS COUNTY, COLORADO<br>Court Address: Douglas County Justice Center<br>4000 Justice Way, Suite 2009<br>Castle Rock, CO 80109<br>Telephone: (303) 663-7200  | <p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> |
| <b>PETITIONER:</b><br><br><b>IN THE MATTER OF ROXBOROUGH WATER AND<br/>         SANITATION DISTRICT f/k/a ROXBOROUGH PARK<br/>         METROPOLITAN DISTRICT</b>  |  |
| <b>Attorneys for Petitioner:</b><br>Alan D. Pogue<br>Deborah A. Early<br>ICENOGLE SEAVER POGUE, P.C.<br>A Professional Corporation<br>4725 S. Monaco St., Suite 225<br>Denver, Colorado 80237<br>Phone Number: (303) 292-9100<br>FAX Number: (303) 292-9101<br>E-mail: <a href="mailto:APogue@isp-law.com">APogue@isp-law.com</a><br><a href="mailto:DEarly@isp-law.com">DEarly@isp-law.com</a><br>Atty. Reg. #: 30156 (Pogue)<br>34849 (Early) | Case No: 71 CV 3926<br><br>Div: 1                            |
| <p style="text-align: center;"><b>OATH OF OFFICE – DAVID RUSSELL HELDT<br/>         ROXBOROUGH WATER AND SANITATION DISTRICT</b></p>  |  |

I, David Russell Heldt, 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 Roxborough Water and Sanitation District upon which I am about to enter for a term and ending May, 2020.

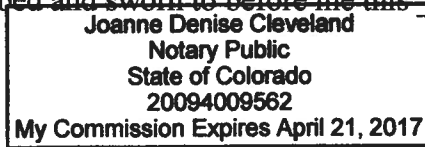
*A duly signed copy of the document is on file at the office of Icenogle Seaver Pogue, P.C.*

  
 David Russell Heldt

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO     )  
  ) ss.  
COUNTY OF DOUGLAS    )

Subscribed and sworn to before me this 18<sup>th</sup> day of May, 2016.



(S E A L)

My commission expires: April 21, 2017

Joanne Denise Cleveland  
Notary Public

**To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).**

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| <p style="text-align: center;"><b>CERTIFICATE OF BOND FOR<br/>ROXBOROUGH WATER AND SANITATION DISTRICT</b></p>  |  |

1. Pursuant to Section 32-1-901(2), C.R.S., Roxborough Water & Sanitation District (the "District") is required to file with this Court, within thirty days after a director is elected or appointed to fill a vacancy on the Board of Directors for the District, an individual, schedule, or blanket surety bond, in an amount of not less than one thousand dollars each, conditioned upon the faithful performance of his or her duties as director.
2. On May 3, 2016, David Russel Heldt and Kennth W. Maas were elected to the Board of Directors for the District.
3. In satisfaction of the requirements of Section 32-1-901(2), C.R.S., the District hereby files evidence of a certain certificate of insurance, attached hereto as **Exhibit A** and incorporated herein by reference, obtained to cover said directors in the faithful performance of their duties as directors on the Board of Directors for the District.

Respectfully, submitted this 27th day of May, 2016.

*A duly signed copy of the document is on file at the office of  
Icenogle Seaver Pogue, P.C.*



/s/ Deborah A. Early

Alan D. Pogue, #30156

Deborah A. Early, #34849

ICENOGLE SEAVER POGUE, P.C.  
ATTORNEYS FOR THE PETITIONER



Exhibit A

**Colorado Special Districts Property and Liability Pool  
Public Entity Liability Certificate Holder Declaration**

Master Coverage Document Number: PEL 01 01 16

Certificate Number: 29C60099-848

Coverage Period: 1/1/2016 to 1/1/2017

**Named Member:****Broker of Record:**

Roxborough Water and Sanitation District  
6222 N Roxborough Park Rd  
Littleton, CO 80125

Coverage is provided only for those coverages indicated below for which a contribution is shown.

| Coverage  | Per Occurrence                                       | Annual Aggregate | Deductible   | Contribution       |
|---|--|------------------|--------------|--------------------|
| <b>Public Entity Liability Coverage Incl.:</b>              | <b>\$1,000,000</b>                                   | <b>None</b>      |              | <b>\$11,786.46</b> |
| General Liability   | Included   | None             | \$1,000      | Included           |
| Medical Payments - Premises                                 | \$10,000   | None             | None         | Included           |
| Employee Benefits Admin. Liability                          | Included   | None             | \$1,000      | Included           |
| Public Officials Liability                                  | Included   | None             | \$1,000      | \$3,516.84         |
| Employment Practices Liability                              | Included   | None             | * \$5,000    | Included           |
| Pre Loss Legal Assistance                                   | \$2,000  | \$4,000          | None         | Included           |
| No-Fault Water & Sewer Backup                               | \$5,000 Per<br>Premises, \$150,000<br>Per Occurrence | ***\$500,000     | \$1,000      | Included           |
| Cyber Liability   | \$200,000  | **\$200,000      | \$1,000      | Included           |
| Fiduciary Liability   | \$200,000  | **\$200,000      | \$1,000      | Included           |
| Excess Liability  | \$3,000,000  | None             | None         | \$3,603.05         |
| Auto Liability  | Included   | None             | \$500        | \$1,970.74         |
| Medical Payments - Auto                                     | \$10,000   | None             | None         | Included           |
| Non-Owned/Hired Auto Liability                              | Included   | None             | None         | \$132.00           |
| Uninsured/Underinsured Motorist                             | \$1,000,000  | None             | None         | Included           |
| Auto Physical Damage  | Per Schedule   | Per Schedule     | Per Schedule | 1,980.93           |
| Hired Auto Physical Damage                                  | \$50,000   | N/A              | \$500/\$500  | \$65.00            |
| Auto Physical Damage - Employee<br>Deductible Reimbursement | \$2,500  | N/A              | None         | Included           |
| <b>Total Contribution</b>                                   |  |                  |              | <b>\$23,055.02</b> |

\*Employment Practices Liability Deductible: 50% of loss including Indemnity and Legal Expenses subject to a maximum deductible of \$5,000 each occurrence.

\*\*Cyber Liability and Fiduciary Liability each have a \$1,000,000 All Member Annual Aggregate Limit.

\*\*\*No-Fault Water & Sewer Backup has \$500,000 All Member Annual Aggregate Limit

Prior Acts coverage applies to previous Claims Made Policies

**Additional Endorsements applicable to Member:**

- Sanitation Maintenance Warranty Deductible - PL SMWD - 01 01 15
- Named Member Designated Subdistrict - Designated Subdistricts 01 01 14

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 Public Entity Liability Coverage Document. This Certificate represents only a brief summary of coverages. Please refer to the Master Coverage Document for actual coverage, terms, conditions, and exclusions.

Countersigned by: \_\_\_\_\_

Authorized Representative

Tuesday, November 24, 2015

Entity ID#: 60099



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C60099-648

Coverage Period: 1/1/2016 Until Cancelled

Billing Period: 1/1/2016 to 1/1/2017

**Named Member:**

Roxborough Water and Sanitation District

6222 N Roxborough Park Rd

Littleton, CO 80125

**Broker of Record:**

**Covered ERISA Plan:**

**Covered Designated Agent(s):**

**Coverage, Limits of Insurance and Deductibles**

**Public Employee Dishonesty Coverage:**

**Limits**

**\$100,000**

- 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:**

**\$100,000**

**Theft, Disappearance, and Destruction Coverage:**

Inside Premises

**\$100,000**

Outside Premises

**\$100,000**

**Computer and Funds Transfer Fraud Coverage:**

**\$100,000**

**Debit, Credit or Charge Card Forgery Coverage:**

**\$100,000**

**Money Orders and Counterfeit Paper Currency Coverage:**

**\$100,000**

**Crime Deductible: \$500**

**Contribution: \$474.72**

**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: \_\_\_\_\_

*Joseph L. W. Page*  
Authorized Representative

Tuesday, November 24, 2015

Entity ID#: 60099