

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

I, Kenneth W. Maas, 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.

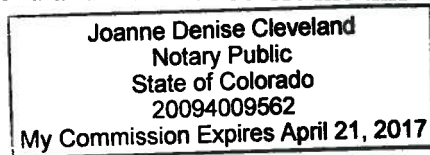

 Kenneth W. Maas

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 18th 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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CERTIFICATE OF BOND FOR ROXBOROUGH WATER AND SANITATION DISTRICT	

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
Public Entity Liability Coverage Incl.:	\$1,000,000	None		\$11,786.46
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 Premises, \$150,000 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 Deductible Reimbursement	\$2,500	N/A	None	Included
Total Contribution				\$23,055.02

*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