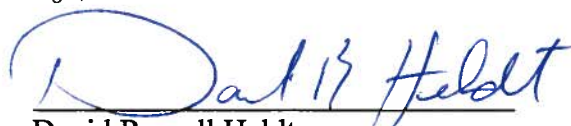


DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Telephone: (303) 663-7200	▲ COURT USE ONLY ▲
PETITIONER: IN THE MATTER OF ROXBOROUGH WATER AND SANITATION DISTRICT f/k/a ROXBOROUGH PARK METROPOLITAN DISTRICT	
Attorneys 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 – DAVID RUSSELL HELDT – PLUM VALLEY HEIGHTS SUBDISTRICT OF THE ROXBOROUGH WATER AND SANITATION DISTRICT	

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 the Plum Valley Heights Subdistrict of the 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

[illegible]

Joanne Denise Cleveland
Notary Public
State of Colorado
20094009562
***My Commission Expires April 21, 2017**

My commission expires: April 21, 2017

James Denise Charles
Notary Public

PVHMISC\SLP1236051616
1084.0011(b)

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Court Address: Douglas County Justice Center 4000 Justice Way Castle Rock, CO 80109 Telephone No.: (303) 663-7200	
IN THE MATTER OF ROXBOROUGH WATER AND SANITATION DISTRICT f/k/a ROXBOROUGH PARK METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
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 Number: 71 CV 3926 Div.: 1
CERTIFICATE OF BOND FOR PLUM VALLEY HEIGHTS SUBDISTRICT OF THE ROXBOROUGH WATER AND SANITATION DISTRICT	

1. Pursuant to Section 32-1-901(2), C.R.S., Plum Valley Heights Subdistrict of the Roxborough Water and Sanitation District (the "Subdistrict") 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 Subdistrict, 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 (the "Board") of the Roxborough Water and Sanitation District (the "District"). Pursuant to Section 32-1-1101(1)(f)(III), C.R.S., the Board of the District constitutes *ex officio* the board of directors of the Subdistrict.
3. In satisfaction of the requirements of Section 32-1-901(2), C.R.S., the Subdistrict 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 Subdistrict.

Respectfully, submitted this 31st 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

ICENOGL SEAVR POGUE, P.C.
ATTORNEYS FOR THE PETITIONER



**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 Subdistrict: Plum Valley Heights Sub-District of Roxborough Water and Sanitation District

Covered ERISA Plan:

Covered Designated Agent(s):

Coverage, Limits of Insurance and Deductibles

Limits

Public Employee Dishonesty Coverage:

\$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 A. DePaige
Authorized Representative

Tuesday, May 31, 2016



**Colorado Special Districts
Property and Liability Pool**

LIABILITY ENDORSEMENT

Named Member Roxborough Water and Sanitation District	Endorsement CSD Pool - Designated Subdistricts 01 01 14
Certificate Number 29C60099-648	Effective Date of Endorsement 1/1/2016
Issued By Colorado Special Districts Property and Liability Pool	

This endorsement modifies coverage provided under the following:

PUBLIC ENTITY LIABILITY COVERAGE FORM

ADDITIONAL FIRST NAMED MEMBER - DESIGNATED SUBDISTRICT

PLEASE READ CAREFULLY.

Section I – COVERAGE AGREEMENTS, is amended to include as an additional First **Named Member** the Designated Subdistrict(s) of the **Named Member** created pursuant to and for the purposes set forth in C.R.S. § 32-1-1101(1)(f), and expressly listed on this Endorsement and on the **Named Member's** Declarations. Each such Designated Subdistrict is an additional First **Named Member** with respect to liability for those sums which the **Member** shall be legally obligated to pay as damages for “bodily injury”, “personal injury”, “property damage”, or “wrongful act(s)” caused by the acts or omissions of the **Member** or its directors, officers, employees, and volunteers authorized to act on its behalf, in the performance of authorized operations, all acting within the scope of their employment or duties whether arising out of a governmental or proprietary function.

- A. A Designated Subdistrict's status as an additional First **Named Member** under this Endorsement ends when the Designated Subdistrict no longer exists as a subdistrict under C.R.S. § 32-1-1101(1)(f).
- B. In order to be eligible for coverage, the **Named Member** must have created the Designated Subdistrict pursuant to C.R.S. § 32-1-1101(1)(f), which allows the board of a special district to divide the district into one or more areas consistent with the services, facilities and programs to be furnished in such areas. The Designated Subdistrict shall be an independent quasi-municipal corporation that possesses all of the rights, privileges, and immunities of the **Named Member**. The Designated Subdistrict shall be subject to the service plan of the **Named Member**, is required to comply with the Special District Act, C.R.S. § 32-1-101 to 32-1-1807, and shall meet all eligibility requirement of the Special District Act.



LIABILITY ENDORSEMENT

- A. Coverage afforded a Designated Subdistrict is subject to all terms, conditions, exclusions, requirements, and provisions of the Coverage Document.
- B. No coverage is afforded for any subdistrict that is not expressly listed on this Endorsement and on the **Named Member's** Declarations.
- C. In order to be eligible for coverage, the Designated Subdistrict must have the same Board of Directors as the **Named Member**.
- D. In order to be eligible for coverage, the Designated Subdistrict must be under the financial control of the **Named Member**, all its contracts subject to district board approval, all property serving the Designated Subdistrict held and owned by the **Named Member** for the benefit of the Designated Subdistrict, and the Designated Subdistrict must be an agency of the **Named Member** district for budgeting purposes.

Section II – LIMITS OF LIABILITY, is amended as follows: All Limits of Liability are shared between the **Named Member** and its Designated Subdistrict(s) and this Endorsement does not increase the Limits of Liability. Any changes to A, B, C, D, E, F, G or I within the Limits of Liability must have the prior written approval of the **Pool** with payment of additional contribution.

Section IV – ADDITIONAL COVERAGES is amended as follows: All amounts payable under Additional Coverages are shared between the **Named Member** and its Designated Subdistrict(s) and this Endorsement does not increase the amounts of the Additional Coverages.

Sub District Name(s):

Plum Valley Heights Sub-District of Roxborough WSD