BOARD OF DIRECTOR OATH OF OFFICE

1-13.5-112(a), C.R.S., and Colorado Constitution Article 12, §9

STATE OF COLORADO

DOUGLAS	
COUNTY	
HIGHLANDS RANCH METROPOLITAN DISTRICT	
I, Victoria Starkey, will faithfully support the Constitution of the United States and of the State of Colorado, and the state of	те
Victoria Starke	əy
SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.	
ATE OF COLORADO) UNTY OF Nouglas)	
oscribed and sworn to before me this <u>25 4k</u> day of <u>May</u> , 2016.	
1-14-2019 Lamille Affiche Notary Public Notary Public	
reary commission expiration)	
SEAL	

CAMILLE MITCHELL
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20154001746
MY COMMISSION EXPIRES 01/14/2019



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C60814-1234

Named Member:

Highlands Ranch Metropolitan District

62 W. Plaza Drive

Highlands Ranch, CO 80129

Coverage Period: 1/1/2016 Until Cancelled Billing Period: 1/1/2016 to 1/1/2017

Broker of Record:

USI Colorado, LLC PO Box 7050

Englewood, CO 80155

Covered ERISA Plan:

Covered Designated Agent(s):

Coverage, Limits of Insurance and Deductibles

<u>Limits</u> \$100,000

Public Employee Dishonesty Coverage:

- 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:

\$1,018.95

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

Monday, December 28, 2015



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

Master Coverage Document Number: PEL 01 01 16

Certificate Number: 29C60814-1234

Highlands Ranch Metropolitan District

62 W. Plaza Drive

Named Member:

Highlands Ranch, CO 80129

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

Broker of Record:

USI Colorado, LLC PO Box 7050

Englewood, CO 80155

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	p at	\$38,564.42
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	\$6,104.89
Employment Practices Liability	Included	None	* \$100,000	Included
Pre Loss Legal Assistance	\$2,000	\$4,000	None	Included
No-Fault Water & Sewer Backup	No Coverage	No Coverage	N/A	No Coverage
Cyber Liability	\$200,000	**\$200,000	\$1,000	Included
Fiduciary Liability	\$200,000	**\$200,000	\$1,000	Included
Excess Liability	No Coverage	No Coverage	N/A	No Coverage
Auto Liability	Included	None	None	\$14,882.23
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	14,341.91
Hired Auto Physical Damage	\$50,000	N/A	\$500/\$500	\$65.00
Auto Physical Damage - Employee Deductible Reimbursement	\$2,500	N/A	None	Included
1122		To	otal Contribution	\$74,090.45

^{*}Employment Practices Liability Deductible: 50% of loss including Indemnity and Legal Expenses subject to a maximum deductible of \$100,000 each occurrence.

Prior Acts coverage applies to previous Claims Made Policies

Additional Endorsements applicable to Member:

~ Public Entity Liability: No-Fault Water & Sewer Backup "Opt Out" - 01 01 13

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: Monday, December 28, 2015 Authorized Representative

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

Crime

Coverage Des	cription Limit	Deductible
Public Employee Dishonesty ✓ Faithful Performance Duty ✓ Officers, Directors and Trust ✓ Includes Volunteer Workers ✓ Limit is per Loss		\$500
Forgery or Alteration	\$100,00	90 \$500
Theft, Disappearance & Destruction	\$100,00	90 \$500
Money & Securities		
✓ Inside the Premises	\$100,00	90 \$500
✓ Outside the Premise:	\$100,00	\$500
Computer Theft and Funds Transfe	r Fraud \$100,00	9500
Money Orders And Counterfeit Curr	ency \$100,00	0 \$500
Debit, Credit or Charge Card Forge	ry Coverage \$100,00	0 \$500

Key Endorsements, Limitations, Warranties and Exclusions include, but are not limited to the following:

- Government Crime Policy
- Includes Specified Directors and Trustees on Committee as Employees
- Includes Specified Non-Compensated Officers as Employees
- Includes Volunteer Workers as Employees
- Faithful Performance of Duty
- Includes Treasures or Tax Collectors as Employee
- Debit, Credit or Charge Card Forgery Coverage

Please refer to the actual policies for specific terms, conditions, limitations and exclusions that will govern in the event of a loss.

Crime, continued – Identity Recovery Coverage

Identity Recovery Coverage:

Member: All permanent employees and District Board members participating in the

Colorado Special Districts Property and Liability Pool; Special District Association

of Colorado staff and Board of Directors.

Coverage: Reimbursement Coverage for Expenses arising from a defined "Identity Theft"

event. Including – Legal fees for answer of civil judgments and defense of criminal charges; phone, postage, shipping fees; notary and filing fees; credit bureau reports; lost wages; child/elder care and mental health counseling.

This coverage does not reimburse the Member for monies stolen or fraudulently charged to the Member, and excludes loss arising from the member's fraudulent,

dishonest or criminal act.

Coverage Description	Limits	
Annual Aggregate Per Insured	\$25,000	
Case Management Service Expenses	Does not reduce the limit available	
Legal Costs	Reduces the limit available	
Lost Wages and Child/Elder Care	\$5,000 total	
Mental Health Counseling	\$1,000 total	
Miscellaneous Expenses	\$1,000 total	

Coverage Trigger: Coverage is provided on a discovery basis with a 60 day reporting

requirement

Deductible: Nil

Claims: For Recovery Assistance and Counseling call 1-800-945-4617

Insurance Carrier: The Hartford Steam Boiler Inspection and Insurance Company