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A PROFESSIONAL CORPORATION

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August 26, 2016

VIA E-FILE

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

**Re: BMR Metropolitan District
Civil Action No. 85CV201**

Dear Sir or Madam:

Enclosed for filing in the above-referenced District file are Oaths of Office for Albert D. Mikelson and James Winchester who were recently appointed to the Board of Directors of the District to serve until the next regular election in May 2018. At the May 2018 election, Mr. Mikelson and Mr. Winchester will be eligible to run for two-year terms expiring in May 2020.

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 BMR METROPOLITAN
DISTRICT


Timothy J. Flynn
Collins Cockrel & Cole
390 Union Blvd., Suite 400
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▲ COURT USE ONLY ▲

Case No.: 85CV201

Div.: Ctrm.:

OATH OF OFFICE


Albert D. Mikelson

))) SS.

COUNTY OF DOUGLAS

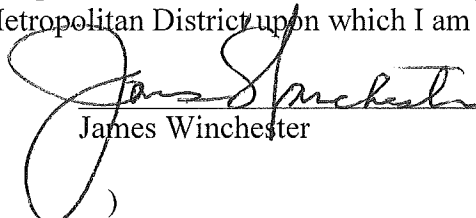
FELICIA H SJIM
Notary Public
State of Colorado
Notary ID 20124084203
My Commission Expires Jan 9, 2017

Title: Notary Public / Banker

My commission expires:

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 BMR 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.: 85CV201 Div.: Ctrm.:
OATH OF OFFICE		

I, James Winchester, 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 BMR Metropolitan District upon which I am about to enter.

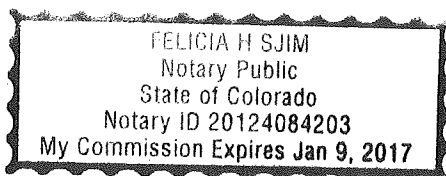


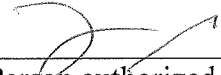
 James Winchester
)
) ss.
)

STATE OF COLORADO

COUNTY OF DOUGLAS

Subscribed and sworn to before me this 14 day of July, 2016, by James Winchester.





 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)

My commission expires:

1/9/17

Title:

Notary Public / Banker



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C61068-1407

Coverage Period: 1/1/2016 Until Cancelled

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

Named Member:

BMR 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
Englewood, CO 80112

Covered ERISA Plan:

Covered Designated Agent(s):

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:

\$5,000

Debit, Credit or Charge Card Forgery Coverage:

\$5,000

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

Thursday, November 12, 2015

Entity ID#: 61068