# COLLINS COCKREL & COLE

A PROFESSIONAL CORPORATION

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September 7, 2016

VIA E-FILE

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

Re: Consolidated Bell Mountain Ranch Metropolitan District

Civil Action No. 85CV202

Dear Sir or Madam:

Enclosed for filing in the above-referenced District file is the Oath of Office for Albert D. Mikelson who was 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 will be eligible to run for four-year term expiring in May 2022.

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:	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 CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT				
Timothy J. Flynn			▲ COU	RT USE ONLY A
Collins Cockrel & Cole 390 Union Blvd., Suite 400			Case No.:	85CV202
Denver, Colorado 80228-1556				
Telephone: (303) 986-1551			Div.:	Ctrm.:
Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com				
Attorney Reg. No.: 10484				
	OAT	H OF OFFICE		
the State of Colora	D. Mikelson, will faithfully ado, and the laws made purector of the Consolidated to enter.	irsuant thereto, and	will faithfull	y perform the duties
STATE OF COLO	DRADO	)		
COUNTY OF DO	UGLAS	) ss. )		
Subscribed D. Mikelson.	and sworn to before me t	his <u>3</u> day of <u>3</u>	JUNE -	_, 2016, by Albert
NOTAR STATE OF NOTARY II	N R. BROWN RY PUBLIC COLORADO D 20114045147 Expires July 19, 2019	Person authorized to Clerk and Recorder Public, Chairman of authorized to admin	r, Clerk of the factor of the Board of	e Court, Notary
My commission ex	xpires: 7/19/2	Title: <u>Nota</u>	Ry P	UBUC



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C60320-849

**Named Member:** 

Consolidated Bell Mountain Ranch Metropolitan District

c/o CliftonLarsonAllen LLP

8390 E. Crescent Parkway, Suite 500 Greenwood Village, CO 80111

T. Charles Wilson Insurance Service
384 Inverness Parkway
Englewood, CO 80112

Covered Designated Agent(s):

## Coverage, Limits of Insurance and Deductibles

<u>Limits</u>

\$5,000

Coverage Period: 1/1/2016 Until Cancelled

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

**Broker of Record:** 

### **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:

\$5,000

\$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:

Crime Deductible: \$100

Contribution:

Policy Forms: CR 00260506 Government Crime Policy

CR 25070300 Include Specified Directors or Trustees on Committee as

**Employees** 

\$133.31

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

Friday, November 13, 2015