**COLLINS COCKREL & COLE** 

A PROFESSIONAL CORPORATION

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September 19, 2016

ASSOCIATES KATHRYN G. WINN JOSEPH W. NORRIS ALLISON C. ULMER

OF COUNSEL ERIC C. JORGENSON JOAN M. FRITSCHE

E-MAIL cccfirm@cccfirm.com

### VIA E-FILING

Clerk of the Court Teller County District Court Teller County Courthouse 101 West Bennett Avenue Cripple Creek, Colorado 80813

## Re: Ute Pass Regional Health Service District Case No. 04CV263

Dear Madam Clerk:

Enclosed for filing in the above-referenced District file are the Oath of Office and Notice of Appointment for Dale A. Schnitker, who has been appointed to the Board of Directors of the District for a term of office to expire May, 2018. Also enclosed is the certification of coverage for the current Bond for all of the Directors and Treasurer of the District.

Thank you for your assistance in this matter.

Sincerely

Micki L. Wadhams Paralegal

Enclosures

cc: Division of Local Government Teller County Clerk and Recorder Park County Clerk and Recorder Douglas County Clerk and Recorder Ms. Teresa Weiss

{00505774.DOCX / }

DISTRICT COURT, TELLER COUNTY, STATE OF COLORADO						
Court Address:	Teller County Courthouse 101 W. Bennett Avenue P. O. Box 997 Cripple Creek, CO 80813					
Phone Number:	719-689-2574					
IN RE THE MATTER OF UTE PASS REGIONAL HEALTH SERVICE DISTRICT						
Robert G. Cole			URT USE ONLY			
Collins Cockrel & Cole 390 Union Blvd., Suite 400		Case No.:	04CV263			
Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: rcole@cccfirm.com Atty. Reg #: 15943		Div.:	Ctrm.:			
OATH OF OFFICE						

I, Dale A. Schnitker, 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 Ute Pass Regional Health Service District upon which I am about to enter.

Dale A. Schnitker

SS.

STATE OF COLORADO

COUNTY OF TELLER

Subscribed and sworn to before me this 0 day of September, 2016, by Dale A. Schnitker.

TERESA M. WEISS NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20064041809 My Cammission Expires 10-12-2018

erson 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:  $\frac{10}{12}$ 

. Ute Pass Regional Health Services Dist Title: Inesident,

{00527666.DOC/ }

# NOTICE OF APPOINTMENT TO THE BOARD OF DIRECTORS OF THE UTE PASS REGIONAL HEALTH SERVICE DISTRICT

TO: Dale A. Schnitker 1361 Pinon Ridge Court Woodland Park, Colorado 80861

Pursuant to Section 32-1-905(3), C.R.S., notice is hereby given that you have been appointed to the Board of Directors of the Ute Pass Regional Health Service District to fill a vacancy on the Board for a term of office which will expire in May, 2018.

Dated this 6<sup>th</sup> day of September, 2016.

DISTRICT hairman

UTE PASS REGIONAL HEALTH SERVICE

Named Insured: UTE PASS REGIONAL AMBULANCE DISTRICT Policy Number: VFIS-TR-2061712-08/000 Policy Period: From 01-20-2016 To 01-20-2017

# CHINE COVERAGE PART DECUMATIONS

# Public Employee Dishonesty – Position Schedule

Covered Entity: UTE PASS REGIONAL AMBULANCE DISTRICT

				Falthful
Position Title	# in Position	Limit of Insurance	Deductible	Performance
DIRECTORS	5	\$ 10,000	None	Yes
TREASURER	1	\$ 50,000	None	Yes
CEO	1	\$ 50,000	None	Yes
OFFICE MANAGER	1	\$ 50,000	None	Yes

VCR100 (01/12)

# PUBLIC EMPLOYEE DISHONESTY COVERAGE FORM

(Coverage Form P - Position Schedule)

### SCHEDULE

Titles of Covered Positions

Number of "Employees" Each Position Limit of Insurance Each "Employee" Deductible Amount

Page 1 of 3

. . . . . . . .

[If no entry appears above, the information required to complete this coverage form will be shown in the Declarations as applicable to this coverage form.]

### A. COVERAGE

· . · · · . . . .

We will pay for loss of, and loss from damage to, covered property resulting directly from the covered cause of loss.

- 1. Covered Property: "Money", "securities" and "property other than money and securities".
- 2. Covered Cause of Loss: "Employee dishonesty".
- 3. Coverage Extension

Employees Temporarily Outside Coverage Territory: We will pay for loss caused by any "employee" you engage to perform the duties of a position shown in the schedule while that "employee" is temporarily outside the territory specified in General Condition B.16. for a period not more than 120 days.

### **B. LIMIT OF INSURANCE**

- 1. The most we will pay for loss in any one "occurrence" is the applicable Limit of insurance shown in the schedule.
- Regardless of the number of years this insurance applies as respects a specific "employee", the most we will pay in total is the largest Limit of insurance applicable to that "employee" even though:
  - The coverage for that "employee" is not continuous because it has been cancelled for one or more periods; or
  - b. The Limit of Insurance applicable to that "employee" is changed.
- The following provisions also apply:
  - a. The most we will pay for an "employee" serving in more than one position is the largest Limit of Insurance in effect and applicable to any one of those positions at the time loss is discovered.
  - b. If at the time loss is discovered there are more "employees" serving in a covered position than the number of "employees" listed opposite that position in the schedule, the Limit of Insurance applicable to that position will be reduced. The reduced Limit of Insurance will be computed by multiplying the limit shown in the schedule by a factor obtained by dividing the number of "employees" shown in the schedule by the actual number of "employees" serving in that position at the time loss is discovered.

VCR104 (03/04)

CRIME

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- b. "Employee dishonesty" in paragraph A.2. means only dishonest acts committed by an identified "employee" acting alone or in collusion with other persons, with the manifest intent to:
  - Cause you, or the rightful owners of any covered property included in paragraph B.12.
    Ownership of Property; Interests Covered of the Crime General Provisions, to sustain loss; and also
  - (2) Obtain finandal benefit (other than employee benefits known to you, approved by you, and earned in the normal course of employment, including salarles, commissions, fees, bonuses, promotions, awards, profit sharing or pensions) for:
    - (a) The "employee"; or
    - (b) Any person or organization intended by the "employee" to receive that benefit.
- c. "Occurrence" means all loss caused by each "employee", whether the result of a single act or a series of acts.

VCR104 (03/04)

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