DISTRICT COURT, DOUGLAS COUNTY, STATE OF

COLORADO

Court Address:

4000 Justice Way

Castle Rock CO 80109

Telephone No.:

(303) 663-7200

Petitioner:

IN RE MATTER OF CASTLETON CENTER WATER AND SANITATION DISTRICT

Case No: 1977CV4783

Div./Ctrm.:

▲COURT USE ONLY▲

Attorneys for Petitioner:

Erin M. Smith, # 19980

NORTON & SMITH, P.C.

1331 17th Street, Suite 500

Denver, Colorado 80202

Phone Number:

(303) 292-6400

FAX Number:

(303) 292-6401

E-mail:

ESmith@NortonSmithLaw.com

OATH OF OFFICE AND BLANKET SURETY BOND FOR CASTLETON CENTER WATER AND SANITATION DISTRICT

- In accordance with Section 32-1-901(2), C.R.S., the Castleton Center Water and Sanitation District, is required to file an oath of office and a surety bond in the total amount of Five Thousand and No/100 Dollars (\$5,000.00) with the Court.
 - 2. The oath and bond are attached hereto as Exhibits A and Exhibit B.

Dated this ______ day of May, 2016.

NORTON & SMITH, P.C.

S/ Erin M. Smith

Erin M. Smith, #19980

Attorneys for the Petitioner

BOARD OF DIRECTOR OATH OF OFFICE

§32-1-901, C.R.S., and Colorado Constitution Article 12, §9

STATE OF COLORADO

DOUGLAS COUNTY

CASTLETON CENTER WATER AND SANITATION DISTRICT

I, Robert E. Anderson, 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 Castleton Center Water and Sanitation District, upon which I am about to enter.

Robert E. Anderson, Director

Subscribed and sworn to before me this day of day of, 2016.	
STATE OF COLORADO) ss.	
COUNTY OF DOUGLAS	
Subscribed and sworn to before me this	_
ERIKA ANDERSON Anderson Notary Publication State Of COLORADO NOTARY ID, 20134033789 MY COMMISSION EXPIRES 6/30/2017	

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days <u>after</u> the election date or appointment to fill a vacancy: Oaths taken prior to the election date are invalid.

A copy of the executed oath and an individual, schedule, or blanket surety <u>bond</u> must be filed with the Clerk of the Court, the Clerk and Recorder in every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, also provide the <u>notice of appointment</u> to the Division in addition to the oath and bond documents; note who is being replaced, if applicable.

Division of Local Government – Department of Local Affairs Revised 10/17/15

EXHIBIT

A



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C48659-258

Named Member:

Castleton Center Water & Sanitation District

PO Box 1071

Castle Rock, CO 80104

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

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	<u>Limits</u>
Public Employee Dishonesty Coverage:	\$5,000
- Limit is Per Loss	
Fullhful Desferonce of Duty	

- 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

\$100 **Crime Deductible:** 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 19, 2015

Entity ID#: 48659