

DISTRICT COURT COUNTY OF DOUGLAS, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109-7546 Telephone No.: (720) 437-6200	<p style="text-align: center;"><b>▲Court Use Only▲</b></p> <hr/> Case Number: 2004CV1340  Div.: 6
<p><b>In the Matter of:</b></p> <p><b>Vistas at Rock Canyon Metropolitan District</b></p> <hr/> <p><b>Attorneys for District:</b>          Jennifer L. Ivey          Alicia J. Corley          Icenogle Seaver Pogue          A Professional Corporation          4725 South Monaco Street, Suite 360          Denver, Colorado 80237          Telephone: 303.292.9100          Facsimile: 303.292.9101          E-mail: <a href="mailto:JIvey@ISP-Law.com">JIvey@ISP-Law.com</a>  <a href="mailto:ACorley@ISP-Law.com">ACorley@ISP-Law.com</a>          Atty. Reg. #: 37851 (Ivey)          50977 (Corley)</p>	
<p><b>CERTIFICATE OF APPOINTMENT          IN THE MATTER OF          BELLA MESA METROPOLITAN DISTRICT</b></p>	

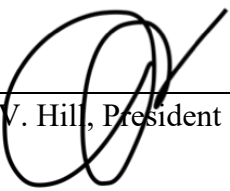
I, John V. Hill, President of the Board of Directors of the Bella Mesa Metropolitan District, of the County of Douglas, State of Colorado, (the “District”) hereby certify that at a special meeting of the Board of Directors of the District (the “Board”) held Monday, February 24, 2025, at 2:30 p.m. via online meeting at <https://us06web.zoom.us/j/86494383206?pwd=m2ns54lWNywbU51MZ1BZmHUUA3DAMY.1>, Dial-In: 1-719-359-4580, Meeting ID: 864 9438 3206, Passcode: 504663, the Board determined that a vacancy had occurred on the Board, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name: Michael P. Newman  
2521 S. Ivy Street  
Denver, CO 80222

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on or about the 24<sup>th</sup> day of February, 2025.

BELLA MESA METROPOLITAN DISTRICT

By:

  
\_\_\_\_\_  
John V. Hill, President

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<p><b>OATH OF DIRECTOR AND EVIDENCE OF BOND          IN THE MATTER OF          BELLA MESA METROPOLITAN DISTRICT</b></p>	

**OATH OF DIRECTOR**

I, Michael P. Newman, do (SWEAR, AFFIRM, or SWEAR BY THE EVERLIVING GOD) that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director upon which I am about to enter to the best of my ability.



Michael P. Newman, Director

Pursuant to Section 24-12-103, C.R.S., the courts, judges, magistrates, referees, clerks, and deputy clerks within their respective districts or counties; court reporters who hold the registered professional reporter certification or higher; a person designated by the governing body, or any officer thereof; and notaries public within any county of this state have the power to administer all oaths or affirmations of office and other oaths or affirmations. PLEASE SUBSCRIBE AND SWEAR YOUR OATH BEFORE ONE OF THESE AUTHORIZED INDIVIDUALS AND UTILIZE ONE OF THE APPROPRIATE SIGNATURE BLOCKS BELOW:

STATE OF COLORADO )  
 ) ss.  
COUNTY OF Arapahoe )

Subscribed and sworn to or affirmed before me this 24 day of February, 2025 by Michael P Newman.

WITNESS my hand and official seal.

My commission expires: 5/03/2028

(S E A L)



Allison Waller  
Notary Public

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Officer of the District

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Designee of the District

PROCEDURAL INSTRUCTIONS: In accordance with Sections 32-1-901 and 24-12-101, C.R.S., file this Oath of Director (1) with the county clerk and recorder in every county in which the District extends; (2) the Division of Local Government; and (3) the clerk of the court. The oath must be taken within 30 days after the individual's election, or if the election is cancelled, within 30 days after the election date or appointment to fill a vacancy. Oaths taken prior to the regular election date are invalid regardless of whether the election was held or cancelled.

## **EVIDENCE OF BOND**

The Bella Mesa Metropolitan District hereby provides evidence of bond for the above named director in satisfaction of the requirements of Section 32-1-901(2), C.R.S., attached hereto as **Exhibit A** and incorporated herein by this reference.

**EXHIBIT A**  
Evidence of Bond

**Crime Certificate Holder Declaration**

**Master Coverage Document Number:** J05931794  
**Certificate Number:** 25PL-60501-3525

**Insurer:** Federal Insurance Company (Chubb)  
**Coverage Period:** 1/1/2025 to EOD 12/31/2025

**Named Member:**

Bella Mesa Metropolitan District  
c/o ISP Law, Attn: Jennifer Ivey, Esq.  
4725 South Monaco Street, Suite 360  
Denver, CO 80237

**Broker of Record:**

NO BROKER

**Covered Designated Agent(s):**

**Coverages and Limits:**

<b>Employee Theft:</b>	\$5,000
<ul style="list-style-type: none"> <li>· Limit is maximum for each loss</li> <li>· Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer.</li> <li>· Includes funds from a sponsored benefit plan.</li> </ul>	
<b>Public Official Faithful Performance of Duty:</b>	\$5,000
<b>Client Theft:</b>	\$5,000
<b>Forgery or Alteration:</b>	\$5,000
<b>On Premises:</b>	\$5,000
<b>In Transit:</b>	\$5,000
<b>Computer System Fraud:</b>	\$5,000
<b>Funds Transfer Fraud:</b>	\$5,000
<b>Debit, Credit or Charge Card Fraud:</b>	\$5,000
<b>Money Orders and Counterfeit Paper Currency Fraud:</b>	\$5,000
<b>Social Engineering Fraud:</b>	\$5,000

**Deductible(s):**

<b>All Crime except Social Engineer Fraud:</b>	\$100
<b>Social Engineering Fraud:</b>	20% of Social Engineering Fraud Limit

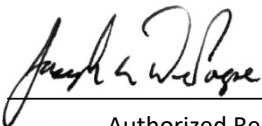
**Contribution:**

\$135

**Policy Forms:**

PF-52815 (04/20)	The Chubb Primary <sup>SM</sup> Commercial Crime Insurance
MS-372431 (02/24)	Governmental Entity (Colorado Special Districts Pool) Endorsement
PF-53127 (02/21)	Colorado Amendatory Endorsement
MS-371960.3 (09/23)	Social Engineering Fraud Official Authorization Endorsement

**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 Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Documents for actual coverage, terms, conditions, and exclusions.**

Countersigned by:  \_\_\_\_\_  
Authorized Representative