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A PROFESSIONAL CORPORATION

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May 23, 2018

VIA E-FILE

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

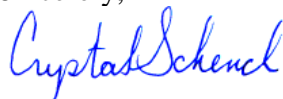
**Re: BMR Metropolitan District
Civil Action No. 85CV201**

Dear Sir or Madam:

Enclosed for filing in the above-referenced District file are the Oaths of Office for Russell Grant and Albert Mikelson, who were deemed elected to the Board of Directors of the District for a four-year term to expire in May 2022, and the Oaths of Office for Manville Frank Strand and Amy Matzen, who were deemed elected to the Board of Directors to serve a two-year term expiring in May 2020.

Also enclosed is a copy of the bond for the Directors and Treasurer of the District. If you have any questions, please let me know.

Sincerely,



Crystal Schenck
Paralegal

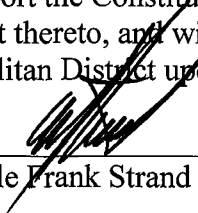
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Enclosures

cc: Division of Local Government
Douglas County Clerk and Recorder
Bob Blodgett

<p>DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO</p> <p>Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109</p> <p>Phone Number: 303-663-7200</p>	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> <p>Case No.: 85CV201</p> <p>Div.: Ctrm.:</p>
<p>IN RE THE MATTER OF BMR METROPOLITAN DISTRICT</p>	
<p>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</p>	
<p>OATH OF OFFICE</p>	

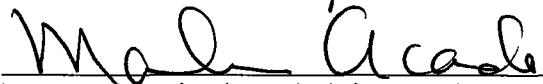
I, Manville Frank Strand, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the BMR Metropolitan District upon which I am about to enter.



 Manville Frank Strand

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 9th day of May, 2018, by Manville Frank Strand.



 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)

Title: Chairman of the Board

My commission expires: 2020

DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO	
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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, Amy Matzen, 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.

Amy Matzen
Amy Matzen

STATE OF COLORADO)
) ss.
COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 9th day of May, 2018, by Amy Matzen.

Maria Acanda
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: 2020 Title: Chairman of the Board

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OATH OF OFFICE	

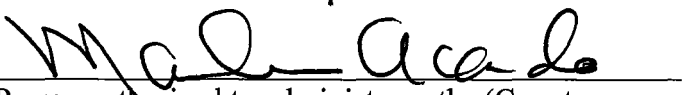
I, Russell Grant, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the BMR Metropolitan District upon which I am about to enter.



 Russell Grant

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 9th day of May, 2018, by Russell Grant.



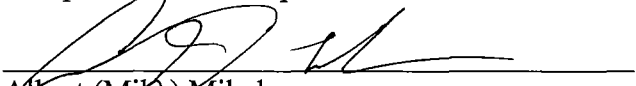
 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: Chairman of the Board

My commission expires: 2020

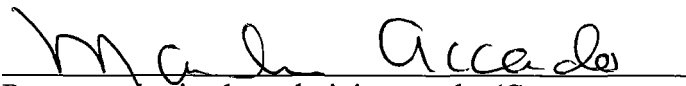
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IN RE THE MATTER OF BMR METROPOLITAN DISTRICT	
Timothy J. Flynn Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Attorney Reg. No.: 10484	▲ COURT USE ONLY ▲ Case No.: 85CV201 Div.: Ctrm.:
OATH OF OFFICE	

I, Albert (Mike) Mikelson, 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.


 Albert (Mike) Mikelson

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 17 day of MAY, 2018, by Albert (Mike) Mikelson.


 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)

Title: Chairman of the Board

My commission expires: 2020



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 31C61068-1730

Coverage Period: 1/1/2018 Until Cancelled

Billing Period: 1/1/2018 to 1/1/2019

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
<ul style="list-style-type: none"> - 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
Fraudulent Impersonation Coverage:	\$5,000
Crime Deductible:	\$100
Fraudulent Impersonation Deductible:	20% of Fraudulent Impersonation Limit
Contribution:	\$133.31
Policy Forms:	<ul style="list-style-type: none"> 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 CR 25020506 Include Designated Agents as Employees, when listed CR 04171115 Fraudulent Impersonation

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: Joseph W. Payne
Authorized Representative

Monday, November 06, 2017

Entity ID#: 61068