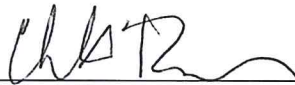


DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p>
IN RE HORSE CREEK METROPOLITAN DISTRICT	
MaryAnn McGeady McGEADY BECHER P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1254 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@specialdistrictlaw.com Atty. Reg. #: 12417	Case Number: 2004CV500 Div.: 1 Ctrm.: _____
OATH OF DIRECTOR	

I, Clifton Brown, do **SWEAR** **AFFIRM** 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 of the Horse Creek Metropolitan District upon which I am about to enter to the best of my ability.


 Name: Clifton Brown
 Address: 15717 East Buffalo Gap Lane
 Parker, CO 80134

Subscribed and sworn affirmed to before me this _____ day of _____, 2018.

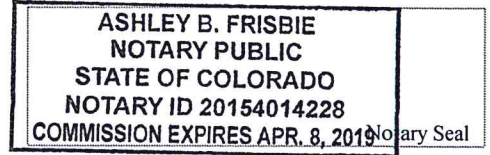
By: _____
 (Person authorized to administer oaths, i.e. County Clerk and Recorder, **Chairman of the Board of Directors**, or any other person authorized to administer oaths)

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn affirmed to before me this 17th day of May,
2018.

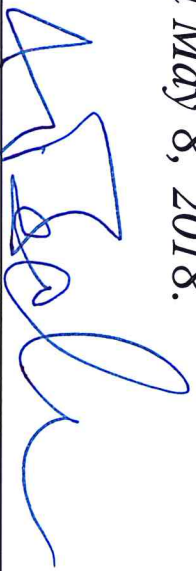
Ashley Frisbie
(Notary's official signature)

4/8/2019
(Commission Expiration)

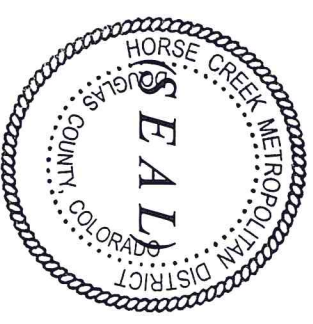


CERTIFICATE OF ELECTION

This certifies that Clifton Brown was elected to serve a four year term as a member of the Board of Directors of the Horse Creek Metropolitan District at the election held May 8, 2018.



Designated Election Official





Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 31C60432-1183

Coverage Period: 1/1/2018 Until Cancelled

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

Named Member:

Horse Creek Metropolitan District
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228

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

- 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:

- 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: _____


Authorized Representative

Thursday, September 07, 2017

NOTICE OF CANCELLATION
and CERTIFIED STATEMENT OF RESULTS
§§1-13.5-513(6), 32-1-104,
1-11-103(3), C.R.S.

AFFIDAVIT OF PUBLICATION

NOTICE IS HEREBY GIVEN by the Horse Creek Metropolitan District, Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2018 is hereby canceled pursuant to Section 1-13.5-513(6) C.R.S.

State of Colorado)ss
County of Douglas

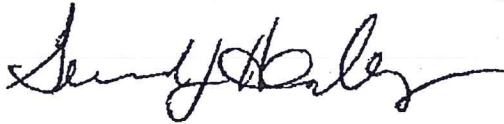
The following candidates are declared elected for the following terms of office:

Name	Term
Clifton Brown	Second Regular Election, May 2022
Richard A. Wild	Second Regular Election, May 2022

/s/ AJ Beckman
(Designated Election Official)

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 19th day of April A.D., 2018, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

Contact Person for the District: Ashley B. Frisbie
Telephone Number of the District: 303-987-0835
Address of the District: 141 Union Boulevard, Suite 150,
Lakewood, CO 80228
District Facsimile Number: 303-987-2032
District Email: afrisbie@sdmsi.com



for the Douglas County News Press
State of Colorado)
County of Arapahoe)ss

Legal Notice No.: 933156
First Publication: April 19, 2018
Last Publication: April 19, 2018
Publisher: Douglas County News-Press

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on 19th day of April A.D., 2018. Gerard Healey has verified to me that he has adopted an electronic signature to function as his signature on this document.

LINDSAY L NICOLETTI
Notary Public
State of Colorado
Notary ID # 20134073610
My Commission Expires 02-22-2022

My Commission Expires 02/22/22



Notary Public