DISTRICT C	OURT, DOUGLAS COUNTY, COLORADO							
Court Addres	s: 4000 Justice Way Castle Rock, CO 80109 (720) 437-3200							
Petitioner:								
	METROPOLITAN DISTRICT NO. 3	▲ COURT USE ONLY ▲						
Attorney for	Petitioner:							
Name:	Clint C. Waldron, Esq. Megan J. Murphy, Esq.	Case Number: 14CV30995						
Address:	WHITE BEAR ANKELE TANAKA & WALDRON	Division: 1						
	Attorneys at Law 2154 E. Commons Ave., Suite 2000	Courtroom:						
Dhana	Centennial, CO 80122							
Phone: Fax:	(303) 858-1800 (303) 858-1801							
Email:	cwaldron@wbapc.com;							
	mmurphy@wbapc.com							
Atty. Reg. #:	36689; 47464							
BOARD OF DIRECTORS OATH OF OFFICE								
STATE OF C								
COUNTY OF Atan 5 ) ss.								

I, Kent Carlson, 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 Lanterns Metropolitan District No. 3 upon which I am about to enter for an elected term ending May 2022.

Signature

Subscribed and sworn to before me thisday of	, 2018.				
By:CI	By:Chairman of the Board of Directors				
STATE OF COLORADO ) ss.  COUNTY OF	15 day of May, 2018 by				
My commission expires: DD DO	Notary Public State				

# CERTIFICATE

## O F

# ELECTION

the Board of Directors of the Lanterns Metropolitan District No. 3 at the election held May 8, 2018. This certifies that Kent Carlson was elected to serve a four-year term as a member of

Designated Election Official



CHATTER

### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 05/17/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy (ies) must have ADDITIONAL INSURED provisions or be endorsed.

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on

tł	is certificate does not confer rights t	o the	cert	ificate holder in lieu of su	ich end	dorsement(s)	policies may	require an end	orsemen	it. A Si	atement on		
PRODUCER T. Charles Wilson Insurance Service 384 Inverness Parkway Suite 170 Englewood, CO 80112					CONTACT NAME:								
					PHONE (A/C, No, Ext): (303) 368-5757 FAX (A/C, No): (303) 368-5863								
					E-MAIL ADDRESS: info@wilsonins.com								
					INSURER(S) AFFORDING COVERAGE						NAIC#		
					INSURER A : R. L. I.						0028		
Lanterns Metropolitan District No. 3 c/o Special District Management Services, Inc. 141 Union Blvd., Suite 150 Lakewood, CO 80228					INSURER B:								
					INSURER C:								
					INSURER D:								
					INSURER E :								
					INSURER F:								
COVERAGES CERTIFICATE NUMBER:						REVISION NUMBER:							
C	THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.												
INSR LTR	TYPE OF INSURANCE	ADDL	SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)							
	COMMERCIAL GENERAL LIABILITY		1170			(MINI/DD/1111)	(IIIIIII DD/11111)	EACH OCCURRENCE \$					
	CLAIMS-MADE OCCUR							DAMAGE TO RENT PREMISES (Ea occu	ED ED	\$			
								MED EXP (Any one		\$			
								7		\$			
	GEN'L AGGREGATE LIMIT APPLIES PER:							_		\$			
	POLICY PRO- JECT LOC									\$			
	OTHER:							T TODOGOTO - COM	701 7100	\$			
	AUTOMOBILE LIABILITY			T .				COMBINED SINGLE (Ea accident)	LIMIT	\$			
ANY AUTO OWNED AUTOS ONLY SCHEDULED AUTOS						BODILY INJURY (Per person) \$							
								\$					
	HIRED AUTOS ONLY NON-OWNED AUTOS ONLY					(80)		PROPERTY DAMAG (Per accident)	SE SE	\$			
	AUTOS ONET							(i ei accident)		\$			
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	CF.	\$			
	EXCESS LIAB CLAIMS-MADE							AGGREGATE	JL	\$			
	DED RETENTION \$							NOONLONIE		\$			
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER STATUTE	OTH- ER	•			
								E.L. EACH ACCIDE		\$			
ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)		N/A						E.L. DISEASE - EA E					
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT					
Α	3 Year Bond			LSM0675495		11/05/2017	11/05/2020	Bond Amount		•	10,000		
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Public Official Position Schedule Bond 1 Treasurer @ \$5,000 5 Board Members @ \$1,000 each													
CEF	RTIFICATE HOLDER				CANC	ELLATION							
Colorado Department of Local Affairs Division of Local Government-Special Districts 1313 Sherman St., Rm 521 Denver, CO 80203					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.								
					AUTHORIZED REPRESENTATIVE  Shelly Consillo								

ACORD

# AFFIDAVIT OF PUBLICATION

State of Colorado County of Douglas

)ss

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.

for the Douglas County News Press

State of Colorado )

County of Arapahoe

)ss

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 dy Commission Expirés 02-22-2022

My Commission Expires 02/22/22

**Public Notice** 

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

NOTICE IS HEREBY GIVEN by the Lanterns Metropolitan District No. 3, 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.

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

Scott Carlson Second Regular Election, May 2022

Kent Carlson Second Regular Election, May 2022

Clay Carlson Second Regular Election, May 2022

Ryan Carlson Next Regular Election, May 2020

Lonny Phelps Next Regular Election, May 2020

/s/ Lisa A. Jacoby (Designated Election Official)

Contact Person for the District: Lisa A. Jacoby 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: ljacoby@sdmsi.com

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Notary Public