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June 5, 2018

VIA E-FILE

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

**Re: Perry Park Water and Sanitation District
Case No. 69CV3770**

Dear Madam Clerk:

Enclosed for filing in the above-referenced District file is the Oath of Office for J. Andrew Morris, who was declared elected to the Board of Directors of the District for a term to expire in May, 2022, and the Oath of Office for James P. Maras, who was declared elected to the Board of Directors of the District for a term to expire in May, 2020. Also enclosed are the Oath of Office and Notice of Appointment for Gary F. Peterson, who was appointed to fill a vacancy on the Board of Directors of the District until the regular election in May, 2020, for a term of office to expire in May 2022. Finally, enclosed is the current Bond for all of the Directors and Treasurer of the District.

Thank you for your assistance in this matter.

Sincerely,



Micki L. Mills
Paralegal

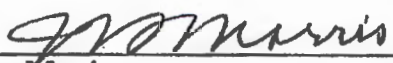
Enclosures

cc: Division of Local Government (*via eportal*)
Douglas County Clerk and Recorder
Ms. Diana Miller

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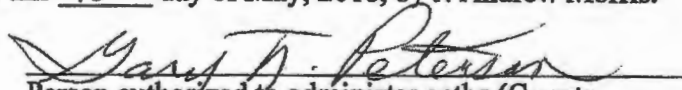
DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 303-663-7200		▲ COURT USE ONLY ▲ Case No.: 69CV3770 Div.: Ctrm.:
IN RE THE MATTER OF PERRY PARK WATER AND SANITATION DISTRICT		
Kathryn G. Winn Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: kwinn@cccfirm.com Attorney Reg. No.: 38125		
OATH OF OFFICE		

I, J. Andrew Morris, 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 Perry Park Water and Sanitation District upon which I am about to enter.


 J. Andrew Morris

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 16 day of May, 2018, by J. Andrew Morris.


 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: _____

NOTICE OF APPOINTMENT TO THE
BOARD OF DIRECTORS OF THE
PERRY PARK WATER AND SANITATION DISTRICT

TO: Gary F. Peterson
6440 Perry Park Boulevard
Larkspur, Colorado 80118

Pursuant to Section 32-1-905(3), C.R.S., notice is hereby given that you have been appointed to the Board of Directors of the Perry Park Water and Sanitation District to fill a vacancy on the Board until the next regular election in May, 2020, for a term to expire in May, 2022.

Dated this 16th day of May, 2018.

BOARD OF DIRECTORS OF THE
PERRY PARK WATER AND SANITATION
DISTRICT



Western Surety Company

PUBLIC OFFICIAL NAME SCHEDULE BOND

Bond No. 70631107

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto
Perry Park Water and Sanitation District of

Lacksburg, CO., Obligees, for the faithful discharge of the duties of any Officer or Employee who is named in the schedule attached, or added thereto, by written acceptance of the Surety, while in the service of the Obligees, not exceeding the sum specified in said schedule or written acceptance of the Surety after the
9th day of December, 2008.

THIS BOND IS SUBJECT TO THE FOLLOWING CONDITIONS AND LIMITATIONS:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee succeeding one listed in the Schedule of Employees, in the same amount, but in no event for more than Twenty-Five Hundred and No/100 Dollars (\$2,500.00).

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty days' period the Obligees has requested in writing that the Officer or Employee be added to the schedule, and the Surety by written acceptance has consented thereto.

2. Coverage on any Officer or Employee may be increased or decreased upon written request of the Obligees, and agreed to in writing by the Surety.

3. The Surety's liability under this bond and all continuations thereof shall not be cumulative, and regardless of the number of years this bond is continued in force, and, regardless of the number of annual premiums that may be payable or paid, the Surety's aggregate liability on account of any and all acts committed by any one Officer or Employee during the effective period of this bond shall not exceed the largest single amount for which the Officer or Employee causing said loss is or has been covered in the schedule, whether said loss occurred during the term of any one or more years, nor shall the liability exceed the amount in effect as to the Officer or Employee when the loss occurred.

Cancellation hereunder is effective, and all liability under this bond shall cease as to future acts or omissions as to any Officer or Employee immediately upon the termination of such Officer's or Employee's services, or immediately on the date specified in written notice given by the Obligees to the Surety as to any and all Officers or Employees or after thirty days' written notice given by the Surety to the Obligees at the above stated address of its intent to cancel this bond in its entirety, or as to any Officer or Employee.

5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.

6. The liability of the Surety hereunder is subject to the terms and conditions of the following Riders attached hereto:

Dated this 11th day of December, 2008

COUNTERSIGNED

BY NOT NEEDED
Resident Agent

WESTERN SURETY COMPANY

By Paul T. Bruffat
Paul T. Bruffat, Senior Vice President

Form 1111-4-2003