

<b>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</b> 4000 Justice Way Castle Rock, Colorado 80109 303-663-7200		<b>▲ COURT USE ONLY ▲</b>  Case Number: 2014CV31009  Div.: 1      Ctrm.: _____
<b>IN RE CAROUSEL FARMS METROPOLITAN DISTRICT</b>		
Elisabeth A. Cortese McGEADY BECHER P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, Colorado 80203-1254 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: <a href="mailto:ecortese@specialdistrictlaw.com">ecortese@specialdistrictlaw.com</a> Atty. Reg. #: 41222		
<b>OATH OF DIRECTOR</b>		

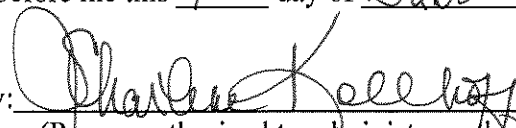
I DANIEL A. GALASSO, do ☒ **SWEAR** ☐ **AFFIRM** that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of director of the Carousel Farms Metropolitan District upon which I am about to enter to the best of my ability.



Name: Daniel Galasso

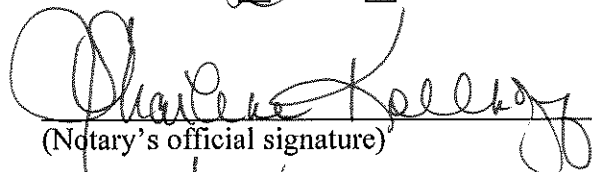
Address: 25615 E. Otero Place  
Aurora, CO 80016

Subscribed and ☒ sworn ☐ affirmed to before me this 4<sup>th</sup> day of June, 2018.

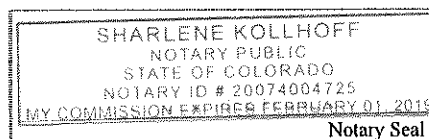
By:   
 (Person authorized to administer oaths, i.e.  
 County Clerk and Recorder, **Chairman of the**  
**Board of Directors**, or any other person authorized  
 to administer oaths) Notary Public

STATE OF COLORADO )  
COUNTY OF ARAPAHOE ) ss.

Subscribed and ☒ sworn ☐ affirmed to before me this 4<sup>th</sup> day of JUNE, 2018.

  
(Notary's official signature)

02/01/2019  
(Commission Expiration)





# Deferral Program

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

Master Coverage Policy Number: CCP0037259

**Certificate Number:** 31C61422-1932

**Coverage Period:** 1/1/2018 Until Cancelled

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

**Named Member:**

Carousel Farms Metropolitan District  
c/o CliftonLarsonAllen LLP  
8390 East 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

- 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: \_\_\_\_\_

*Joseph L. Wilson*  
Authorized Representative

Thursday, September 07, 2017

Entity ID#: 61422



# CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

*Daniel Galasso*

WAS ELECTED TO SERVE UNTIL THE NEXT REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

**CAROUSEL FARMS**

**METROPOLITAN DISTRICT**

AT THE ELECTION HELD TUESDAY, MAY 8, 2018.

Dated:

5/31/18

Signed:

  
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §§1-11-103(1), 1-13.5-1306 AND 32-1-305(5), C.R.S.