

CERTIFICATE OF APPOINTMENT


At a noticed meeting on the date of June 19, 2018, pursuant to Section 32-1-905(3), C.R.S., the Board of Directors of the Dominion Water and Sanitation District appointed the following eligible elector to fill a vacancy on the Board of Directors:

Name: John Ostermiller

Mailing Address: 7251 S. Highland Dr.

Littleton, CO 80120

This appointment will expire at the next regular election in May of 2020.


Board Chair's signature

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200		
IN RE DOMINION WATER & SANITATION DISTRICT		
Paula J. Williams Suzanne M. Meintzer McGEADY BECHER P.C. 450 E. 17 th Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: pwilliams@specialdistrictlaw.com smeintzer@specialdistrictlaw.com Atty. Reg. #: 26928 36795		▲ COURT USE ONLY ▲ Case Number: 2004CV1436 Div.: 1 Ctrm.: ____
OATH OF DIRECTOR		

I, John Ostermiller, 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 Dominion Water & Sanitation District upon which I am about to enter to the best of my ability.

Signed: _____

Name: John K. Ostermiller
 Address: 7251 S. Highland Dr.
Littleton, CO 80120

Subscribed and sworn affirmed to before me this 19 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)



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 31C60574-1307

Coverage Period: 1/1/2018 Until Cancelled

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

Named Member:

Dominion Water & Sanitation 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

- 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:

\$140.09

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

Monday, November 06, 2017