



**CASTLE PINES**  
METROPOLITAN DISTRICT

5880 Country Club Drive, Castle Rock, Colorado 80108  
p | 303-688-8330 f | 303-688-8339

July 26, 2018

Mr. William L. Calhoun  
4417 Orofino Court  
Castle Rock, CO 80108

Re: Notice of Appointment to office of Director of Castle Pines Metropolitan District

Dear Mr. Calhoun,

This written notice of appointment to office of Director of the Castle Pines Metropolitan District is provided pursuant to Colorado Revised Statutes (CRS) 32-1-905(3).

As you know, on July 25, 2018, the Board of Directors of the Castle Pines Metropolitan District (the "Board") appointed you as a Director to the Board. You have been appointed to serve as Director until the next regular election of the Board (May 2020).

Consistent with the requirements of CRS 32-1-901(1) you have taken an oath to faithfully perform the duties of the office of Director as required by law and to support the constitutions of the United States and Colorado and the laws made pursuant thereto. This oath was administered on July 25, 2018 by Richard Munday, Chairman of the Board.

Sincerely,

  
\_\_\_\_\_  
Secretary of Board

<b>DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO</b>	
<b>PETITIONER: IN RE CASTLE PINES METROPOLITAN DISTRICT</b>	
Rita M. Connerly, Esq. Fairfield & Woods, PC 1801 California St., Suite 2600 Denver, CO 80202 Office: (303) 894-4411 Fax: (303) 830-1033 Email: <a href="mailto:rconnerly@fwlaw.com">rconnerly@fwlaw.com</a> Atty. Reg. #:19795	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 73CV4023  Div.: _____ Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

The undersigned solemnly swears (or affirms) that he will faithfully and impartially perform the duties of the office of Director of Castle Pines Metropolitan District as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.



Name: *William L. Cacho*  
Address: *4417 Orofino Court*  
Castle Rock, CO 80108

STATE OF COLORADO                    )  
  ) ss.  
COUNTY OF DOUGLAS                )

Subscribed and sworn to before me this 25th day of July, 2018

WITNESS my hand and official seal.

CAROLYN M FRAINER NOTARY PUBLIC STATE OF COLORADO NOTARY ID 19964004305 MY COMMISSION EXPIRES JANUARY 12, 2020
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Notary Public

My commission expires: 1/12/2020



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 31C60628-1362

Coverage Period: 1/1/2018 Until Cancelled

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

**Named Member:**

Castle Pines Metropolitan District  
5880 Country Club Drive  
Castle Rock, CO 80108

**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:**

\$1,000,000

- 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:**

\$1,000,000

**Theft, Disappearance, and Destruction Coverage:**

Inside Premises

\$1,000,000

Outside Premises

\$1,000,000

**Computer and Funds Transfer Fraud Coverage:**

\$1,000,000

**Debit, Credit or Charge Card Forgery Coverage:**

\$1,000,000

**Money Orders and Counterfeit Paper Currency Coverage:**

\$1,000,000

**Fraudulent Impersonation Coverage:**

\$250,000

**Crime Deductible:**

\$2,500

**Fraudulent Impersonation Deductible:** 20% of Fraudulent Impersonation Limit

**Contribution:**

\$1,671.83

**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, May 24, 2018

Entity ID#: 60628