DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO

4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 (720) 437-6200

IN RE MEADOWLARK METROPOLITAN DISTRICT

Paula J. Williams, Atty. Reg. #: 26928

McGeady Becher P.C.

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203 Phone: (303) 592-4380

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▲ COURT USE ONLY ▲

Case Number: 2018CV30845

Div.: 6 Ctrm.:

OATH OF DIRECTOR

I, William Baker, 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 Meadowlark Metropolitan District upon which I am about to enter to the best of my ability.

Name:

William Baker

Address:

18033 Marsh Wren Avenue

Parker, Colorado 80134

Subscribed and sworn affirmed to before me this day of May

AGATHA G. SOUZA NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20214003455 MY COMMISSION EXPIRES JANUARY 27, 2025

(Person authorized to administer oaths, i.e. County Clerk and Recorder, Officer of the Board of Directors, or any other person authorized to administer oaths)

Subscribed and sworn affirmed to before me	this, and
(Notary's official signature)	AGATHA G. SOUZA NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20214003455
O/27/Z025 (Commission Expiration)	MY COMMISSION EXPIRES JANUARY 27, 2025 Notary

KIMT01

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 5/6/2022

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 this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRO	DUCER				CONTAC NAME:	СТ					
TCW Risk Management 384 Inverness Parkway Suite 170 Englewood, CO 80112			PHONE (A/C, No, Ext): (303) 368-5757 FAX (A/C, No): (303) 3					3) 3(68-5863		
			E-MAIL ADDRESS: tcwinfo@wilsonins.com								
									NAIC#		
					INQUE	INSURER A : RLI Insurance Company					NAIC#
INSURED Meadowlark Metropolitan District				•							
				INSURER B:							
	c/o Special District Manage			ices, Inc.	INSURER C:						
	141 Union Blvd, Suitee 150					INSURER D:					
	Lakewood, CO 80228				INSURER E :						
	(======================================				INSURER F:						
				NUMBER:			TO THE INCH	REVISION NUMB			01/ DEDICE
IN CI	HIS IS TO CERTIFY THAT THE POLICI DICATED. NOTWITHSTANDING ANY F ERTIFICATE MAY BE ISSUED OR MAY	REQUI PER	REME	ENT, TERM OR CONDITIO THE INSURANCE AFFOR	N OF A DED BY	NY CONTRA	CT OR OTHER IES DESCRIB	R DOCUMENT WITH SED HEREIN IS SUB	RESPECT	г то и	VHICH THIS
INSR	(CLUSIONS AND CONDITIONS OF SUCH		CIES. SUBR		BEEN R	POLICY EFF	PAID CLAIMS POLICY EXP	I			
LTR	TYPE OF INSURANCE	INSD	WVD	POLICY NUMBER		(MM/DD/YYYY)	(MM/DD/YYYY)		LIMITS		
	COMMERCIAL GENERAL LIABILITY							EACH OCCURRENCE	\$		
	CLAIMS-MADE OCCUR							DAMAGE TO RENTED PREMISES (Ea occurre			
								MED EXP (Any one person) \$			
								PERSONAL & ADV INJURY \$			
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE \$			
	POLICY PRO- JECT LOC							PRODUCTS - COMP/O	P AGG \$		
	OTHER:								\$		
	AUTOMOBILE LIABILITY							COMBINED SINGLE LIF (Ea accident)	MIT \$		
	ANY AUTO							BODILY INJURY (Per person) \$			
	OWNED SCHEDULED AUTOS							BODILY INJURY (Per a	accident) \$		
	HIRED NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$		
									\$		
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$		
	EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$		
	DED RETENTION\$								\$		
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER STATUTE	OTH- ER		
	ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A						E.L. EACH ACCIDENT	\$		
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A						E.L. DISEASE - EA EMP	PLOYEE \$		
If yes, describe under DESCRIPTION OF OPERATIONS below								E.L. DISEASE - POLICY	Y LIMIT \$		
Α	3 Year Bond			LSM1216410		11/6/2021	11/6/2024	Limit			10,000
	RIPTION OF OPERATIONS / LOCATIONS / VEHIC ic Official Position Schedule Bond	LES (ACORE) 101, Additional Remarks Schedu	le, may b	e attached if mor	re space is requi	red)			
1 Tre	easurer @ \$5,000 ard Members @ \$1,000 each										
CERTIFICATE HOLDER				CANCELLATION							
Colorado Department of Local Affairs Division of Local Government-Special Districts					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.						

ACORD 25 (2016/03)

1313 Sherman St., Rm 521 Denver, CO 80203

AUTHORIZED REPRESENTATIVE