| DISTRICT COURT, COUNTY OF DOUGLAS, STATE COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200 | OF | | | |
|--|---|--|--|--|
| IN RE CIELO METROPOLITAN DISTRICT | | | | |
| Elisabeth A. Cortese | ▲ COURT USE ONLY ▲ | | | |
| McGEADY BECHER P.C. | , | | | |
| 450 E. 17 th Ave., Suite 400 | Case Number: 15 CV 30959 | | | |
| Denver, Colorado 80203-1254 Phone: (303) 592-4380 | | | | |
| Fax: (303) 592-4385 | Div.: 5 Ctrm.: | | | |
| E-mail: ecortese@specialdistrictlaw.com | | | | |
| Atty. Reg. #: 41222 | | | | |
| OATH OF DIRECTO | R | | | |
| I Jonathan Wayne, do SWEAR AFFIRM that the United States, the Constitution of the State of Colorado, a Colorado, and will faithfully perform the duties of the office Metropolitan District upon which I am about to enter to the best of the office of the state of the best of the state of the s | and the laws of the State of of director of the Cielo | | | |
| | -1./ | | | |
| | | | | |
| Name: Jonathar Address: 6678 Be | nton Way | | | |
| Littleton, CO 80123 | | | | |
| Subscribed and sworn affirmed to before me this 2019. | 1 day of February, | | | |
| By: Person authoric | zed to administer oaths, i.e. | | | |
| | nd Recorder, Chairman of the | | | |
| Board of Direc | tors, or any other person authorized | | | |
| to administer oa | ths) | | | |

CERTIFICATION OF BOARD APPOINTMENT CIELO METROPOLITAN DISTRICT

It is hereby certified that at a regular meeting of the Board of Directors of the Cielo Metropolitan District, held on February 27, 2019, the Board appointed the following Board Member:

| Jonathan Wayne | Term Expires: 2022 |
|--|--------------------|
| The Board of Directors thereupon declared: | |
| Jonathan Wayne | |
| 6678 Benton Way | |
| Littleton, CO 80123 | |

duly appointed to the Board of Directors to fill a vacancy on the Board of Directors. Such person shall take office upon qualification under Section 32-1-901, <u>C.R.S.</u>, as amended.

CIELO METROPOLITAN DISTRICT

By Secretary

(SEAL)



16150 N Arrowhead Fnt Ctr 225

Peoria, AZ 85382 Phone: (623) 412-1420

Phone: Fax:

(309) 683-1620

Cielo Metropolitan District C,o McGeady Sisneros, P.C. 450 E. 17th Avenue, Suite 400 Denver, CO 80203--125

November 29, 2018

RE: Bond Renewal: LSM0807395

Principal:

Cielo Metropolitan District

Obligee:

Same As Principal

Description:

Public Official Position Schedule Bond

Dear Principal:

This letter will confirm our receipt of your premium payment and notification of your bond renewal. Your bond premium is paid through _____November 4, 2021 ____.

For questions please contact: T. Charles Wilson Insurance 384 Inverness Parkway Suite 170 Centennial, CO 80112 (303) 368-5757

Thank you for placing your bond business with us.

Sincerely,

Cherie L. Montgomery

Cherie & Montgomery

RLI Surety



RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. <u>LSM0807395</u>

| lten | n 1. | Name of Insured: Cielo Metropolitan District (the "Insured") |
|------|---------------|---|
| | | Principal Address: c/o McGeady Sisneros, P.C. 450 E. 17th Avenue, Suite 400 Denver, CO 80203-1254 |
| lter | n 3. | Bond Period November 4, 2015 to Continuous Until Cancelled. Limit of liability does not exceed the sum specified in the Schedule of named Positions or written acceptances ompany as to each Position there listed. |
| 1. | The held of _ | JRING AGREEMENT RLi Insurance Company, an Illinois corporation (the "Company"), in consideration of an agreed premium is and firmly bound unto |
| II. | CO A. | NDITIONS Coverage. Automatic coverage is granted for the first thirty days service of any Public Official or Employee: (1) Occupying a newly created position identical with one listed in the schedule of positions, in an equal amount. |
| | | Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Obligee has requested in writing that the position be added to the schedule, and the Company by written acceptance has consented thereto. |
| | | Coverage on any position may be increased or decreased upon written request of the Obligee, if agreed to in writing by the Company. |
| | B. | Cancellation. Cancellation hereunder is effective, and all liability under this bond shall cease as to future acts or omissions as to any Public Official or Employee on the date specified in written notice given by the Obligee to the Company as to any or all positions or Public Officials or Employees, or after thirty days' written notice given by the Company to the Obligee of its intent to cancel this bond in its entirety, or as to any Public Official or Employee or position. |
| | C. | Liability. The Company's liability under this bond shall not be cumulative, and in no event shall the Company be called upon to pay as a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Public Official or Employee causing such loss is or has been covered in the schedule whether said loss occurred during any one or more years. The liability of the Company for any Public Official or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Public Official or Employee. The liability of the Company shall never exceed the amount in effect for the position when the act |

of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Llability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this 4th day of November, 2015

RLI Insurance Company

Barton W. Davis

Vice President



SCHEDULE OF POSITIONS - EFFECTIVE THE 4th DAY OF November 2015

(If there is more than one position of like classification, list by number, thus: Cashler No. 1, Cashler No. 2)

| Schedule Number | Position Name | No. | Position Location | Bond Amount |
|--------------------|--|-------|-------------------|-------------|
| 1 | Treasurer | 1 | | \$ 5,000.00 |
| 2 | Board Member | 1 | | \$ 1,000.00 |
| 3 | Board Member | 1 | | \$ 1,000.00 |
| 4 | Board Member | 1 | | \$ 1,000.00 |
| 5 | Board Member | 1 | | \$ 1,000.00 |
| 6 | Board Member | 1 | | \$ 1,000.00 |
| 7 | | | | |
| 8 | | | | |
| 9 | Control of the contro | | | |
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