

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

MaryAnn M. McGeady
Paula J. Williams
McGEADY BECHER P.C.
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▲ COURT USE ONLY ▲

Case Number: 2004CV1436

Div.: 1 Ctrm.: _____

OATH OF DIRECTOR

I, Brock E. Smethills, 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: Brock E. Smethills

Address: 2450 E. Alameda Ave., Apt. 9
Denver, CO 80209

Subscribed and ☐ sworn ☐ affirmed to before me this _____ day of _____, 2019.

By: _____

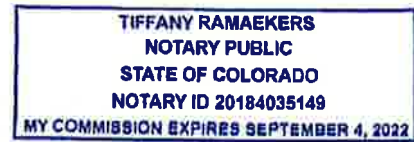
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Officer of the Board of Directors, or any other person authorized to administer oaths)

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

Subscribed and ☒ sworn ☐ affirmed to before me this 29th day of May, 2019.

Tiffany Ramaekers
(Notary's official signature)

September 4, 2022
(Commission Expiration)



Notary Seal

CERTIFICATE OF APPOINTMENT

I, Jeffrey LaForte, President of the Board of Directors (the "**Board**") of the Dominion Water & Sanitation District of Douglas County, Colorado (the "**District**"), hereby certify that at a special meeting of the Board of said District held on May 29, 2019, at 1:30 p.m., at 9250 E. Costilla Ave., 1st Floor Conference Room, Greenwood Village, Colorado 80112, the Board determined that due to a vacancy on the board, it was necessary to appoint a new Director to act until the next regular election of the District. Nominations were open for appointment of a new Director, and upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name:	Brock E. Smethills
Address:	2450 E. Alameda Ave., Apt. 9 Denver, CO 80209

I further certify that evidence of this appointment has been entered in the minutes of the meeting and that I shall cause this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado, in accordance with Section 32-1-905(3), C.R.S, as amended.

DOMINION WATER & SANITATION DISTRICT

By:


President



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

Master Coverage Policy Number CCP0037259

Certificate Number: 32C60574-1134

Coverage Period: 1/1/2019 Until Cancelled

Named Member:

Dominion Water & Sanitation District
9250 E Costilla Avenue #210
Greenwood Village, CO 80112

Broker of Record:

T. Charles Wilson Insurance Service
384 Inverness Parkway
Englewood, CO 80112

Covered ERISA Plan:

Covered Designated Agent(s):

Coverage Limits 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: _____


Authorized Representative

Monday, February 11, 2019

Entity ID#: 60574