

SHAREHOLDERS
Paul R. Cockrel
James P. Collins
Robert G. Cole
Timothy J. Flynn
Evan D. Ela
Linda M. Glesne
David A. Greher
Kathryn G. Winn

ASSOCIATES
Joseph W. Norris
Allison C. Ulmer
Bart W. Miller
OF COUNSEL

OF COUNSEL Matthew P. Ruhland

mmills@cccfirm.com

May 22, 2019

VIA E-FILING

Clerk of the Court Teller County District Court Teller County Courthouse 101 West Bennett Avenue Cripple Creek, Colorado 80813

Re:

Ute Pass Regional Health Service District

Case No. 04CV263

Dear Madam Clerk:

Enclosed for filing in the above-referenced District file are the Oath of Office and Notice of Appointment for Joy A. Buckley, who was appointed to the Board to fill the vacancy left by the resignation of Dale Schnitker, to serve until the May 2020 election, for a term of office to expire in 2022. Also, enclosed is the certification of coverage for the current Bond for all of the Directors and Treasurer of the District.

Thank you for your assistance in this matter.

Sincerely,

Micki L. Mills Paralegal

Enclosure

CC:

Teller County Clerk and Recorder Park County Clerk and Recorder Douglas County Clerk and Recorder

Division of Local Government (via e-portal)

Ms. Teresa Weiss

{00695565.DOCX/}

DISTRICT COURT, TELLER COUNTY, STATE OF COLORADO Court Address: Teller County Courthouse 101 W. Bennett Avenue P. O. Box 997 Cripple Creek, CO 80813 Phone Number: 719-689-2574 IN RE THE MATTER OF UTE PASS REGIONAL AMBULANCE DISTRICT Robert G. Cole ▲ COURT USE ONLY ▲ Collins Cockrel & Cole Case No.: 04CV263 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Div.: Ctrm.: Facsimile: (303) 986-1755 E-Mail: rcole@cccfirm.com Atty. Reg #: 15943 **OATH OF OFFICE**

I, Joy A. Buckley, do 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 Ute Pass Regional Health Service District upon which I am about to enter to the best of my ability.

Joy A. Buckley

STATE OF COLORADO

) ss.

COUNTY OF TELLER

)

Subscribed and sworn to before me this 7th day of May, 2019, by Joy A. Buckley.

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Court Judge, Notary Public, any Officer of the Board or any person designated by the Board, or any other person authorized to administer oaths)

Title: John Gentzel President of the Board

My commission expires: 10/12/2022

NOTICE OF APPOINTMENT TO THE
BOARD OF DIRECTORS OF THE
UTE PASS REGIONAL HEALTH SERVICE DISTRICT

TO: Joy A. Buckley

1761 County Road 5 Divide, Colorado 80814

Pursuant to Section 32-1-905(3), C.R.S., notice is hereby given that you have been appointed to the Board of Directors of the Ute Pass Regional Health Service District to fill a vacancy on the Board until the regular election to be held in May, 2020, for a term of office which will expire in May, 2022.

Dated this 7th day of May, 2019.

UTE PASS REGIONAL HEALTH SERVICE

DISTRICT

By

ohn A. Gentzel, Chairman

Named Insured:

UTE PASS REGIONAL EMERGENCY MEDICAL SERVICES PARTNERSHIP

Policy Number: VFIS-TR-2061704-11/000

Policy Period: From 01-20-2019

To 01-20-2020

CRIME COVERAGE PART DECLARATIONS

Public Employee Dishonesty - Position Schedule

Covered Entity:

UTE PASS REGIONAL EMERGENCY MEDICAL SERVICES PARTNERSHIP

					Faithful
Position Title	# in Position		Limit of Insurance	Deductible	Performance
TREASURER	1	\$	10,000	None	Yes
DIRECTOR	1	\$	5,000	None	Yes
BOARD MEMBER	3	\$	1,000		Yes