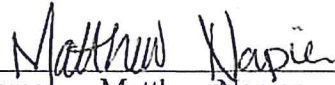
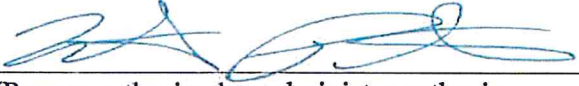


<b>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</b> 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200	
<b>IN RE CIELO METROPOLITAN DISTRICT</b>	
Elisabeth A. Cortese McGEADY BECHER P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, Colorado 80203-1254 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: ecortese@specialdistrictlaw.com Atty. Reg. #: 41222	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2015 CV 30959  Div.: 1          Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

I Matthew Napier, 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 Cielo Metropolitan District upon which I am about to enter to the best of my ability.

  
 Name: Matthew Napier  
 Address: 3551 Sawgrass Trail  
Castle Rock, CO 80109

Subscribed and  sworn  affirmed to before me this 19 day of November, 2019.

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

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 November 19, 2019, the Board appointed the following Board Member:

Matthew Napier


Term Expires: 2022

The Board of Directors thereupon declared:

Matthew Napier  
3551 Sawgrass Trail  
Castle Rock, CO 80109

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, C.R.S., as amended.

CIELO METROPOLITAN DISTRICT

By   
Secretary

(SEAL)



16150 N Arrowhead Fnt Ctr 225  
Peoria, AZ 85382  
Phone: (623) 412-1420  
Fax: (309) 683-1620

Clelo 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: Clelo 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  
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. LSM0807395

Item 1. Name of Insured: Clelo Metropolitan District

(the "Insured")

Principal Address: c/o McGeady Sisneros, P.C. 450 E. 17th Avenue, Suite 400  
 Denver, CO 80203-1254

Item 2. Bond Period November 4, 2015 to Continuous Until Cancelled.

Item 3. Limit of liability does not exceed the sum specified in the Schedule of named Positions or written acceptances by the Company as to each Position there listed.

### I. INSURING AGREEMENT

The RLI Insurance Company, an Illinois corporation (the "Company"), in consideration of an agreed premium is held and firmly bound unto Clelo Metropolitan District of Denver, CO, Obligee, for the faithful discharge of the duties of any Public Official or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Company as to said position after the 4th day of November, 2015.

### II. CONDITIONS

- A. **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.

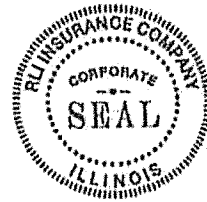
The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

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

By B. W. Davis  
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: Cashier No. 1, Cashier 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				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				