# RECEIVED JUN 0 1 2023 Dept of Local Affairs

| District Court, El Paso County, State of Colorado<br>270 South Tejon St.<br>Colorado Springs, CO 80903  |                      |  |  |  |  |  |
|---|----------------------|--|--|--|--|--|
| IN THE MATTER OF THE ORGANIZATION OF THE GOLD HILL MESA METROPOLITAN DISTRICT NO. 1   |                      |  |  |  |  |  |
|   |                      |  |  |  |  |  |
| Peter M. Susemihl (#494)  | Case Number:04CV3803 |  |  |  |  |  |
|   | Case Number:04CV3803 |  |  |  |  |  |
| Susemihl, McDermott & Downie, P.C.<br>660 Southpointe Court, Suite 210<br>Colorado Springs, CO 80906<br>Phone Number: (719) 579-6500<br>FAX Number: (719) 579-9339<br>E-mail: PSusemihl@SMMCLAW.com | Div.:5 Ctrm:         |  |  |  |  |  |
| FILING OATH   |                      |  |  |  |  |  |
|   |                      |  |  |  |  |  |

COMES NOW the above named District, by and through counsel, and hereby files with the Court copies of the Oath of Office for newly elected directors, Stephanie Edwards and John Olson.

Submitted this 22<sup>nd</sup> say of May 2023.

SUSEMIHL, McDERMOTT & DOWNIE. P.C.

\_\_(original signature on file)
Peter M. Susemihl

cc: Division of Local Government

## OATH OF OFFICE

### STATE OF COLORADO

### **EL PASO COUNTY**

# GOLD HILL MESA METROPOLITAN DISTRICT NO. 1

| I, Stephanie Edwards, will faithfully support the Con Colorado, and the laws made pursuant thereto, and win Director of Gold Hill Mesa Metropolitan District No. | Ill faithfully perform the duties of the office of  |
|--|---|
| By:(person<br>Clerk o  | authorized to administer oaths, i.e. County Clerk and Recorder, f the Court, any other person authorized to administer oaths or an of the Board of Directors) |
| IF SWORN OR AFFIRMED BEFORE A NOTARY THE F   | OLLOWING SHOULD BE COMPLETED  |
| STATE OF COLORADO )  |   |
| ) ss. COUNTY OF EL PASO )  |   |
| Subscribed and sworn to before me this1day of May 2023.  |   |
| Witness my hand and official seal.   |   |
| (notary commission expiration)   | (notary signature)  |

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment.

(SEAL)

### OATH OF OFFICE

### STATE OF COLORADO

### EL PASO COUNTY

# GOLD HILL MESA METROPOLITAN DISTRICT NO. 1

I, John Olson, will faithfully support the Constitution of the United States and the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Gold Hill Mesa Metropolitan District No. 1 upon which I am about to enter.

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment.

(SEAL)

# GOLD HILL MESA METROPOLITAN DISTRICT NO. 2

May 5, 2020: John Olson, Tiffany Willard, and Stephanie Edwards elected to 3-year Terms

May 3, 2022: Tiffany Willard resigns
Barry Brinton, Thomas Barnish, and Justin Burns elected to a 3 year term

May 2, 2023: John Olson and Stephanie Edwards elected to 4-year terms

KIMT01



### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 4/2/2019

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). CONTACT PRODUCER T. Charles Wilson Insurance Service 384 Inverness Parkway Suite 170 Englewood, CO 80112 PHONE (A/C, No, Ext): (303) 368-5757 FAX (A/C, No): (303) 368-5863 ADDRESS: info@wilsonins.com INSURER(S) AFFORDING COVERAGE INSURER A : R. L. I. 0028 INSURED INSURER B : Gold Hill Mesa Metropolitan District #2 INSURER C: c/o Clifton Larson Allen, LLP 8390 E. Crescent Pkwy Ste 600 INSURER D : Greenwood Village, CO 80111 INSURER E: INSURER F: COVERAGES CERTIFICATE NUMBER: **REVISION NUMBER:** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL SUBR POLICY EFF POLICY EXP INSR TYPE OF INSURANCE POLICY NUMBER COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) CLAIMS-MADE **OCCUR** MED EXP (Any one person) PERSONAL & ADV INJURY GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE PRO-JECT POLICY LOC PRODUCTS - COMP/OP AGG OTHER: COMBINED SINGLE LIMIT (Ea accident) AUTOMOBILE LIABILITY miles. ANY AUTO BODILY INJURY (Per person) SCHEDULED AUTOS OWNED AUTOS ONLY BODILY INJURY (Per accident) HIRED AUTOS ONLY PROPERTY DAMAGE (Per accident) NON-OWNED AUTOS ONLY UMBRELLA LIAB OCCUR EACH OCCURRENCE **EXCESS LIAB** CLAIMS-MADE AGGREGATE \$ DED RETENTION \$ WORKERS COMPENSATION AND EMPLOYERS LIABILITY OTH-ER PER STATUTE ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE \$ If yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT | \$ 3 Year Bond LSM0475207 1/7/2019 1/7/2022 Limit 10,000 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Public Official Position Schedule Bond 1 Treasurer @ \$5,000 5 Board Members @ \$1,000 each CERTIFICATE HOLDER CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. DOLA AUTHORIZED REPRESENTATIVE

Gold Hill Mesa Metropolitan District No. 1 and No. 2, County of El Paso, State of Colorado

PLEASE SEND BY MAIL OR FAX TO:

District Election Specialist Division of Local Government 1313 Sherman St., Rm 521 Denver CO 80203

Facsimile: 303-353-0751

Tel: 303-864-7720

**District Contact Update** 

District Name:

Gold Hill Mesa Metropolitan District No. 1

**District Contact Person:** 

Josh Miller

District Business Address: 111 South Tejon, Suite 705

Colorado Springs, CO 80903

District Telephone: 719-284-7226

Fax:

Our board has: 4 members-1 vacancy

District Email: Josh.Miller@claconnect.com

|   | Title<br>(E.g. Chair,<br>Treasurer) | Address  | Elected or<br>Appointed<br>(E or A) | Current Term Expiration Year | Length<br>of Term<br>(1-4 yrs) | Oath on file with DLG | Bond on file with DLG |
|---|-------------------------------------|--|-------------------------------------|------------------------------|--------------------------------|-----------------------|-----------------------|
| Director's Full<br>Name<br>(Please do not use nick<br>names.) |                                     |  |                                     | 1 ear                        |                                | (4)                   | (√)                   |
| Barry Brinton   | President                           | 142 South Raven Mine Drive, Colorado Springs, CO 80904 | E                                   | 2025                         | 3 yrs                          | <b>√</b>              | 7                     |
| John Olson  | Secretary/<br>Treasurer             | 142 South Raven Mine Drive, Colorado Springs, CO 80904 | Е                                   | 2027                         | 4 yrs                          | √                     | 1                     |
| Stephanie Edwards   |                                     | 142 South Raven Mine Drive Colorado Springs, CO 80904  | E                                   | 2027                         | 4 yrs                          | 1                     | 1                     |
| Vacancy   |                                     |  |                                     |                              |                                | V .                   |                       |
| Vacancy   |                                     |  |                                     |                              |                                | <b>√</b>              |                       |
|   |                                     |  |                                     |                              |                                | <b>√</b>              | √                     |
|   |                                     |  |                                     |                              |                                |                       |                       |
|   |                                     |  |                                     |                              |                                |                       |                       |

| Note: This is NOT to be used in lieu of the SB09-087 transparency notification requirement  |
|---|
| nor the January 15th filing requirement. This form should be submitted to DLG shortly after |
| a special district election to update district information and can also be used             |
| intermittently throughout the year if any changes occur to a district's board.              |

District Contact Signature

Date

Division of Local Government - Department of Local Affairs - Revised 6/15/2009