

BOARD OF DIRECTOR

OATH OF OFFICE

32-1-901, C.R.S. and Colorado Constitution Article 12, §9

STATE OF COLORADO

GUNNISON

COUNTY

SOMERSET DOMESTIC WATERWORKS

DISTRICT

I, Christopher Young, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of SOMERSET DOMESTIC WATERWORKS District, upon which I am about to enter. (name of special district)

[Signature] (signature of oath taker)

Subscribed and sworn to before me this 15th day of December, 2020.

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

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)) ss. COUNTY OF _____)

Subscribed and sworn to before me this _____ day of _____, 20_____.

_____ (notary commission expiration)

_____ (notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election date or appointment to fill a vacancy: Oaths taken prior to the election date are invalid. A copy of the executed oath and an individual, schedule, or blanket surety bond must be filed with the Clerk of the Court, the Clerk and Recorder, every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

Minutes from Work Session December 3, 2020

- Call to order at 3:01
- In attendance
 - President John Mlakar, Vice President Bill Sterns, Board members Tigran Bailey and Tom Raymond, Jacquie Hill sitting as secretary, and Chris Young.
- Purpose of the meeting is to appoint a new board member in the absence of a treasurer. If SDWD does not appoint a board member, and more specifically a treasurer, the county will do so. The attorney informed SDWD that this was correct.
- Tigran voiced frustration over the fact that this matter was discussed and dismissed at the previous meeting announcing the resignation of Debbie Pennington. At the previous meeting a vote was held to move forward without appointing a Treasurer which passed 3:1, Tigran being the opposing vote.
- John asked if there was a nomination to appoint a board member. Bill nominated Chris Young, John seconded the motion.
- Tigran paused the vote, requesting an introduction of the new board member as Chris Young is new to town. Tigran stressed the importance of this being a community based volunteer position and as such, it is important to know the other members sitting on the board.
 - Chris is moving to Somerset from Florissant. He has 3 kids and they are all eager to join the community. He has professional experience with solar, solar operated pumps, and general construction experience.
- The vote was resumed, all in favor. John, Bill, and Tom voted yay with Tigran abstaining from the vote.
 - **THE MOTION PASSED 3:1 TO APPOINT CHRIS YOUNG AS A NEW BOARD MEMBER.**
- Secretarial duties can be completed by an office person according to SDA.
 - Any objections to Jacquie, me, occupying the secretarial duties.
 - No objections. **JACQUIE WILL MANAGE SECRETARIAL DUTIES.**
- Tigran stated that he would like John to take the seat of Treasurer, resign, and nominate a new President.
 - John asked if there was a second to this motion and there were none.
- John nominated Bill as Treasurer.
- Tigran expressed concerns about Bill being the Treasurer while his wife holds an office position and questioned whether the board should look into concerns about nepotism within SDWD board dynamics. Discussion ensued about this

concern and it was acknowledged that on previous board this was a point of contention among the way SDWD members viewed the board. The issue was tabled.

- Tigran then expressed concern that he feels board members with dissenting views aren't heard by John. He has reservations about moving forward with this board. Tigran is also frustrated that he receives notice of meetings that he is to attend in 24 hours time.
- Tigran nominated Bill as President, John as Treasurer. There were no seconds.
- John once again nominated Bill as Treasurer.
 - Tom seconded the motion. All in favor? MOTION PASSED UNANIMOUSLY 4:0 BILL WILL OCCUPY THE SEAT OF TREASURER.
 - Discussion took place of consulting with John Justus to see if he felt this would be a significant conflict of interest.
- The next meeting will be held Friday December 18 at 3 p.m.
- Meeting adjourned at 3:17



SOMEDOM-01

KIMT01

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/13/2021

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).

PRODUCER: T. Charles Wilson Insurance Service, 384 Inverness Parkway Suite 170, Englewood, CO 80112. CONTACT NAME: info@wilsonins.com, PHONE: (303) 368-5757, FAX: (303) 368-5863. INSURER(S) AFFORDING COVERAGE: RLI Insurance Company. NAIC #: [Blank].

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.

Table with columns: INSR LTR, TYPE OF INSURANCE, ADDL INSD, SUBR WVD, POLICY NUMBER, POLICY EFF (MM/DD/YYYY), POLICY EXP (MM/DD/YYYY), LIMITS. Includes sections for Commercial General Liability, Automobile Liability, Umbrella Liab, Excess Liab, Workers Compensation and Employers' Liability, and Bond (1 Year Bond).

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

CERTIFICATE HOLDER: Colorado Department of Local Affairs, Division of Local Government - Special Districts, 1313 Sherman Road., Suite 521, Denver, CO 80203. 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. AUTHORIZED REPRESENTATIVE: [Signature]