EXCLUSION OF UNCOMPENSATED PUBLIC OFFICIALS

Name of Agency: Aerotropolis Regional Transportation Authority

Federal Employer Identification # (FEIN): 83-1377780 Business Phone #: 303-839-3800

Mailing Address: 1700 Lincoln Street, Suite 2000

Street or P.O. Box / Suite #

Denver City CO 80203 State Zip

If Self-Insured Employer, enter the Permit Number: n/a

If not Self-Insured, enter the workers’ compensation insurance carrier name and policy number:

Insurance Carrier Name Policy Number
n/a n/a

Upcoming Policy Period: From: 09/2018 To: 09/2019
Month / Year Month / Year

List the Governing Body for the Agency, Category of uncompensated officials (i.e. board, commission, etc.) or any combination of categories of such officials that you are opting to exclude from coverage for the upcoming policy year and Names of Officials (Attach additional pages if needed):

Name of Governing Body: Aerotropolis Regional Transportation Authority

Category Name of Official

All Members of the Board of Directors

C.R.S. section 8-40-202(1)(a)(I)(B) provides an option to exclude from workers’ compensation insurance coverage uncompensated elected or appointed officials. You must promptly notify each official of your exercise of the option to exclude them. This form must be filed with the Division of Workers’ Compensation not less than forty-five (45) days before the start of the policy period for which the option is to be exercised. Attach governing body’s resolution.

By signing this form, you are certifying that the above-named uncompensated, elected or appointed public officials are designated to be excluded from worker’s compensation coverage for the upcoming policy year, pursuant to C.R.S. section 8-40-202(1)(a)(I)(B). You are also certifying that these officials have been notified of this exclusion.

Signature: [Signature]

Print Name: Matthew Hopper

Date: 8/1/2018 Title: President

Submit this form with the Governing Body’s Resolution to: Division of Workers’ Compensation, Coverage Enforcement Unit, 633 17th St., Suite 400, Denver, CO 80202-3626. If insured, please make a copy of this completed form and send it to your insurance carrier. If you have any questions, contact the Division of Workers’ Compensation Customer Service Unit at 303.318.8700.

C.R.S. section 10-1-128(6)(a) states: "It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance, and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies."

WC44 Rev 02/12
RESOLUTION
OF THE BOARD OF DIRECTORS OF
AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY
PROVIDING FOR DIRECTORS’ EXCLUSION FROM
WORKERS COMPENSATION COVERAGE

WHEREAS, the Aerotropolis Regional Transportation Authority (the “Authority”) is a political subdivision and body corporate of the state of Colorado; and

WHEREAS, pursuant to Section 8-40-202(1)(a)(I)(B), C.R.S., the Authority may exclude uncompensated officials from the definition of “employee” within the meaning of Section 8-40-202(1)(a), C.R.S.; and

WHEREAS, the Authority has found and does hereby find that it is in the best interests of the Authority to exclude its uncompensated officials from workers compensation coverage as permitted by such statute.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Aerotropolis Regional Transportation Authority that:

1. Pursuant to Section 8-40-202(1)(a)(I)(B), C.R.S., the uncompensated officials of Aerotropolis Regional Transportation Authority shall not be deemed to be employees within the meaning of Section 8-40-202(1)(a), C.R.S. Such exclusion shall apply for all policy years until such time as the exclusion may be repealed by the Board of Directors of the Authority.

2. The Secretary of the Authority shall provide notice to such excluded officials promptly.

3. This Resolution shall be effective immediately.

RESOLVED this 1st day of August, 2018.

AEROTROPOLIS REGIONAL TRANSPORTATION AUTHORITY

[Signature]
President

ATTEST:

[Signature]
Secretary