



March 22, 2010

Division of Local Government
Department of Local Affairs
1313 Sherman Street, Room 521
Denver, CO 80203

Re: Mount Werner Water and Sanitation District

To Whom It May Concern:

Attached is March 18th Board Resolution cancelling the May 4th election pursuant to C.R.S. 1-5-208 (1.5) and copy of published notice.

This District provides water and wastewater service to the mountain resort portion of Steamboat Springs.

Sincerely,

MOUNT WERNER WATER AND SANITATION DISTRICT

A handwritten signature in blue ink that reads "Janice Illian". The signature is written in a cursive style with a large loop at the beginning.

Janice Illian, Designated Election Official

Encl.

cc: James R.L. Gallagher, General Manager

CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED

RESOLUTION

MT. WERNER WATER AND SANITATION DISTRICT

ROUTT COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 4, 2010; and

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 4th day of May, 2010 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Jon N. Halverson
1575 Kinnikinnick Lane
4-year term

James C. Randall
2710 Ridge Road
4-year term

Signed: James C. Randall, Acting President

Contact Person for the District: James R. L. Gallagher
Telephone Number of the District: 970-879-2424
Address of the District: P.O. Box 880339, 3310 Clearwater Trail, Steamboat Springs, CO 80488

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