

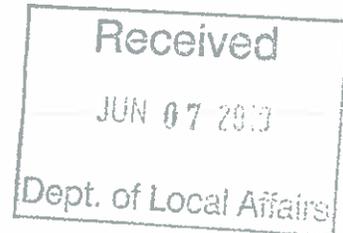
BNC METROPOLITAN DISTRICT NO. 3

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

65209

June 1, 2010

Casey Laycock
Division of Local Government
1313 Sherman St., Rm 521
Denver CO 80203



Re: BNC Metropolitan District No. 3

Dear Ms. Laycock:

Enclosed please find the Resolution Cancelling Election and proof of publication. No candidates submitted nominations nor were there any write-in candidates.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Liz Alexander".

Liz Alexander
Assistant to Ann E. Finn
Designated Election Official

Enclosures

CC: McGeady Sisneros, P.C. - Craig Sorenson
CLERK AND RECORDER - ADAMS COUNTY

**RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED**

BNC Metropolitan District No. 3
Adams County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

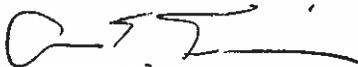
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 1-5-208(1.5), C.R.S., the Designated Election Official **HEREBY** cancels the regular election to be conducted on May 4, 2010.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

| <u>Name</u> | <u>Address</u> | <u>Year Term</u> |
|-------------|----------------|-------------------------|
| Vacant | | 2-year term (May, 2012) |
| Vacant | | 4-year term (May, 2014) |
| Vacant | | 4-year term (May, 2014) |

DATED this 2nd day of March, 2010.



Designated Election Official

District Contact Person

Ann E. Finn

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

**NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL**

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the BNC Metropolitan District Nos. 1-3, Adams County, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected for each District:

| | |
|--------|----------------------------|
| Vacant | Two year term (May, 2012) |
| Vacant | Four year term (May, 2014) |
| Vacant | Four year term (May, 2014) |

/s/ Ann E. Finn
Designated Election Official

Contact Person for the District: Ann E. Finn

Telephone Number of the District: (303) 987-0835

Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

Pamela Mitchell

From: Bobi [blopez@metrowestnewspapers.com]
Sent: Wednesday, March 03, 2010 5:04 PM
To: Pamela Mitchell
Subject: RE: BNCMD1-3 Notice of Cancellation of Regular Election Publication

Pam,

I received this one too:)

-----Original Message-----

From: Pamela Mitchell [mailto:pmitchell@SDMSI.com]
Sent: Wednesday, March 03, 2010 3:01 PM
To: Bobi
Cc: Craig Sorensen; Ann Finn
Subject: BNCMD1-3 Notice of Cancellation of Regular Election Publication

Good Afternoon,

Please see attached Notice of Cancellation of Regular Election Publication for BNC Metropolitan District Nos. 1-3. Thank you,

Pamela Mitchell
Administrative Assistant
Special District Management Services, Inc.
141 Union Boulevard, Suite 150
Lakewood, CO 80228
(303) 987-0835