19004

ROBERTSON & MARCHETTI, P.C.

Certified Public Accountants

November 4, 2009

Received
NOV 03 2009
Dept. of Local Affairs

Division of Local Governments
Attn: Elections
1313 Sherman St, Room 521
Denver, CO 80203

Eagle County Clerk and Recorder
P O Box 537
Eagle, CO 81631

Re: November 3, 2009 Beaver Creek Metropolitan District Regular Election

Enclosed please find a copy of the Beaver Creek Metropolitan District Board of Canvassers Certification and the ballot questions for your records

✓ Kt 12/8/09

If there are any questions please contact me at (970) 926-6060 Ext 3.

Sincerely,

Kathy Lewensten

Kathy Lewensten
Account Manager

Cc: Collins Cockrel & Cole

28 Second Street, Suite 213; P.O. Box 600; Edwards, Colorado 81632
Phone: (970) 926-6060; Fax (970) 926-6040

BOARD OF CANVASSERS CERTIFICATE OF ELECTION RESULTS FOR THE SPECIAL ELECTION HELD November 3, 2009

1-11-103 and 32-1-104(1), C.R.S.

BEVER CREEK METROPOLITAN DISTRICT
EAGLE COUNTY, COLORADO

Each of the undersigned members of the board of canvassers of the Beaver Creek Metropolitan District certifies that the following is a true and correct statement of the results of the Regular Election for the above-named District, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to office the following Directors:

For Each Question/Issue Submitted: (Attach copy of ballot question)

Ballot Issue
Mill Levy Question (Vilar Center)

Number of votes for: 106

Number of votes against: 26

(Signed) Kathy L Cwenstein
(designated election official)

(Signed) Louis J. Krieg Jr
(canvasser)

(Signed) Jeanne M Kerr
(canvasser)

Robertson & Marchetti, PC
28 Second Street, Suite 213
Edwards, CO 81632

PROCEDURAL INSTRUCTIONS: Prepare and deliver a Certificate of Election to those candidates receiving the highest number of votes. Deposit 1 copy with the Clerk and Recorder of each county in which the special district is located. This must be available for public inspection in the office of the Designated Election Official. Send 1 copy to: Division of Local Government, 1313 Sherman Street, Room 521, Denver, CO 80203. Provide a list of all current directors to the Division, including addresses, within 30 days after the election.

N°

OFFICIAL BALLOT FOR
BEAVER CREEK METROPOLITAN DISTRICT

NOVEMBER 3, 2009

Kathy A Gerenstein
Designated Election Official

WARNING

Any person who, by use of force or other means, unduly influences an eligible elector to vote in any particular manner or to refrain from voting, or who falsely makes, alters, forges, or counterfeits any mail ballot before or after it has been cast, or who destroys, defaces, mutilates, or tampers with a ballot is subject, upon conviction, to imprisonment, or to a fine, or both. 1-7.5-107(3)(b), C.R.S.

Refer to the voting instructions for complete information on voting. Review your ballot. To vote, place crossmark (X) in the appropriate box directly following the ballot issue.

BEAVER CREEK METROPOLITAN DISTRICT BALLOT ISSUE 5A:

WITHOUT RAISING ADDITIONAL TAXES, SHALL BEAVER CREEK METROPOLITAN DISTRICT'S EXISTING PROPERTY TAX LEVY AUTHORIZATION OF $250,000 ANNUALLY OR 0.85 MILLS (WHICHEVER IS LESS) FOR CAPITAL IMPROVEMENTS AT VILAR CENTER BE EXTENDED (FROM ITS CURRENT EXPIRATION IN COLLECTION YEAR 2010) FOR A PERIOD OF 5 YEARS FOR COLLECTION THROUGH AND INCLUDING FISCAL YEAR 2015, WITH THE SAME USES AND WITH NO OTHER CHANGES TO PRIOR VOTER AUTHORIZATION?

YES ☐

NO ☐