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COLLINS COCKREL & COLE

A PROFESSIONAL CORPORATION

PAUL R. COCKREL
JAMES P. COLLINS
ROBERT G. COLE
TIMOTHY J. FLYNN
EVAN D. ELA
LINDA G. ALEXANDER
DAVID A. GREHER

ATTORNEYS AT LAW
390 UNION BOULEVARD, SUITE 400
DENVER, COLORADO 80228-1556

TELEPHONE: 303-986-1551
TOLL FREE: 800-354-5941
FACSIMILE: 303-986-1755

www.cccfirm.com

JAMES M. MOCK
KATHRYN L. GARNER

ERIC C. JORGENSON
OF COUNSEL

DIRECT E-MAIL
smeath@cccfirm.com
DIRECT DIAL
303-218-7207

November 11, 2009

Received
NOV 13 2009
Dept. of Local Affairs

Mr. Scott Olene
Division of Local Government
1313 Sherman Street, Room 521
Denver, CO 80203

Re: Beebe Draw Farms Metropolitan District No. 2
November 3, 2009 Special Election

Dear Scott:

Pursuant to statutory requirements, enclosed on behalf of Beebe Draw Farms Metropolitan District No. 2 is a copy of the Canvass Board's Certificate of Official Abstract of Votes Cast for the special election held November 3, 2009. √ 12/8/09

Please let me know of any questions. Thank you.

Sincerely,

Sharon Meath
Paralegal

cc: Christine Hethcock

{00175798.DOC /}

CANVASS BOARD'S CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST FOR THE SPECIAL ELECTION HELD NOVEMBER 3, 2009
BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2
WELD COUNTY, COLORADO

Each of the undersigned members of the Canvass Board of the Beebe Draw Farms Metropolitan District No. 2 certifies that the following is a true and correct abstract of the votes cast at the special election for the Beebe Draw Farms Metropolitan District No. 2, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns, and that the votes cast for and against the ballot issue submitted were as follows:

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2 BALLOT ISSUE 5A:

SHALL BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2 TAXES BE INCREASED $1,419,550 ANNUALLY IN THE FIRST COLLECTION YEAR OR BY SUCH OTHER AMOUNT COLLECTED IN FUTURE YEARS FROM A MILL LEVY NOT TO EXCEED 40 MILLS (WITH THE ACTUAL MILL LEVY RATE FOR ANY FISCAL YEAR TO BE ADJUSTED DOWNWARDS OR UPWARDS BY THE DISTRICT BOARD OF DIRECTORS IN ITS DISCRETION) TO PAY ADMINISTRATION, OPERATIONS AND MAINTENANCE EXPENSES, AND SUCH OTHER AMOUNTS AS MAY BE PAYABLE PURSUANT TO ONE OR MORE INTERGOVERNMENTAL AGREEMENTS, PLEDGE AGREEMENTS OR OTHER CONTRACTS, INCLUDING BUT NOT LIMITED TO THE AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT DATED NOVEMBER 3, 2008 BETWEEN BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1 AND BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2, PROVIDED IN NO EVENT SHALL THE TOTAL COMBINED MILL LEVY FOR ADMINISTRATION, OPERATIONS, MAINTENANCE AND DEBT EXCEED 40 MILLS; AND PROVIDED FURTHER THAT THE MILL LEVY LIMITS DESCRIBED HEREIN SHALL BE ADJUSTED TO ACCOUNT FOR CHANGES IN THE METHOD OF ASSESSED VALUATION OR ANY CONSTITUTIONALLY MANDATED TAX CREDIT, CUT OR ABATEMENT AND WITHOUT ANY OTHER CONDITION FOR THE PAYMENT OF SUCH EXPENSES AND AMOUNTS DUE, AND SHALL THE PROCEEDS OF SUCH TAXES AND ANY INVESTMENT INCOME THEREON BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2010 AND IN EACH FISCAL YEAR THEREAFTER AS A VOTER-APPROVED REVENUE CHANGE WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED BY SECTION 29-1-301, C.R.S., IN ANY YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, ALL WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

YES	**NO**
Two (2)	Zero (0)

Certified this 6th day of November, 2009.

Sharon Mau, Designated Election Official

Canvasser

Canvasser

Contact Person for District:	Paul R. Cockrel Collins Cockrel & Cole
Business Address:	390 Union Boulevard, Suite 400 Denver, Colorado 80228
Telephone Number:	(303) 986-1551; (800) 354-5941

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DIV. OF LOCAL GOVERNMENT

EXHIBIT A

(Attach Judges' Certificate of Election Returns)

JUDGES CERTIFICATE OF MAIL BALLOT ELECTION RETURNS FOR BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2

IT IS HEREBY CERTIFIED by the undersigned, who conducted the mail ballot election held in the Beebe Draw Farms Metropolitan District No. 2, in Weld County, Colorado, on the 3rd day of November, 2009, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the polls at 7:00 a.m., and that they kept the polls open continuously until the hour of 7:00 p.m. on such date, after which they counted the ballots cast for and against the ballot issue submitted in accordance with the Uniform Election Code.

That the votes cast for and against the ballot issue were as follows:

BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2 BALLOT ISSUE 5A:

SHALL BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2 TAXES BE INCREASED $1,419,550 ANNUALLY IN THE FIRST COLLECTION YEAR OR BY SUCH OTHER AMOUNT COLLECTED IN FUTURE YEARS FROM A MILL LEVY NOT TO EXCEED 40 MILLS (WITH THE ACTUAL MILL LEVY RATE FOR ANY FISCAL YEAR TO BE ADJUSTED DOWNWARDS OR UPWARDS BY THE DISTRICT BOARD OF DIRECTORS IN ITS DISCRETION) TO PAY ADMINISTRATION, OPERATIONS AND MAINTENANCE EXPENSES, AND SUCH OTHER AMOUNTS AS MAY BE PAYABLE PURSUANT TO ONE OR MORE INTERGOVERNMENTAL AGREEMENTS, PLEDGE AGREEMENTS OR OTHER CONTRACTS, INCLUDING BUT NOT LIMITED TO THE AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT DATED NOVEMBER 3, 2008 BETWEEN BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 1 AND BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2, PROVIDED IN NO EVENT SHALL THE TOTAL COMBINED MILL LEVY FOR ADMINISTRATION, OPERATIONS, MAINTENANCE AND DEBT EXCEED 40 MILLS; AND PROVIDED FURTHER THAT THE MILL LEVY LIMITS DESCRIBED HEREIN SHALL BE ADJUSTED TO ACCOUNT FOR CHANGES IN THE METHOD OF ASSESSED VALUATION OR ANY CONSTITUTIONALLY MANDATED TAX CREDIT, CUT OR ABATEMENT AND WITHOUT ANY OTHER CONDITION FOR THE PAYMENT OF SUCH EXPENSES AND AMOUNTS DUE, AND SHALL THE PROCEEDS OF SUCH TAXES AND ANY INVESTMENT INCOME THEREON BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2010 AND IN EACH FISCAL YEAR THEREAFTER AS A VOTER-APPROVED REVENUE CHANGE WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED BY SECTION 29-1-301, C.R.S., IN ANY YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, ALL WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

YES	NO
2 (TWO)	0 (ZERO)
(Numeric and Spell Out)	(Numeric and Spell Out)

It is hereby identified and specified that:

	NUMERIC
Total Number of Ballots Issued to Electors	5
Total Number of Ballots Voted:	2
Ballots Returned Undelivered:	0
Spoiled Ballots:	0
Rejected Ballots:	0
Defective Ballots:	0
Challenged Ballots:	0
Provisional Ballots:	0

Dated this 3rd day of November, 2009.

Peggy Rupp
Election Judge

Crystal Schenck
Election Judge

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