

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

§ 1-5-208(1.5)

**NOTICE IS HEREBY GIVEN** by the Box Elder Water and Sanitation District, Adams County, Colorado, that at the close of business on the sixty-third day before the election, 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 election to be held on May 4, 2010 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Mark D. Campbell	4-Year Term	Until May 2014
Virginia Duncan	4-Year Term	Until May 2014
Michelle L. Roberts	4-Year Term	Until May 2014

By: /s/ Monica Chambers  
Designated Election Official  
Box Elder Water and Sanitation District

Publish in: *Aurora Sentinel*  
Publish on: Thursday, March 18, 2010

BOX ELDER/ELECTIONS/2010  
MC 1231  
0805.0009

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

Box Elder Water and Sanitation District  
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 the 4th day of May, 2010.

THE ELECTION IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATE(S) IS/ARE DECLARED ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>TERM</i>
Mark D. Campbell	Four (4) Year Term
Virginia Duncan	Four (4) Year Term
Michelle Roberts	Four (4) Year Term

Signed by:

  
\_\_\_\_\_  
Monica K. Chambers  
Designated Election Official  
Box Elder Water and Sanitation District

Dated: March 15, 2010

## CERTIFICATE OF ELECTION RESULTS

1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

### BOX ELDER WATER AND SANITATION DISTRICT ADAMS COUNTY, COLORADO

Monica Chambers, the Designated Election Official for the Box Elder Water and Sanitation District certifies that on the sixty-third day before the election 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 May 4, 2010 regular election was canceled pursuant to § 1-5-208, (1.5) C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

NAME	ADDRESS	TERM
Mark D. Campbell	9 Brookhaven Trail Columbine Valley, CO 80123	Four (4) Year Term
Virginia Duncan	12266 Kalispell St., Brighton, CO 80603	Four (4) Year Term
Michelle Roberts	10155 Savannah Sparrow Way Highlands Ranch, CO 80129	Four (4) Year Term

*Monica Chambers*

Designated Election Official

Contact Person for District:

Barbara T. Vander Wall, Esq.

Business Address:

c/o SETER & VANDER WALL, P.C.  
7400 East Orchard Road, Suite 3300  
Greenwood Village, CO 80111

Telephone Number:

(303) 770-2700