

RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Buffalo Highlands Metropolitan 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 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>
William J. Klaess	2451 S. Yosemite St. Denver, CO 80231	4-year term
Larry F. Luttrell	10411 Carriage Club Drive Littleton, CO 80124	4-year term

DATED this 2nd day of March, 2010.



Designated Election Official

District Contact Person
Lisa A. Jacoby
Telephone Number of the District
(303) 987-0835
Address of the District
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

Anna Mercurio

From: Bobi [blopez@metrowestnewspapers.com]
Sent: Thursday, March 04, 2010 9:33 AM
To: Anna Mercurio
Subject: RE: Buffalo Highlands Metropolitan District received

From: Anna Mercurio [mailto:amercurio@SDMSI.com]
Sent: Thursday, March 04, 2010 7:45 AM
To: blopez@metrowestnewspapers.com
Cc: Lisa Jacoby; Craig Sorensen
Subject: Buffalo Highlands Metropolitan District

Bobi,

Please see the attached correspondence and Notice of Cancellation of May 2010 Election for the above-referenced district.

Please acknowledge receipt of this request for publication.

Thank you,

Anna Mercurio
Administrative Assistant
Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228
(303) 987-0835 phone
(303) 987-2032 fax
amercurio@sdmsi.com