

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Centennial Water and Sanitation District, Douglas 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:

<u>Stephen C. Ormiston</u>	4-year term	until May, 20 <u>14</u>
<u>Tim E. Roberts</u>	4-year term	until May, 20 <u>14</u>


(Signature of the Designated Election Official)

Diana Schorege

Contact Person for the District:	<u>Diana Schorege</u>
Telephone Number of the District:	<u>303-791-0430</u>
Address of the District:	<u>62 West Plaza Drive</u>
District Facsimile Number:	<u>303-791-0437</u>
District Email:	<u>Highlandsranch.org</u>

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

CENTENNIAL WATER AND SANITATION DISTRICT

RESOLUTION NO. 09-155

1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 1-1-111(2) C.R.S., the Board of Directors of the Centennial Water and Sanitation District is authorized to designate an election official to exercise authority of the Board in conducting an election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors for the Centennial Water and Sanitation District that: (1) the Board hereby names Diana Schorege as the Designated Election Official for the regular district election scheduled for the 4th day of May, 2010, and (2) the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if at the close of business on March 2, 2010 there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was canceled and they were elected by acclamation.

Adopted this 16th day of December, 2009

Ayes 4 Nays 0 Abstained 0 Absent 1

Certified by John Hendrick, Secretary