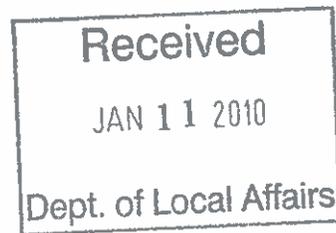


Grimshaw & Harring

Wells Fargo Center
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203-4538
303.839.3800 | 303.839.3838 (FAX)



Dawn J. Fredette, Paralegal
303-839-3873

djf@grimshawharring.com

March 10, 2010

Department of Local Affairs
Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Cherry Creek South Metropolitan District No. 1
Cancellation of May 4, 2010 Regular Election

To Whom It May Concern:

In accordance with Section 1-5-208(6), C.R.S., and as the designated election official, I am enclosing a copy of the resolution cancelling the May 4, 2010 election and declaring candidates elected, along with the Notice of Cancellation for the above-referenced District.

Pursuant to statute, the notice will be published in the Douglas County News-Press on March 11, 2010, and posted in the office of the designated election official and at the polling place(s) for the election, if applicable. A copy is also being forwarded to the Douglas County Clerk and Recorder's office.

Please feel free to contact me if you have any questions or concerns regarding the enclosed documents. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Dawn J. Fredette
Designated Election Official

Enclosures

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1
TOWN OF PARKER, DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Cherry Creek South Metropolitan District No. 1 of the Town of Parker, Douglas County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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

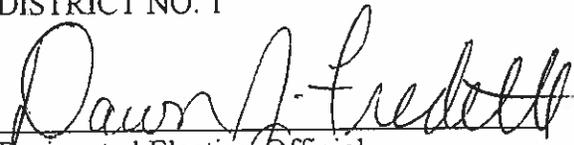
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

William Denny	19243 East Legend Avenue Parker, Colorado 80134	4-year term until May 2014
Kevin Oslick	19043 E. Oak Creek Way Parker, Colorado 80134	4-year term until May 2014
Omar R. Castillo	12509 Prince Creek Drive Parker, Colorado 80134	4-year term until May 2014

CHERRY CREEK SOUTH METROPOLITAN
DISTRICT NO. 1


Designated Election Official

Contact Person for the District: James Hunsaker
Address: Grimshaw & Harring, P.C., 1700 Lincoln Street, Suite 3800, Denver, CO 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303 839 3838
District E-mail: hunsaker@grimshawharring.com

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN by the Cherry Creek South Metropolitan District No. 1 of the Town of Parker, 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 regular election to be held on May 4, 2010, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the District:

William Denny to a four-year term until May 2014
Kevin Oslick to a four-year term until May 2014
Omar R. Castillo to a four-year term until May 2014

By: /s/ Dawn J. Fredette
Designated Election Official