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May 20, 2010

Received
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Dept. of Local Affairs

Department of Local Affairs (Elections),
Division of Local Government,

Attached are the Notice of Cancellation of Election, and the Resolution of Cancellation of Election. These relate to the election that would have been held on May 4, 2010, for the Coal Creek Canyon Park and Recreation District Board. The election was previously cancelled since there were only two candidates for the two available positions. These filings, along with the Self Nomination forms, were previously filed with you in early March, 2010. The Oaths and Bond are being filed in parallel, and current District information is being provided.

Please advise if there is any additional action required on our part to fully complete Certification of the Election Results.

Thank you!



D. Michael (Mike) Overmyer
Coal Creek Canyon Park and Recreation District
Board Member and Election Committee Chair
(on behalf of DEO Susan Fields)
9702 Standing Pines
Golden, CO 80403
Phone: 303-642-7564
Email: dmovermyer2000@yahoo.com

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

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

COAL CREEK CANYON PARK AND RECREATION DISTRICT
JEFFERSON AND BOULDER COUNTIES, COLORADO

WHEREAS, the Designated Election Official of the District 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 before the election to be conducted on May 4, 2010; and

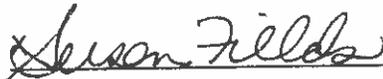
WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

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:

Jane Marsolek	11143 Twin Spruce Road, Golden, CO 80403	4 year term
Maria (Mia) Pryce	1720 Gross Dam Road, Golden, CO 80403	4 year term

Signed by: Susan Fields, Designated Election Official



Date: 3-03-10

Contact Person for the District: Douglas Pryce, 303-642-7264 phone/fax, 1720 Gross Dam Road, Golden, CO 80403, info@coalcreekcanyonprd.org

NOTICE OF CANCELLATION OF ELECTION

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

NOTICE IS HEREBY GIVEN by the Coal Creek Canyon Park and Recreation District, Jefferson and Boulder Counties, 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 4th, 2010 is hereby cancelled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Jane Marsolek	4 year term, until May, 2014
Maria (Mia) Pryce	4 year term, until May, 2014

Susan Fields, Designated Election Official



Contact Person for the District: Douglas Pryce, 303-642-7264 phone/fax, 1720 Gross Dam Road, Golden, CO 80403, info@coalcreekcanyonprd.org