

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
COUNTRY HOMES METROPOLITAN DISTRICT**

The Designated Election Official of the Country Homes Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 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 CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Charles H. Kurtz 4 Year Term
31 Sunset Drive
Englewood, Colorado 80113

Michael A. Messina 4 Year Term
45 Sunset Drive
Englewood, Colorado 80113

DATED this 2nd day of March, 2010.



Micki L. Wadhams
the Designated Election Official for
Country Homes Metropolitan District

Contact Person for District: Timothy J. Flynn

Telephone Number of District: (303) 986-1551

Address of District: 390 Union Boulevard, Suite 400
Denver, Colorado 80228

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
COUNTRY HOME METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Country Homes Metropolitan District, Arapahoe County, Colorado, that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Charles H. Kurtz	Four-Year Term
Michael A. Messina	Four-Year Term

/s/ Micki L. Wadhams
Designated Election Official
for Country Homes Metropolitan District

Published on: March 11, 2010
Published in: *The Villager Newspaper*

Posted: District's polling place(s)
Designated Election Official's office
County Clerk and Recorder's office

Filed: Division of Local Government

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419 Yampa Ave. Craig, CO 81625

Phone: 970-824-5914 Fax: 970-824-5115 e-mail: aa.ellis@craigfireresscue.org

March 5, 2010

Department of Local Affairs
Division of Local Government
1313 Sherman Street, Suite 521
Denver, CO 80203

To Whom It May Concern:

Enclosed is the Notice of Cancellation of Election for the Craig Rural Fire Protection District. There were no more candidates for director than offices to be filled, so per Resolution #10-001, I am hereby canceling the election on May 4, 2010. Please let me know if there is anything further that you need. You can reach me at (970) 824-5914.

Sincerely,

Ashley L. Ellis
Administrative Assistant

**RESOLUTION #10-001
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Craig Rural Fire Protection District, Moffat and Routt County(ies), Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the 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 of the Craig Rural Fire Protection District, Moffat and Routt County(ies), Colorado that:

1. the Board hereby has named Ashley L. Ellis as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 2010.
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county 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

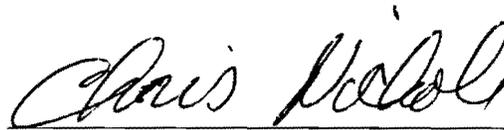
notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 18th day of February, 2010, by the Board of Directors of the Craig Rural Fire Protection District, Moffat and Routt County(ies), Colorado.

(SEAL)

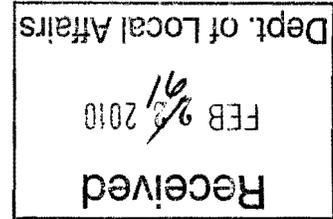


President



Secretary

64047-22L



419 Yampa Ave. Craig, CO 81625

Phone: 970-824-5914 Fax: 970-824-5115 e-mail: aa.ellis@craigfirerescue.org

February 10, 2010

Division of Local Government
1313 Sherman St., Room 521
Denver, CO 80203

To Whom It May Concern:

Enclosed is a copy of our District contact information and list of Board Directors. There have not been any changes since we last submitted this information in January of 2009. As you can see we have three Director's positions that will be vacant this year. I will send an updated list after the May 4th election.

Sincerely,

Ashley L. Ellis
Administrative Assistant

Director's List & District Contact Data Update for:

Craig Rural Fire Protection District, County(ies) of Moffat & Routt, State of Colorado

PLEASE SEND BY MAIL OR FAX TO:

District Election Specialist
 Division of Local Government
 1313 Sherman St., Room 521
 Denver, CO 80203
 Facsimile: 303-866-4819

Our board has: 5 or 7 members. (Circle one)

<u>District Contact Update</u>	
District Name:	<u>Craig Rural Fire Protection District</u>
District Contact Person:	<u>Ashley L. Ellis</u>
District Business Address:	<u>419 Yampa Avenue</u> <u>Craig, CO 81625</u>
District Telephone:	<u>(970)824-5914</u> Fax: <u>(970)824-5115</u>
District Email:	<u>aa.ellis @ craigfirerescue . org</u>

Director's Full Name (Please do not use nick names.)	Title (E.g. Chair, Treasurer)	Address	Elected or Appointed (E or A)	Current Term Expiration Year	Length of Term (1-4 yrs)	Oath on file with DLG (✓)	Bond on file with DLG (✓)
Byron Willems	President	2936 Pinon Circle Craig, CO 81625	E	2012	4	✓	✓
Christopher Nichols	Secretary/ Treasurer	906 Ledford Court Craig, CO 81625	E	2010	2	✓	✓
Alan Webber	Director	2055 County Road 211 Craig, CO 81625	E	2012	4	✓	✓
John Forgay	Director	964 Alta Vista Drive Craig, CO 81625	E	2010	4	✓	✓
Tony Maneotis	Director	3427 Essex Court Craig, CO 81625	E	2010	4	✓	✓

Submit this information to the division after each election, cancellation of election, change of your board (including vacancies and appointments), change in district contact data, and each year by January 15th.

Ashley L. Ellis
 District Contact Signature

2/10/10
 Date