

Grimshaw & Harring

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March 4, 2010

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

Re: Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2
Cancellation of May 4, 2010 Regular Elections

65094
65095

Dear Ms. Laycock:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing copies of the resolution cancelling the elections and declaring candidates elected and the Notice of Cancellation of the May 4, 2010 regular elections for the Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2.

Pursuant to statute, the Notice will be published in the Douglas County News-Press on Thursday, March 18, 2010 and has been posted in the office of the designated election official and at the polling place for the election. A copy is also being forwarded to the Office of the Douglas County Clerk and Recorder Elections Division.

If you have any questions or concerns regarding this cancellation notice, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation



Leslie H. Larsen
Designated Election Official

Enclosures

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

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NOS. 1 AND 2
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2 of Douglas County, Colorado, has been duly authorized by the Boards of Directors to cancel the elections and declare candidates elected at the close of business on the sixty-third day before the elections to be conducted on May 4, 2010; and

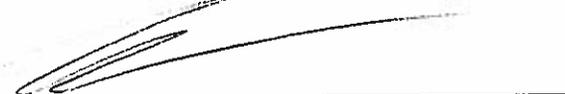
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 1-5-208(1.5), C.R.S. the Designated Election Official hereby cancels the regular elections 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:

John R. Waggoner	86 Fairway Lane Columbine Valley, CO 80123	four-year term until May, 2014
Donald E. Hunt	1555 California Street #503 Denver, CO 80202	four-year term until May, 2014
Corinne A. Brown	11336 Coal Ridge Street Firestone, CO 80504	four-year term until May, 2014
Tim Bertoch	77 W. Sylvester Place Highlands Ranch, CO 80129	two-year term until May, 2012

CROWFOOT VALLEY RANCH
METROPOLITAN DISTRICT NOS. 1 AND 2


Designated Election Official

Contact Person for the District:
Address:

Ann Finn, District Manager
Special District Management Services, Inc.
111 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1837
303-987-0835
303-987-2032
afinn@sdmsi.com

District Telephone Number:
District Telefax Number:
District E-mail:

**NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NOS. 1 AND 2**

NOTICE IS HEREBY GIVEN by the Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2 of Douglas County, Colorado, that at the close of business on the sixty-third day before the elections, 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 elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the Districts:

John R. Waggoner to a four-year term until May, 2014
Donald E. Hunt to a four-year term until May, 2014
Corinne A. Brown to a four-year term until May, 2014
Tim Bertoch to a two-year term until May, 2012

Dated this 4th day of March, 2010.

By: /s/ Leslie H. Larsen
Designated Election Official