



P.O. BOX 1660 ■ PARKER, CO 80134 ■ 303/841-2797 ■ FAX 303/841-2123

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March 15, 2010

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

Received
MAR 16 2010
Dept. of Local Affairs

RE: *Denver Southeast Suburban Water and Sanitation District – May 4, 2010 Election –
Notice of Cancellation*

To Whom It May Concern:

Pursuant to the requirements of Section 1-5-208 (6), C.R.S. and 1-11-103 (3), C.R.S., attached please find a copy of Notice of Cancellation of May 4, 2010 Regular Special District Election by the Designated Election Official and a Resolution of the Board of Directors of the District Affirming Cancellation of May 4, 2010 Election for your records.

Please call if you have any questions. Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Charles J. Krogh".

Charles J. Krogh, Designated Election Official for
Denver Southeast Suburban Water and Sanitation District

**NOTICE OF CANCELLATION OF MAY 4, 2010 REGULAR SPECIAL DISTRICT
ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR
DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN by the Denver Southeast Suburban Water and Sanitation District, d/b/a Pinery Water and Wastewater District, Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for directors 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 declared elected:

| | |
|---------------------|-------------------------------------|
| Robert W. Chapman | Four (4) year term – until May 2014 |
| Walter E. Partridge | Four (4) year term – until May 2014 |
| Vacancy | Four (4) year term – until May 2014 |

By:



Charles J. Krogh, Designated Election Official for
Denver Southeast Suburban Water and Sanitation District,
d/b/a Pinery Water and Wastewater District

**RESOLUTION OF THE BOARD OF DIRECTORS
OF DENVER SOUTHEAST SUBURBAN WATER AND SANITATION DISTRICT,
D/B/A PINERY WATER AND WASTEWATER DISTRICT, DOUGLAS COUNTY,
STATE OF COLORADO, AFFIRMING CANCELLATION OF MAY 4, 2010
REGULAR SPECIAL DISTRICT ELECTION AND DECLARATION
DEEMING CANDIDATES ELECTED**

WHEREAS, Charles J. Krogh as the Designated Election Official of the Denver Southeast Suburban Water and Sanitation District, d/b/a Pinery Water and Wastewater District (the "District"), was duly authorized and directed by the Board of Directors of District by Resolution No. 2010-4 adopted on January 13, 2010 to cancel the May 4, 2010 election (the "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 for directors than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; and

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

NOW THEREFORE, pursuant to Section 1-5-208(1.5), C.R.S., the Board of Directors of the District hereby affirms cancellation of the Election by the Designated Election Official on March 2, 2010 and declares the following candidates elected by acclamation for the following terms of office:

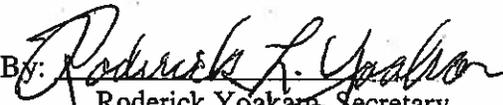
| | |
|---------------------|-------------------------------------|
| Robert W. Chapman | Four (4) year term – until May 2014 |
| Walter E. Partridge | Four (4) year term – until May 2014 |
| Vacancy | Four (4) year term – until May 2014 |

ADOPTED AND APPROVED this 10th day of March, 2010 by a vote for 5 and 0 against.

DENVER SOUTHEAST SUBURBAN WATER AND
SANITATION DISTRICT, D/B/A PINERY WATER
AND WASTEWATER DISTRICT, a quasi-municipal
corporation and political subdivision of the State of
Colorado

By: 
Robert Chapman, Chairman of the Board

ATTEST:

By: 
Roderick Yoakam, Secretary