

Grimshaw & Harring

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March 22, 2010

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



Re: Eagle Shadow Metropolitan District No. 1
Cancellation of May 4, 2010 Regular Election

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 election and declaring candidates elected and the Notice of Cancellation of the May 4, 2010 regular election for the Eagle Shadow Metropolitan District No. 1.

Pursuant to statute, the Notice will be published in the Brighton Standard Blade on Wednesday, March 31, 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 Adams County 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

Susan J. Schledorn
Designated Election Official

Enclosures

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

EAGLE SHADOW METROPOLITAN DISTRICT NO. 1
ADAMS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Eagle Shadow Metropolitan District No. 1 of Adams 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:

Name	Address	Term
George Hanlon	10450 East 159th Court Brighton, Colorado 80602	4-year term or until May, 2014
Brenda Hungerford	6750 East 165th Court Brighton, Colorado 80602	4-year term or until May, 2014
Darrell Jennings	16591 Niagara Street Brighton, Colorado 80602	4-year term or until May, 2014

EAGLE SHADOW METROPOLITAN DISTRICT NO. 1



Designated Election Official

Contact Person for the District: Russell W. Dykstra
District Address: 1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
EAGLE SHADOW METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN by the Eagle Shadow Metropolitan District No. 1 of Adams 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:

George Hanlon to a 4-year term or until May, 2014
Darrell Jennings to a 4-year term or until May, 2014
Brenda Hungerford to a 4-year term or until May, 2014

Dated March 22, 2010.

By: /s/ Susan J. Schledorn
Designated Election Official