

Grimshaw & Harring

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March 8, 2010

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

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

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 Harvest Metropolitan District Nos. 1 and 2.

Pursuant to statute, the Notice will be published in the Commerce City Sentinel-Express on Tuesday, March 16, 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 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
HARVEST METROPOLITAN DISTRICT NOS. 1 AND 2
ADAMS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Harvest Metropolitan District Nos. 1 and 2 of Adams 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

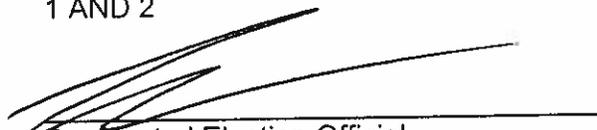
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 CANDIDATE ELECTED FOR THE FOLLOWING TERM OF OFFICE FOR EACH DISTRICT:

Graham P. Riley	2989 Olympia Circle Evergreen, CO 80439	two-year term until May, 2012
Vacancy		2010-2012

HARVEST METROPOLITAN DISTRICT NOS.
1 AND 2


Designated Election Official

Contact Person for the District:
Address:

Matthew R. Dalton
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District Telephone Number:
District Telefax Number:
District E-mail:

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

NOTICE IS HEREBY GIVEN by the Harvest Metropolitan District Nos. 1 and 2 of Adams 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 candidate is declared elected for the Districts:

Graham P. Riley to a two-year term until May, 2012
Vacancy (2010-2012)

Dated this 8th day of March, 2010.

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