**BOARD OF CANVASSERS' CERTIFICATE OF ELECTION RESULTS**
**FOR THE SPECIAL ELECTION**
**HELD NOVEMBER 3, 2009**
§§1-11-103 and 32-1-104(1), C.R.S.

**Highway 119 Metropolitan District No. 1**

Each of the undersigned members of the board of canvassers of the District certifies that the following is a true and correct statement of the results of the Special Election for the above-named District, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to office the following Directors:

For each candidate elected to office:

| Name | Address | Term |
|---|---|---|
| 1. Scott K. Owen | 21469 County Road 3 Berthoud, CO 80513 | May, 2010 |
| 2. Dale Bruns | 1425 Onyx Circle Longmont, CO 80504 | May, 2010 |
| 3. Martin Dickey | 1820 Rolling Gate Road Fort Collins, CO 80526 | May, 2012 |
| 4. Barbara L. Brunk | 2718 Villanova Court Longmont, CO 80503 | May, 2012 |
| 5. Reginald V. Golden | 7899 St. Vrain Road Longmont, CO 80503 | May, 2012 |

Ballots counted for and against each ballot issue and question as follows:

| | YES | NO |
|---|---|---|
| Issue A: | 10 | 0 |
| Issue B: | 10 | 0 |
| Issue C: | 10 | 0 |
| Issue D: | 10 | 0 |
| Issue E: | 10 | 0 |
| Issue F: | 10 | 0 |
| Issue G: | 10 | 0 |
| Issue H: | 10 | 0 |
| Issue I: | 10 | 0 |
| Issue J: | 10 | 0 |
| Issue K: | 10 | 0 |
| Issue L: | 10 | 0 |
| Issue M: | 10 | 0 |
| Issue N: | 10 | 0 |
| Issue O: | 10 | 0 |

| | | |
|---|---|---|
| Question 3: | 10 | 0 |
| Question 4: | 10 | 0 |

(Signed) _____
Designated Election Official/Canvasser

(Signed) Barbara Brunk
Canvasser

(Signed) _____
Canvasser

CONTACT PERSON FOR THE DISTRICT:

Jennifer Gruber Tanaka
1805 Shea Center Drive, Suite 100
Highlands Ranch, CO 80129
(303) 858-1800

Prepare and deliver a Certificate of Election to those candidates receiving the highest number of votes. Deposit one copy with the Clerk and Recorder of each county in which the special district is located. This must be available for public inspection in the office of the Designated Election Official.

**Send one copy of this certificate to:**

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

**Provide a list of all current directors to the division, including addresses, within 45 days after the election.**

**(Attach copy of Judges' Certificate of Election Returns)**