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Leslie H. Larsen, Paralegal
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March 8, 2010

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

Re: Homestead Metropolitan District
Cancellation of May 4, 2010 Regular Elections

To Whom It May Concern:

In accordance with Section 1-5-208(6), C.R.S., and as the designated election official, I am enclosing a copy of the resolution cancelling the May 4, 2010 election and declaring the candidates elected, along with the Notice of Cancellation for the above-referenced District.

Pursuant to statute, the notice will be published in the Greeley Daily Tribune on March 16, 2010, and posted in the office of the designated election official and at the polling place for the election, if applicable. A copy is also being forwarded to the Weld County Clerk and Recorder's office.

If you have any questions or concerns regarding the enclosed documents, 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 ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

HOMESTEAD METROPOLITAN DISTRICT
WELD COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Homestead Metropolitan District of Weld 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

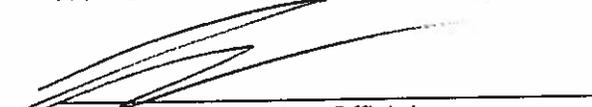
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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:

Duane E. Flack	5225 65th Avenue Greeley, CO 80634-4513	four-year term until May, 2014
Patricia Colleen Flack	5225 65th Avenue Greeley, CO 80634-4513	four-year term until May, 2014
Cynthia L. Flack	1815 19th Avenue Greeley, CO 880631-5106	four-year term until May, 2014

HOMESTEAD METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District:
Address:

Russell W. Dykstra
Grimshaw & Harring, P.C.
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
303-839-3800
303-839-3838
rdykstra@grimshawharring.com

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

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
HOMESTEAD METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Homestead Metropolitan District of Weld 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:

Duane E. Flack to a four-year term until May, 2014
Patricia Colleen Flack to a four-year term until May, 2014
Cynthia L. Flack to a four-year term until May, 2014

Dated this 8th day of March, 2010.

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

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Hyland Village Metropolitan District, Jefferson 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 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:

- | | |
|----------------|-------------------------|
| Vacant | 2-year term (May, 2012) |
| Thomas R. Hoyt | 2-year term (May, 2012) |
| David B. Ware | 4-year term (May, 2014) |
| Pat J. Murphy | 4-year term (May, 2014) |
| Paul Anderson | 4-year term (May, 2014) |

/s/ Lisa A. Johnson
Designated Election Official

Contact Person for the District: Lisa A. Johnson

Telephone Number of the District: (303) 987-0835

Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032