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Industrial Park Water and Sanitation District

Received
APR 20 2010
Dept. of Local Affairs

April 1, 2010

Division of Local Government
1313 Sherman St Room 521
Denver CO 80203

Gentlemen:

Enclosed is a copy of a resolution adopted by the Board of Directors at a meeting on March 19, 2010 cancelling the election scheduled for May 4, 2010. Also enclosed is a copy of the Notice of Cancellation as published in the Commerce City Beacon.

The Board of Directors of Industrial Park Water and Sanitation District are as follows:

Mr. Raymond F. Cooper
13601 Ea Marina Dr., #303
Aurora CO 80014

4 Yr. Term

Mr. Steve Knight
6157 Moore St
Arvada CO 80004 2 Yr. Term

Mr. Charles Atkinson
7033 E. 49th Ave
Commerce City CO 80022

2 Yr. Term

Mr. Steven Appleman
3250 Iris Court
Wheat Ridge CO 80033 2 Yr. Term

Mr. Martin E. Brotzman
9201 E. Mississippi Ave
Denver CO 80247

4 Yr. Term

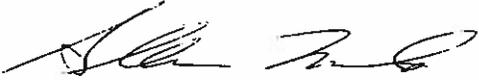
Yours very truly,

INDUSTRIAL PARK WATER & SANITATION DISTRICT

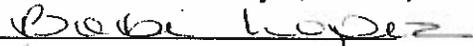
Kearby Cotter, General Mgr.

**PROOF OF PUBLICATION
COMMERCE CITY SENTINEL EXPRESS
STATE OF COLORADO
COUNTY OF ADAMS SS.**

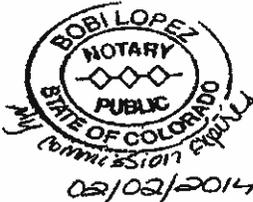
I, Allen Messick, do solemnly swear that I am the Publisher of the Commerce City Sentinel Express; that the same is a weekly newspaper printed and published in the County of Adams, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Adams for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the **period of ONE consecutive insertion(s)**; and that the first publication of said notice was in the issue of newspaper, dated **30th day of MARCH 2010**, and the last on the **30th day of MARCH, 2010**



Publisher, Subscribed and sworn before me, this ^{30th} day of, **MARCH, 2010.**



Notary Public.



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

NOTICE IS HEREBY GIVEN BY THE Industrial Park Water & Sanitation District, 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 election to be held on May 4, 2010 is hereby cancelled pursuant to 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Raymond Cooper, Jr. 4 year term
Martin E. Brotzman 4 year term

Kearby Cotter
Designated election Official
Industrial Park Water & Sanitation
District
6625 Ea. 49th Avenue
Commerce City, CO 80022
303-287-1624

Published in the Commerce City
Sentinel Express March 30, 2010

REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
INDUSTRIAL PARK WATER AND SANITATION DISTRICT

The regular meeting of the Board of Directors of Industrial Park Water and Sanitation District was held on March 19, 2010 at 11:00 a.m. at the District offices at 6625 Ea. 49th Ave., Commerce City, Colorado.

Those present were:

Ray Cooper, Chairman
Steve Knight, Vice-Pres.
Charles Atkinson, Treasurer
Steve Appleman, Secretary
Marty Brotzman, Director
Kearby Cotter, General Manager
Rick DeWitt, Attorney for the District

The meeting was called to order by Chairman Cooper.

Motion to approve the minutes of the last meeting was made by Charles Atkinson and seconded by Steve Knight. Motion passed.

The Financial Statement, the Accounts Receivables, and the Accounts Payables were reviewed and discussed. Motion was made by Steve Knight that these be approved and the bills paid. Motion was seconded by Steve Appelmann and carried.

The next item on the agenda was the attendance at the meeting by Mr. Eric Barnes who is the property owner at 4995 Monaco and who claims that in November 2009 the lateral line going from his building to the street was broken by NPL Construction who was doing some work on 50th Avenue. The District hired the firm of RnR Enterprises to do a video survey of the line on 50th Avenue. No tap was located from 4995 Monaco to the District sewer line on E. 50th Avenue. Mr. Barnes said that this forced him to seek emergency repairs to the line which cost him \$6,085.00 and that he was now looking for reimbursement from the District. Mr. Cotter informed Mr. Barnes that the District was not responsible for this repair since no tap could be found. He also pointed out that in November the District was not notified of any of the above and if they had called us we might have been able to help them at that time. But it is now 4 months later and the lateral line has been repaired, the street has been repaired, and yet the District was never notified. Now 4 months later the property owner wants reimbursement. After further discussion it was agreed that Mr. Barnes would go back to NPL Construction and get a letter from them explaining why they were not responsible for this damaged sewer line.

The May 4, 2010 Special District Election indicates that our District did not have more candidates than offices to be filled. Therefore, in accordance with CRS 1-5-208(1.5) of the Special District Election Code it is

"RESOLVED, that the election is cancelled and the candidates seeking office are hereby elected".

The Oath of Office was signed by each newly elected member to the Board.

There being no further business to come before the meeting and upon motion made, seconded and carried, the meeting was adjourned at 11:55 a.m.


Secretary