GARY R. WHITE
KRISTEN D. BEAR
WILLIAM P. ANKELE, JR.
K. SEAN ALLEN
GEORGE M. ROWLEY*
JENNIFER GRUBER TANAKA**

WHITE • BEAR • ANKELE

PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

CLINT C. WALDRON
LISA B. SANTOS
MARCUS R. SORENSEN
NEIL RUTLEDGE
EMILY C. JENSIK
BLAIR M. DICKHONER

Received
APR 01 2010
Dept. of Local Affairs

March 31, 2010

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

Re: Kings Point South Metropolitan District Nos. 1 & 2
Cancellation of the May 4, 2010 Election

65122
65123

To Whom It May Concern:

Pursuant to § 1-11-103(3), C.R.S., enclosed please find a copy of the following: Notice of Cancellation of Regular Special District Election by the Designated Election Official, Resolution for Cancellation of Election and Declaration Deeming Candidates Elected, and Certificate of Election Results.

Please contact our office with any questions regarding this matter.

Very truly yours,

WHITE, BEAR & ANKELE
Professional Corporation

Emily C. Jensik

Enclosures

www.whitebearankele.com
1805 Shea Center Drive, Suite 100 • Highlands Ranch, Colorado 80129
Telephone (303) 858-1800 • Facsimile (303) 858-1801
*Also licensed in *Utah, **New Mexico*

NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

§1-5-208(1.5) and §32-1-104, C.R.S.

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE IS HEREBY GIVEN by Kings Point South Metropolitan District Nos. 1 & 2 that at the close of business on the sixty-third (63rd) 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 candidate(s) are declared elected:

Bill Moore	4 Year term	Until May 2014

/s/ K. Sean Allen
Designated Election Official

Contact Person for Districts:

Kristen D. Bear, Esq.
WHITE, BEAR & ANKELE, P.C.
1805 Shea Center Dr, Suite 100
Highlands Ranch, CO 80129
(303) 858-1800

Published in: *The Villager*
Published on: Thursday, March 25, 2010

RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§1-5-208(1.5), C.R.S.

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of the above-named Districts to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 4, 2010, that said election be cancelled and the following candidate(s) be deemed elected to new term(s) of office as noted below because the Designated Election Official has duly determined that 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 May 4, 2010 election by this resolution, and the following candidate is declared elected for the following term of office:

Bill Moore	5272 Red Pass Ct, Castle Rock, CO 80108	2014
(Name)	(Address)	(4-year term)

_____
Designated Election Official

Contact Person for Districts:

Kristen D. Bear, Esq.
White, Bear & Ankele P.C.
1805 Shea Center Drive, Suite 100
Highlands Ranch, CO 80129
Ph: (303) 858-1800

CERTIFIED STATEMENT OF CANCELLED ELECTION RESULTS

§ 1-10-203(2) and § 1-11-103(1), C.R.S.

KINGS POINT SOUTH METROPOLITAN DISTRICT NOS. 1 & 2

I, the Designated Election Official for the above named Districts, certify that on the sixty-third (63rd) day before the May 4, 2010 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 May 4, 2010 election was cancelled pursuant to §1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

Name	**Term**	
Bill Moore	4 Year term	Until May 2014

/s/ K. Sean Allen
Designated Election Official

Contact Person for Districts:

Kristen D. Bear, Esq.
WHITE, BEAR & ANKELE, P.C.
1805 Shea Center Dr, Suite 100
Highlands Ranch, CO 80129
(303) 858-1800