

**NOTICE OF CANCELLATION
KITTREDGE SANITATION AND WATER DISTRICT
Jefferson County, Colorado
May 4, 2010 Regular Special District Election**

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Kittredge Sanitation and Water 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(1.5), C.R.S.

The following candidates are hereby declared elected:

Steven S. Cohen	Four (4) Year Term	until May, 2014
Bob L. Sturm	Four (4) Year Term	until May, 2014
R. Brent Pickett	Four (4) Year Term	until May, 2014



(Signature of the Designated Election Official)

03/02/10
(Date)

Dana Retterer
(DEO's Printed Name)

Contact Person for the District:	Jane DeJonghe, Administrator
Telephone Number of the District:	(303) 838-2050
Address of the District:	P.O. Box 7 Kittredge, Colorado 80457

**RESOLUTION
CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED**

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

KITTREDGE SANITATION AND WATER DISTRICT

JEFFERSON COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District 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 before the election to be conducted on May 4, 2010; and

WHEREAS, the Designated Election Official has duly certified 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 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:

<u>Steven S. Cohen</u> (Name)	<u>30360 Beaver Creek Lane, Evergreen, CO 80439</u> (Address)	<u>Four Year</u> (Term)
<u>Bob L. Sturm</u> (Name)	<u>P.O. Box 623, Kittredge, CO 80457</u> (Address)	<u>Four Year</u> (Term)
<u>R. Brent Pickett</u> (Name)	<u>26418 Snowdrop Rd, Evergreen, CO 80439</u> (Address)	<u>Four Year</u> (Term)

Signed by: _____

Dana Retterer, Designated Election Official

3-2-10

(Date)

Contact Person for the District: Jane DeJonghe, Administrator

Telephone Number of the District: (303) 838-2050

Address of the District: P.O. Box 7
Kittredge, Colorado 80457

STATE OF COLORADO)
)ss
COUNTY OF JEFFERSON)

BEFORE THE BOARD OF DIRECTORS
OF THE KITTREDGE SANITATION AND
WATER DISTRICT

**BOARD RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL
AND AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

Resolution #12/09-5

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Kittredge Sanitation and Water District, Jefferson County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE KITTREDGE SANITATION AND WATER DISTRICT, JEFFERSON COUNTY, COLORADO THAT:

The Board hereby has named Dana Retterer of Toussaint Nemer & Coaty, P.C., as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 2010.

The Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.

The Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of each county in which the district is located,

and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 8th day of December, 2009, effective November 17, 2009, by the Board of Directors of the Kittredge Sanitation and Water District, Jefferson County, Colorado.

A handwritten signature in black ink, appearing to be "J. R. ...", written over a horizontal line.

President

CERTIFICATION

The undersigned secretary of the Kittredge Sanitation and Water District certifies that the foregoing Resolution is a true, complete and correct copy of a Resolution of the Board of Directors of the Kittredge Sanitation and Water District duly and regularly entered by the Board at its regular public meeting held on December 8, 2009.

A handwritten signature in black ink, appearing to be "Barbara J. ...", written over a horizontal line.

Secretary