

Grimshaw & Harring

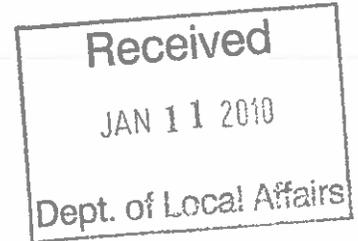
Wells Fargo Center
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203-4538
303.839.3800 | 303.839.3838 (FAX)



Leslie H. Larsen, Paralegal
303-839-3814

llarsen@grimshawharring.com
www.grimshawharring.com

March 9, 2010



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

Re: Meadows Metropolitan District No. 1
Cancellation of May 4, 2010 Regular Election

To Whom It May Concern:

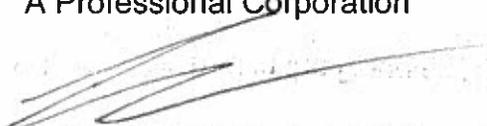
In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing a copy of the resolution cancelling the election and declaring candidates elected, along with a Notice of Cancellation for the above-referenced District.

Pursuant to statute, the notice will be published in the Douglas County News-Press March 18, 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 Douglas 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

MEADOWS METROPOLITAN DISTRICT NO. 1
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Meadows Metropolitan District No. 1 of Douglas 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 CANDIDATE ELECTED FOR THE FOLLOWING TERM OF OFFICE:

William E. Gernert, III	3821 Morning Glory Drive Castle Rock, CO 80109	four-year term until May, 2014
Vacancy		2010-2014

MEADOWS METROPOLITAN DISTRICT NO. 1


Designated Election Official

Contact Person for the District:
Address:

James M. Hunsaker
Grimshaw & Haring, P.C.
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
303-839-3800
303-839-3838
hunsaker@grimshawharing.com

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

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
MEADOWS METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN by the Meadows Metropolitan District No. 1 of Douglas 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 candidate is declared elected for the District:

William E. Gernert, III to a four-year term until May, 2014
Vacancy (2010-2014)

Dated this 9th day of March, 2010.

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