

Grimshaw & Harring

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



Susan J. Schledorn, Paralegal
303-839-3912

sjs@grimshawharring.com
www.grimshawharring.com

March 22, 2010

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

Re: Meridian Village Metropolitan District Nos. 1-4
Cancellation of May 4, 2010 Regular Election

Dear Ms. Laycock:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing copies of the resolutions cancelling the election and declaring candidates elected and the Joint Notice of Cancellation of the May 4, 2010 regular election for the Meridian Village Metropolitan District Nos. 1-4.

Pursuant to statute, the Notice will be published in the Douglas County News-Press on Thursday, April 1, 2010, and has been posted in the office of the designated election official and at the polling place for the election. Copies are also being forwarded to the Office of the Douglas County Clerk and Recorder Elections Division.

If you have any questions or concerns regarding these cancellation notices, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

A handwritten signature in blue ink that reads 'Susan J. Schledorn'.

Susan J. Schledorn
Designated Election Official

Enclosures

**JOINT NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
MERIDIAN VILLAGE METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN by the Meridian Village Metropolitan District Nos. 1-4 of Douglas County, Colorado, that at the close of business on the sixty-third day before the elections, 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 elections to be held on May 4, 2010, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for each of the Districts:

Peter A. Culshaw to a 4-year term or until May, 2014
John F. Forhan to a 4-year term or until May, 2014

Dated March 22, 2010.

By: /s/ Susan J. Schledorn
Designated Election Official

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Meridian Village 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 CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	Term
Peter A. Culshaw	6380 South Fiddlers Green Circle Suite 400 Greenwood Village, CO 80111	4-year term or until May, 2014
John F. Forhan	7887 East Belleview Avenue Suite 1100 Englewood, CO 80111	4-year term or until May, 2014

MERIDIAN VILLAGE METROPOLITAN
DISTRICT NO. 1


Designated Election Official

Contact Person for the District: Douglas C. Scott, Manager
District Address: 6380 South Fiddlers Green Circle, Suite 400
Greenwood Village, Colorado 80111
District Telephone Number: 303-779-4550
District Telefax Number: 303-740-6954