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CEA

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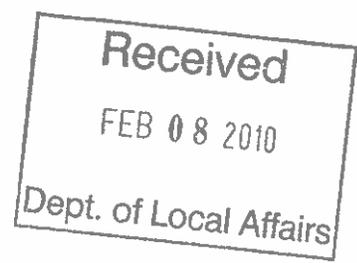
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February 5, 2010

Mr. Scott Olene  
Division of Local Government  
1313 Sherman Street, Room 521  
Denver, CO 80203



**Re: Mesa Cortina Water and Sanitation District  
February 2, 2010 Special Election**

Dear Scott:

Pursuant to statutory requirements, enclosed on behalf of Mesa Cortina Water and Sanitation District is a copy of the Canvass Board's Certificate of Official Abstract of Votes Cast for the special election held February 2, 2010.

Please let me know of any questions. Thank you.

Sincerely,

Sharon Meath  
Paralegal

cc: Jeffrey Leigh

**CANVASS BOARD'S  
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST  
FOR THE SPECIAL ELECTION HELD FEBRUARY 2, 2010**

**MESA CORTINA WATER AND SANITATION DISTRICT  
SUMMIT COUNTY, COLORADO**

Each of the undersigned members of the Canvass Board of the Mesa Cortina Water and Sanitation District certifies that the following is a true and correct abstract of the votes cast, including provisional ballots, at the special election of the Mesa Cortina Water and Sanitation District, at which time the eligible electors of the Mesa Cortina Water and Sanitation District voted as indicated on the attached Judges' Certificate of Election Returns. The votes cast (including provisional ballots) for and against the ballot question submitted were as follows:

**MESA CORTINA WATER AND SANITATION DISTRICT BALLOT**  
**QUESTION A:**

Shall the limitations on terms of office of elected members of the Board of Directors of the Mesa Cortina Water and Sanitation District be eliminated pursuant to Article XVIII, Section 11(2) of the Colorado Constitution?

Number of **YES** votes cast: Forty-three (43)

Number of **NO** votes cast: Three (3)

At such election, the total number of provisional ballots counted and rejected were as follows:

Total Provisional Ballots Cast Two (2)

Provisional Ballots Counted Two (2)

Provisional Ballots Rejected:

Provisional Ballot Affidavit not signed Zero (0)

Unable to confirm elector's eligibility Zero (0)

Provisional ballot envelope is empty Zero (0)

Elector did not register by the deadline Zero (0)

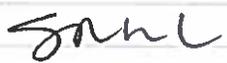
Elector voted a mail-in ballot Zero (0)

Elector not registered in the State Zero (0)

**TOTAL REJECTED** Zero (0)

CERTIFIED this 4<sup>th</sup> day of February, 2010.

  
Sharon Meath, Designated Election Official

  
Sherri Leigh, Canvasser

  
Randy Rehn, Canvasser

Contact Person for District: Timothy J. Flynn  
Business Address: Collins Cockrel & Cole  
390 Union Boulevard, Suite 400  
Denver, Colorado 80228  
Telephone Number: (303) 986-1551; (800) 354-5941

**EXHIBIT A**

**(Attach Judges' Certificate of Election Returns)**

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FORM 19

**JUDGES' CERTIFICATE OF ELECTION RETURNS  
FOR MESA CORTINA WATER AND SANITATION DISTRICT**

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held in the Mesa Cortina Water and Sanitation District, in Summit County, Colorado, on the 2nd day of February, 2010, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the polls at 7:00 a.m., and that they kept the polls open continuously until the hour of 7:00 p.m. on such date, after which they counted the ballots cast for the ballot question submitted in accordance with the Uniform Election Code.

**That the votes cast for and against the ballot question submitted were as follows:**

**MESA CORTINA WATER AND SANITATION DISTRICT BALLOT QUESTION A:**

Shall the limitations on terms of office of elected members of the Board of Directors of the Mesa Cortina Water and Sanitation District be eliminated pursuant to Article XVIII, Section 11(2) of the Colorado Constitution?

**YES: (Numeric and Spell Out)**

Ballots Cast at Polling Place

38 thirty eight

Mail-In Ballots Cast

8 eight

TOTAL

42 Forty two

**NO: (Numeric and Spell Out)**

Ballots Cast at Polling Place

1 one

Mail-In Ballots Cast

1 one

TOTAL

2 two

It is hereby identified and specified that:

**NUMERIC**

Total Number of Ballots Received From  
the Designated Election Official

500 Five hundred

Total Number of Ballots Voted:

40 Forty

Unofficial Ballots Voted:

0 zero

Substitute Ballots Voted:

0 zero

Ballots Delivered to Electors:

48 Forty eight

Spoiled Ballots:

1 one

Challenged Ballots:

0 zero

Ballots Not Delivered to Electors:

465 Four hundred sixty five

Mail-in Ballots Rejected:

2 two

Provisional Ballots Voted:

2 two

Ballots Returned to Designated  
Election Official

465 Four hundred sixty five

Certified this 2nd day of February, 2010.

Luis S. Galdeu  
Election Judge

W. W. W. W.  
Election Judge

Susan L. McHenry  
Election Judge