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Received
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Dept. of Local Affairs

MESA RIDGE METROPOLITAN DISTRICT NO. 1
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
Phone: 303-779-4525 Fax: 303-773-2050

June 3, 2010

Division of Local Government
State of Colorado
1313 Sherman Street, Room 521
Denver, CO 80203

Re: Mesa Ridge Metropolitan District No. 1

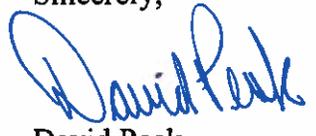
To Whom It May Concern:

Please find enclosed the following documents regarding the May 4, 2010 director election for the Mesa Ridge Metropolitan District No. 1:

- Notice to Cancel Election
- Resolution to Cancel Election

Please place these documents in the Mesa Ridge Metropolitan District No. 1 file, and feel free to contact our office if you should have any questions.

Sincerely,



David Peak,
District Manager

Enclosures

Cc: Russ Dykstra; Grimshaw & Harring, P.C. (w/ enclosures)

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

NOTICE IS HEREBY GIVEN by the Mesa Ridge Metropolitan District No. 1 of El Paso 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 candidates are declared elected for the District:

Ralph A. Braden to a 4-year term or until May, 2014
Kent A. Petre to a 4-year term or until May, 2014

By: /s/ David Peak
Designated Election Official

Publish In: Fountain Valley News
Publish On: April 14, 2010 (one time only)

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

MESA RIDGE METROPOLITAN DISTRICT NO. 1
EL PASO COUNTY, COLORADO

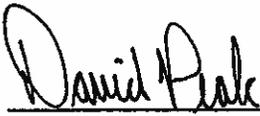
WHEREAS, the Designated Election Official of the Mesa Ridge Metropolitan District No. 1 of El Paso County, Colorado, has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted 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:

Ralph A. Braden to a 4-year term or until May, 2014
Kent A. Petre to a 4-year term or until May, 2014

By: 

David Peak,
Designated Election Official

Contact Person for the District:	David Peak
Address:	8390 E. Crescent Pkwy. #500 Greenwood Village, CO 80111-2814
District Telephone Number:	303-779-4525
District Facsimile Number:	303-773-2050
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