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

MERITAS
LAW FIRMS WORLDWIDE

Dawn J. Fredette, Paralegal
303-839-3873

djf@grimshawharring.com

March 22, 2010

Received
MAR 23 2010
Dept. of Local Affairs

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

Re: Miners Mesa Commercial Metropolitan District
Miners Mesa Residential Metropolitan District
Cancellation of May 4, 2010 Regular Elections

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 May 4, 2010 elections and declaring candidates elected, along with the Notice of Cancellation for the above-referenced Districts.

Pursuant to statute, the notice will be published in the Weekly Register-Call, and posted in the office of the designated election official and at the polling place(s) for the elections, if applicable. A copy is also being forwarded to the Gilpin County Clerk and Recorder's office.

Please feel free to contact me if you have any questions or concerns regarding the enclosed documents. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Dawn J. Fredette

Dawn J. Fredette
Designated Election Official

Enclosures

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

MINERS MESA COMMERCIAL METROPOLITAN DISTRICT
MINERS MESA RESIDENTIAL METROPOLITAN DISTRICT
CITY OF BLACK HAWK, GILPIN COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Miners Mesa Commercial Metropolitan District and the Miners Mesa Residential Metropolitan District of the City of Black Hawk, Gilpin County, Colorado, has been duly authorized by the Board of Directors to cancel the elections and declare candidates elected at the close of business on the sixty-third day before the elections 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 elections 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:

Roger Pomainville	4106 Heatherhill Circle Longmont, CO 80503	2010-2014
Vacancy		2010-2014

MINERS MESA COMMERCIAL
METROPOLITAN DISTRICT
MINERS MESA RESIDENTIAL
METROPOLITAN DISTRICT

Dawn J. Fredette
Designated Election Official

Contact Person for the District: Norman F. Kron, Jr.
Address: Grimshaw & Harring, P.C., 1700 Lincoln Street, Suite 3800, Denver, CO 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838
District E-mail: rickkron@grimshawharring.com

NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
MINERS MESA COMMERCIAL METROPOLITAN DISTRICT
MINERS MESA RESIDENTIAL METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Miners Mesa Commercial Metropolitan District and the Miners Mesa Residential Metropolitan District of the City of Black Hawk, Gilpin 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 the Districts:

Roger Pomainville to a four-year term until May 2014
Vacancy (2010-2014)

By: /s/ Dawn J. Fredette
Designated Election Official