

# Grimshaw & Harring

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

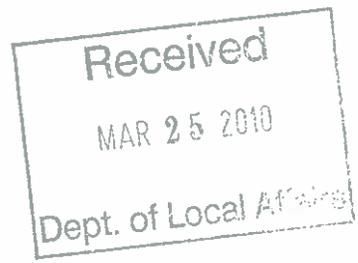


Susan J. Schledorn, Paralegal  
303-839-3912

sjs@grimshawharring.com  
www.grimshawharring.com

March 24, 2010

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



Re: North Meridian Metropolitan District  
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 resolution cancelling the election and declaring candidates elected and the Notice of Cancellation of the May 4, 2010 regular election for the North Meridian Metropolitan District.

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. A copy is also being forwarded to the Office of the Douglas County Clerk and Recorder Elections Division.

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

Sincerely,

GRIMSHAW & HARRING,  
A Professional Corporation

Susan J. Schledorn  
Designated Election Official

Enclosures

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

NORTH MERIDIAN METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the North Meridian Metropolitan District 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

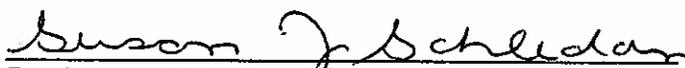
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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, Colorado 80111	4-year term or until May, 2014
John F. Forhan	7887 East Belleview Avenue Suite 1100 Englewood, Colorado 80111	4-year term or until May, 2014

NORTH MERIDIAN METROPOLITAN DISTRICT

  
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

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL  
NORTH MERIDIAN METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the North Meridian Metropolitan District 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 candidates are declared elected for the District:

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 23, 2010.

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