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**NOTICE OF CANCELLATION**

1-5-208(1.5), 32-1-104, C.R.S.

Received  
MAR 12 2010  
Dept. of Local Affairs

**NOTICE IS HEREBY GIVEN** by the Palmer Lake Sanitation District, 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 election to be held on May 4, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Gary Atkins                      4 year term                      until May, 2014

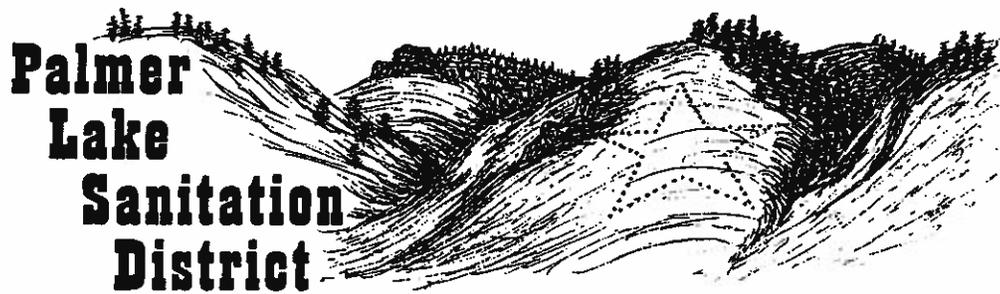
Dale Platt                      4 year term                      until May, 2014

Dale Smith                      4 year term                      until May, 2014

  
(Signature of the Designated Election Official)

Becky Orcutt  
(DEO's Printed Name)

Contact Person for the District: Becky Orcutt  
Telephone Number of the District: (719) 481-2732  
Address of the District: PO Box 687 120 Middle Glenway  
Palmer Lake CO 80133  
District Facsimile Number: (719) 481-8924  
District Email: becky.orcutt@plsd.org



PALMER LAKE SANITATION DISTRICT

Resolution No. 2010-02  
(Cancellation of 2010 Election)

WHEREAS, the term of office of Directors Gary Atkins, Dale Platt, Dale Smith, Joseph Stallsmith and Virgil Watkins are set to expire after their successors are elected at the *regular* Special District election currently scheduled to be held on May 4, 2010 and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), the Election is scheduled to be conducted to elect three (3) Directors to serve for a term of *four* years [and two (2) Directors to serve for a term of *two* years]; and

WHEREAS, Becky Orcutt, the Designated Election Official ("DEO") for the Palmer Lake Sanitation District ("District"), duly published a call for nominations for the election on May 4, 2010 in the Tribune, and such notice included proper instructions for interested persons to obtain self-nomination forms, the deadline for submission of such forms and other related information for the scheduled election; and

WHEREAS, at the close of business on Friday, February 26, 2010, three (3) self-nomination and acceptance forms from individuals wishing to be candidates for the position of Director had been received by the DEO; and

WHEREAS, at the close of business on Monday, March 1, 2010, no affidavits of intent from individuals wishing to be write-in candidates for the position of Director had been received by the DEO; and

WHEREAS, at the close of business on Tuesday, March 2, 2010 there were not more candidates for the expiring Director positions to be filled at the at the *regular* Special District election currently scheduled to be held on May 4, 2010, including candidates who filed affidavits of intent; and

WHEREAS, the Board of Directors ("Board") of the District has determined that it is authorized to take the following action based on the foregoing information;

NOW THEREFORE, the Board hereby resolves as follows:

1. The only matter before the electors of the District is the election of individuals to the five (5) positions of Director set to expire.
2. Since the Board has certified that, at the close of business on March 2, 2010, there were not more candidates for the expiring Director positions to be filled, including candidates who filed affidavits of intent, the Board hereby cancels the *regular* Special District election that had been scheduled to occur on May 4, 2010.
3. The Board hereby declares the following candidates elected for the following terms of office:

<u>Gary D. Atkins</u>	<u>867 Circle Road Palmer Lake CO</u>	<u>4</u>
Name	Address	Term length

<u>Dale Platt</u>	<u>710 Platt Lane Palmer Lake CO</u>	<u>4</u>
Name	Address	Term length

<u>Dale T. Smith</u>	<u>481 Buena Vista Palmer Lake CO</u>	<u>4</u>
Name	Address	Term length

4. The DEO is hereby directed to accomplish the following:
  - a. Cancel the election that had been scheduled for May 4, 2010;
  - b. Publish the notice of cancellation of the election, in substantially the form of Exhibit A attached hereto and incorporated herein by reference, in The Tribune;
  - c. Post the notice of cancellation of the election at each polling place in the District, in the office of the DEO, and in the office of the clerk and recorder for each county in which the District is located;
  - d. File a copy of the notice of cancellation of the election with the office of the division of local government;
  - e. Perform any other necessary actions in accordance with the Code and the Act to effectuate the cancellation of the election.
5. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

6. The provisions of this Resolution shall take effect immediately.

DULY ADOPTED at the regular meeting of the Palmer Lake Sanitation District held on March 9, 2010.



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Dale Platt,  
Chairman of the Board of Directors



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Gary Atkins,  
Secretary of the Board of Directors