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JUN 03 2010
Dept. of Local Affairs

PARK MEADOWS METROPOLITAN DISTRICT
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
Phone: 303-779-4525 Fax: 303-773-2050

June 2, 2010

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

Re: Park Meadows Metropolitan District

To Whom It May Concern:

Please find enclosed the following documents regarding the May 4, 2010 director election for the Park Meadows Metropolitan District:

- Notice to Cancel Election
- Resolution to Cancel Election

Please place these documents in the Park Meadows Metropolitan District file, and feel free to contact our office if you should have any questions.

Sincerely,

Dawne Hirsbrunner

Dawne Hirsbrunner
Administrative Assistant

Enclosures

Cc: Ernie Fazekas; Folkestad Fazekas Barrick & Patoile, P.C.

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
PARK MEADOWS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Park Meadows 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:

Mark S. Thomas to a 4-year term or until May, 2014
Roger Pearson to a 4-year term or until May, 2014
Greg Kelly to a 4-year term or until May, 2014

By: /s/ Bob Blodgett
Designated Election Official

Publish In: The Douglas County News Press

Publish On: April 8, 2010
(one time only)

**RESOLUTION OF THE BOARD OF DIRECTORS
OF PARK MEADOWS METROPOLITAN DISTRICT, DOUGLAS COUNTY,
STATE OF COLORADO, AFFIRMING CANCELLATION OF MAY 4, 2010
REGULAR SPECIAL DISTRICT ELECTION AND DECLARATION
DEEMING CANDIDATES ELECTED**

WHEREAS, Bob Blodgett as the Designated Election Official of the Park Meadows Metropolitan District (the "District"), was duly authorized and directed by the Board of Directors of District on January 25, 2010 to cancel the May 4, 2010 election (the "Election") and declare the candidates elected if, at the close of business on the sixty-third day before the Election, there are not more candidates for directors than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; and

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

NOW THEREFORE, pursuant to Section 1-5-208 (1.5), C.R.S., the Board of Directors of the District hereby affirms cancellation of the Election by the Designated Election Official on March 2, 2010 and declares the following candidates elected by acclamation for the following terms of office:

Mark S. Thomas
9163 Cactus Court
Lone Tree, CO 80124

Four (4) year term until May 2014

Roger Paul Pearson
9725 Bay Hill Way
Lone Tree, CO 80124

Four (4) year term until May 2014

Gregory S. Kelly
9301 Scrub Oak Dr.
Lone Tree, CO 80124

Four (4) year term until May 2014

ADOPTED AND APPROVED this 22nd day of March, 2010 by a vote for 5 and 0 against.

PARK MEADOWS METROPOLITAN DISTRICT, a
quasi-municipal corporation and political subdivision
of the State of Colorado

By: Glen E. Neidert
Glen E. Neidert, President

ATTEST:

By: Dale Norblom
Dale Norblom, Secretary