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March 22, 2010

Received
MAR 23 2010
Dept. of Local Affairs

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

Re: Pine Bluffs Metropolitan District
May 4, 2010 Regular Election

Dear Sir or Madam:

Enclosed for your information and files is a copy of the Notice of Cancellation of Regular Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certificate of Election Results for Pine Bluffs Metropolitan District. Oaths of office will be forwarded under separate cover. Please place these documents in the file for the District.

To confirm for our records that you have received the documents, please sign the enclosed acknowledgement and return it to our office in the enclosed self-addressed, stamped envelope.

If you have any questions or need additional information, please feel free to contact me.

Thank you,

ICENOGLE • NORTON
SMITH • GILIDA • POGUE
A Professional Corporation

Darcy A. Hitt
Paralegal

:dah
Enclosures

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NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the Pine Bluffs Metropolitan District, 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 election to be held on May 4, 2010 is hereby canceled pursuant to §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

Walter A. Koelbel, Jr.	Four (4) year term
Jeffrey G. Sheets	Four (4) year term
Keith Neale	Four (4) year term

By: /s/ Darcy A. Hitt
Designated Election Official
Pine Bluffs Metropolitan District

Publish In: Douglas County News-Press
Publish On: Thursday, March 11, 2010

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RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

PINE BLUFFS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Pine Bluffs Metropolitan District has been duly authorized by the Board of Directors to cancel 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, the Designated Election Official has duly certified that 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 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Walter A. Koelbel, Jr.	4835 South Gaylord Cherry Hills Village, CO 80113	Four (4) year
Jeffrey G. Sheets	6739 East Costilla Circle Centennial, CO 80112	Four (4) year
Keith Neale	9540 Silent Hills Lane Lone Tree, CO 80124	Four (4) year

Darcy A. Hitt
Designated Election Official
Pine Bluffs Metropolitan District

Contact Person for the District:

Thomas E. Whyte
Koelbel and Company
5291 East Yale Avenue
Denver, CO 80222
Telephone: (303) 758-3500

CERTIFICATE OF ELECTION RESULTS
§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

PINE BLUFFS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

Darcy A. Hitt, the Designated Election Official for the Pine Bluffs Metropolitan District certifies that 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 May 4, 2010 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

Name:	Address:	Term:
Walter A. Koelbel, Jr.	4835 South Gaylord Cherry Hills Village, CO 80113	Four (4) year
Jeffrey G. Sheets	6739 East Costilla Circle Centennial, CO 80112	Four (4) year
Keith Neale	9540 Silent Hills Lane Lone Tree, CO 80124	Four (4) year

Darcy A. Hitt
Designated Election Official
Pine Bluffs Metropolitan District

Contact Person for the District:

Thomas E. Whyte
Koelbel and Company
5291 East Yale Avenue
Denver, CO 80222
Telephone: (303) 758-3500

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