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March 2, 2010

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

**Re: Polo Reserve Metropolitan District
Cancellation of May 4, 2010 Regular Election**

Dear Casey:

Pursuant to statutory requirements, enclosed are the Cancellation of Election and Declaration Deeming Candidates Elected for Polo Reserve Metropolitan District and the Notice of Cancellation of Regular Election for the District which election was cancelled since there were no more candidates than positions to be filled on the Board of Directors.

For purposes of acknowledging receipt of the Cancellation of Election and Declaration Deeming Candidates Elected and Notice of Cancellation of Regular Election, I would appreciate it if you would execute the enclosed Certificate of Receipt and return it to me in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely yours,



Timothy J. Flynn

Enclosures

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
POLO RESERVE METROPOLITAN DISTRICT**

The Designated Election Official of the Polo Reserve Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010; and

As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 4, 2010.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Dennis Carlton 7281 S. Polo Ridge Drive Littleton, Colorado 80128	4 Year Term
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Doug McNary 7210 S. Polo Ridge Drive Littleton, Colorado 80128	4 Year Term
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William Fielding 7010 S. Polo Ridge Drive Littleton, Colorado 80128	4 Year Term
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DATED this 2nd day of March, 2010.



Sharon Meath
the Designated Election Official for
Polo Reserve Metropolitan District

Contact Person for District:
Telephone Number of District:
Address of District:

Timothy J. Flynn
(303) 986-1551
390 Union Boulevard, Suite 400
Denver, Colorado 80228-1556

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
POLO RESERVE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Polo Reserve Metropolitan District, Arapahoe County, Colorado, that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Dennis Carlton	Four-Year Term
Doug McNary	Four-Year Term
William Fielding	Four-Year Term

/s/ Sharon Meath
Designated Election Official
for Polo Reserve Metropolitan District

Published on: March 11, 2010
Published in: *Littleton Independent*

Posted: District's polling place(s)
Designated Election Official's office
County Clerk and Recorder's office

Filed: Division of Local Government