

26013

BAILEY & PETERSON
A PROFESSIONAL CORPORATION

1660 Lincoln Street, Suite 3175
Denver, Colorado 80264-3102
Telephone (303) 837-1660
Facsimile (303) 837-0097

Writer's Email- turner@b-p-law.com

April 6, 2010

VIA U.S. MAIL

The Colorado Division of Local Government
1313 Sherman Street, Suite 521
Denver, Colorado 80203

Re: Skyland Metropolitan District and East River Regional Sanitation District –
Cancellation of May 4, 2010 Elections

Dear Sir or Madam:

As required by C.R.S. § 1-11-103 (3), I have enclosed the following documents regarding the cancellation of the May 4, 2010 elections for the Skyland Metropolitan District ("Skyland") and the East River Regional Sanitation District ("East River"):

- Skyland Election Resolution
- Skyland Notice of Cancellation and Proof of Publication
- East River Election Resolution
- East River Notice of Cancellation and Proof of Publication

Upon receipt of this letter, please confirm with our office that all documents have been received and filed. Please call the number listed above with any questions that you may have.

Best Regards,

BAILEY & PETERSON,
A Professional Corporation



Scott L. Turner

cc: Michael Billingsley, Skyland and East River Manager;
James S. Bailey

Enclosures

Vail Office
Weststar Bank Bldg.
108 South Frontage Road West, Suite 208
Vail, Colorado 81657
Telephone (970) 476-0092
Facsimile (970) 476-0099

Edwards Office
P.O. Box 449
0105 Edwards Village Boulevard, Suite E204
Edwards, Colorado 81632
Telephone (970) 926-9255
Facsimile (970) 926-9298

SKYLAND METROPOLITAN DISTRICT
GUNNISON COUNTY, COLORADO

RESOLUTION NO. 10-01

APPOINTING DESIGNATED ELECTION OFFICIAL AND AUTHORIZING
DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

WHEREAS, pursuant to C.R.S. §§ 1-1-111(2) and 32-1-804(2), the Board of Directors of the Skyland Metropolitan District ("the Board") is authorized to designate an election official to exercise all powers and authority of the Board in conducting regular and special elections; and

WHEREAS, pursuant to C.R.S. § 1-5-208, the Board may authorize the designated election official to cancel the election upon certain conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SKYLAND METROPOLITAN DISTRICT:

1. The Board hereby appoints Mike Billingsley as the Designated Election Official for the Skyland Metropolitan District to exercise all powers and authority of the Board in conducting the regular election scheduled for the 4th day of May 2010.

2. The Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if, at the close of business on the sixty-third day before the election, or March 2, 2010, there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent to be write-in candidates, and no ballot issues or questions to be submitted to eligible electors.

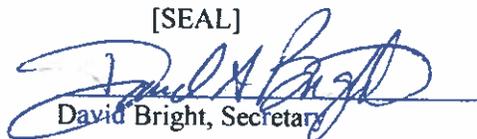
3. The Board hereby authorizes and directs the Designated Election Official to publish notice of the cancellation; post a copy of the notice at each polling place, in the office of the Designated Election Official, and in the office of the clerk and recorder for each county in which the Skyland Metropolitan District is located; file a copy of the notice with the Division of Local Government; and notify the candidates that the election was canceled and that they were elected by acclamation.

ADOPTED AND APPROVED this 10 day of February 2010.

SKYLAND METROPOLITAN DISTRICT
GUNNISON COUNTY, COLORADO


Greg Wiggins, President

[SEAL]


David Bright, Secretary

