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Denver, Colorado 80203-4538
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MERITAS
LAW FIRMS WORLDWIDE

Susan J. Schledorn, Paralegal
303-839-3912

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March 24, 2010

Received
MAR 25 2010
Dept. of Local Affairs

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

Re: South Meridian Metropolitan District
Cancellation of May 4, 2010 Regular Election

Dear Ms. Laycock:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing copies of the resolution cancelling the election and declaring candidates elected and the Notice of Cancellation of the May 4, 2010 regular election for the South Meridian Metropolitan District.

Pursuant to statute, the Notice will be published in the Douglas County News-Press on Thursday, April 1, 2010, and has been posted in the office of the designated election official and at the polling place for the election. A copy is also being forwarded to the Office of the Douglas County Clerk and Recorder Elections Division.

If you have any questions or concerns regarding this cancellation notice, please feel free to contact me. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Susan J. Schledorn

Susan J. Schledorn
Designated Election Official

Enclosures

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

MERIDIAN METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Meridian Metropolitan District of Douglas County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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, 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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	Term
Peter A. Culshaw	6380 South Fiddlers Green Circle Suite 400 Greenwood Village, Colorado 80111	4-year term or until May, 2014
Robert V. Tartaglia	6380 South Fiddlers Green Circle Suite 400 Greenwood Village, Colorado 80111	4-year term or until May, 2014
Michael A. Brown	6380 South Fiddlers Green Circle Suite 400 Greenwood Village, Colorado 80111	4-year term or until May, 2014

MERIDIAN METROPOLITAN DISTRICT

Susan J. Scheidan
Designated Election Official

Contact Person for the District:	Douglas C. Scott, Manager
District Address:	6380 South Fiddlers Green Circle, Suite 400 Greenwood Village, Colorado 80111
District Telephone Number:	303-779-4550
District Telefax Number:	303-740-6954

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
SOUTH MERIDIAN METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the South Meridian 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:

Peter A. Culshaw to a 4-year term or until May, 2014
Robert V. Tartaglia to a 4-year term or until May, 2014
Michael A. Brown to a 4-year term or until May, 2014

Dated March 23, 2010.

By: /s/ Susan J. Schledorn
Designated Election Official