

62112

Grimshaw & Harring

Wells Fargo Center
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203-4538
303.839.3800 | 303.839.3838 (FAX)

Received
MAY 20 2010
Dept. of Local Affairs
djf@grimshawharring.com



Dawn J. Fredette, Paralegal
303-839-3873

May 18, 2010

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

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

To Whom It May Concern:

On March 23, 2010, our office forwarded a copy of the resolution cancelling the May 4, 2010 regular election for the South Weld Metropolitan District, along with the Notice of Cancellation. Included in this correspondence are a corrected resolution and Notice of Cancellation. The corrected notice will be published in the Farmer-Miner on May 26, 2010, and a copy forwarded to the Clerk & Recorder's office.

Please feel free to contact me if you have any questions or concerns regarding the enclosed documents. Thank you.

Sincerely,

GRIMSHAW & HARRING,
A Professional Corporation

Dawn J. Fredette
Designated Election Official

Enclosures

[Faint, illegible text, likely bleed-through from the reverse side of the page]

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

SOUTH WELD METROPOLITAN DISTRICT
CITY OF DAcono, WELD COUNTY, COLORADO

WHEREAS, the Designated Election Official of the South Weld Metropolitan District of the City of Dacono, Weld 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

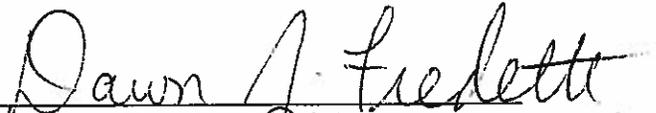
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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:

Thomas Barenberg	8065 Brandon Drive Littleton, CO 80125	4-year term until May 2014
P. Joseph Knopinski	4144 Lost Canyon Drive Loveland, CO 80538	4-year term until May 2014
Vacancy		2010-2012
Vacancy		2010-2012

SOUTH WELD METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District: Russell W. Dykstra
Address: Grimshaw & Haring, P.C., 1700 Lincoln Street, Suite 3800, Denver, CO 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838
District E-mail: rdykstra@grimshawharing.com

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

NOTICE IS HEREBY GIVEN by the South Weld Metropolitan District of the City of Dacono, Weld 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:

Thomas Barenberg (2010-2014)
P. Joseph Knopinski (2010-2014)
Vacancy (2010-2012)
Vacancy (2010-2012)

By: /s/ Dawn J. Fredette
Designated Election Official