

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

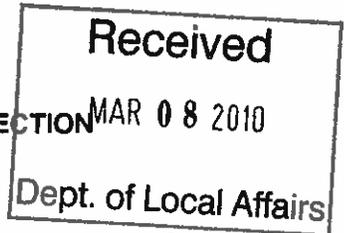
NOTICE IS HEREBY GIVEN by the Summit Ridge Water District, Montezuma County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 4, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:
Mark G Tuttle 4 year term until May, 2014
Edward J. Hallam 4 year term until May, 2014
Thomas W. Boone 4 year term until May, 2014

John W. McCarey
Designated Election Official

Contact Person for the District: Doreen Jones
Telephone Number of the District: 970-882-4526
Address of the District: 15453 Road 33, Mancos, CO 81328
District Facsimile Number: _____
District Email: srwater@frontier.net

**ELECTION RESOLUTION FOR 2010 REGULAR DISTRICT ELECTION
SUMMIT RIDGE WATER DISTRICT**



32-1-804, 1-1-111, C.R.S.

WHEREAS, the terms of office of Directors Thomas Boone, Edward Hallam and Mark Tuttle shall expire after their successors are elected at the regular special District election to be held on May 4, 2010 ("Election") and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), and the Election must be conducted to elect three (3) Directors to serve for a term of four (4) years; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Summit Ridge Water District in the County of Montezuma, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 4, 2010, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At the time, three (3) Directors will be elected to serve a four-year term.

2. There shall be one election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District, and there shall be one polling place at the following location:

Summit Ridge Water District Office
15453 Road 33
Mancos, CO 81328

situated in the County of Montezuma, State of Colorado. The polling place located at 15453 Road 33, Mancos, CO shall also be polling place for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

3. The Board of Directors hereby designates John W. McCarey as the Designated Election Official of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and the Act, Code, TABOR or other applicable laws. The Election shall be conducted in accordance with the Act, Code, TABOR and other applicable laws. Among

other matters, the Designated Election Official shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, and printing of ballots, and direct that all other appropriate actions be accomplished.

3. Applications for mail-in ballots may be filed with the Designated Election Official at 15453 Road 33, Mancos, CO, no later than the close of business on the 7th day prior to the election (Tuesday, April 27, 2010).

4. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no later than the close of business 3:30 p.m. on Friday, February 26, 2010.

5. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 2, 2010, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 1, 2010, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

6. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

7. Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

8. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

9. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 19th day of January, 2010.

SUMMIT RIDGE WATER DISTRICT

By 
Mike Rosso, Chairman

ATTEST:

By 
Mark Tuttle, Secretary