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65887

November 18, 2009

Received
NOV 19 2009
Dept. of Local Affairs

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

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Re: TransPort Metropolitan District Nos. 1-15
Certified November 3, 2009 Election Results

Dear Sir/Madam:

Pursuant to Section 1-11-103(3), C.R.S., enclosed for your files are the Certified Election Results of the November 3, 2009 election for TransPort Metropolitan District Nos. 1-15 (the "Districts"). Also, pursuant to Section 32-1-104(1), C.R.S., the address, telephone number, and the name of the contact person for the Districts are as follows:

✓ Ret 12/8/09

Name:	George M. Rowley, Esq.
Address:	WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129
Phone:	(303) 858-1800

To confirm for our records that you have received the Certified Election Results, please sign the enclosed receipt and return it to our office in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,

WHITE, BEAR & ANKELE
Professional Corporation

Emily C. Jensik

Enclosures

BOARD OF CANVASSER'S CERTIFICATE OF ELECTION RESULTS
FOR THE SPECIAL ELECTION
HELD NOVEMBER 3, 2009
§§1-11-103 and 32-1-104(1), C.R.S.

Transport Metropolitan District No. 4

Each of the undersigned members of the board of canvassers of the District certifies that the following is a true and correct statement of the results of the Special Election for the above-named District, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns.

Ballots counted for and against each ballot issue as follows:

	YES	NO
Issue A:	7	Ø

(Signed) _____
Designated Election Official/Canvasser

(Signed) _____
Canvasser

(Signed) _____
Canvasser

CONTACT PERSON FOR THE DISTRICT:
George M. Rowley
1805 Shea Center Drive, Suite 100
Highlands Ranch, CO 80129
PH: (303) 858-1800

Prepare and deliver a Certificate of Election to those candidates receiving the highest number of votes. Deposit one copy with the Clerk and Recorder of each county in which the special district is located. This must be available for public inspection in the office of the Designated Election Official.

Send one copy of this certificate to:

Division of Local Government
1313 Sherman Street, Room 521
Denver, CO 80203

Provide a list of all current directors to the division, including addresses, within 45 days after the election.

(Attach copy of Judges' Certificate of Election Returns)

JUDGES' CERTIFICATE OF ELECTION RETURNS
FOR TRANSPORT METROPOLITAN DISTRICT NO. 4
§1-7-601, C.R.S.

IT IS HEREBY CERTIFIED by the undersigned, who conducted a mail ballot election for the above named District, on the 3RD day of November, 2009, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the approved mail ballot walk-in site at 7:00 a.m., and that they kept the site open continuously until the hour of 7:00 p.m. on said date, after which they counted the ballots.

That the votes cast for and against each ballot issue and ballot question submitted were as follows:

	YES	NO
Ballot Issue A	7 seven	0 zero
	(Numeric & Spelled Out)	

It is hereby identified and specified that:

Total Ballots Printed:		7 seven
Ballots Issued		
Original Mailings:	7 seven	
Emergency Ballots:	0 zero	
Replacement Ballots:	0 zero	
Ballots Not Counted		
Unused Ballots:	0 zero	
Spoiled Ballots:	0 zero	
Unreturned Ballots:	0 zero	
Ballots returned by Post Office:	0 zero	
Challenged Ballots:	0 zero	
Rejected for insufficient information:	0 zero	
Total Not Counted:		0 zero
Total Counted Ballots:		7 seven (Numeric & Spelled Out)

Total Ballots Voted: 7; all unused ballots, spoiled ballots, and stubs of ballots voted shall be returned with the statement.

CERTIFIED BY US:

[illegible], Election Judge
November 3, 2009

Joann S. Ebel, Election Judge

ATTACH A COPY OF THE JUDGES' ABSTRACT OF RETURNS.

JUDGES' ABSTRACT OF RETURNS
§1-7-602, C.R.S.

For an election held for **Transport Metropolitan District No. 4** on November 3, 2009.

Ballots counted for and against each ballot issue and question as follows:

BALLOT ISSUE A:
SHALL TRANSPORT METROPOLITAN DISTRICT NO. 4 DEBT BE INCREASED $327,500,000, WITH A REPAYMENT COST OF $2,685,500,000 AND SHALL DISTRICT TAXES BE INCREASED $2,685,500,000 ANNUALLY, IF NECESSARY, TO PAY SUCH DEBT FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTING AND ACQUIRING TOURISM OR ENTERTAINMENT FACILITIES WHICH MAY INCLUDE BUT NEED NOT BE LIMITED TO MUSEUMS, STADIUMS, ARENAS, MAJOR SPORTS FACILITIES, PERFORMING ARTS THEATERS, THEME OR AMUSEMENT PARKS, CONFERENCE CENTER OR RESORT HOTELS, OR OTHER SIMILAR VENUES AND ALL NECESSARY AND APPURTENANT FACILITIES, SUBJECT TO THE FOLLOWING LIMITATIONS:

(1) SUCH DEBT MAY BE A GENERAL OBLIGATION OF THE DISTRICT OR A SPECIAL REVENUE OBLIGATION OF THE DISTRICT, MAY BE EVIDENCED BY BONDS, NOTES, LEASES, CONTRACTS OR LOAN AGREEMENTS, AND MAY BE PAYABLE FROM ANY REVENUES OF THE DISTRICT AS THE BOARD OF DIRECTORS MAY PLEDGE TO THE PAYMENT OF SUCH DEBT, INCLUDING, WITHOUT LIMITATION, STATE SALES TAX INCREMENT REVENUE WHICH THE DISTRICT MAY RECEIVE FROM THE COLORADO ECONOMIC DEVELOPMENT COMMISSION;

(2) IF SUCH DEBT SHALL BE A GENERAL OBLIGATION OF THE DISTRICT, IT MAY BE PAYABLE FROM A MILL LEVY THAT MAY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST WHEN DUE ON SUCH DEBT, OR ANY DEBT ISSUED TO REFINANCE SUCH DEBT;

(3) SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 18%; AND

(4) SUCH DEBT TO HAVE SUCH TERMS AND CONDITIONS AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF A PREMIUM OF NOT TO EXCEED 3% OF THE PRINCIPAL SO REDEEMED;

AND SHALL THE DISTRICT BE AUTHORIZED TO ISSUE DEBT TO REFUND THE DEBT AUTHORIZED IN THIS QUESTION, AT A HIGHER OR LOWER INTEREST RATE, PROVIDED THAT AFTER THE ISSUANCE OF SUCH REFUNDING DEBT THE TOTAL OUTSTANDING PRINCIPAL AMOUNT OF ALL DEBT ISSUED PURSUANT TO THIS QUESTION DOES NOT EXCEED THE MAXIMUM PRINCIPAL AMOUNT SET FORTH ABOVE, AND PROVIDED FURTHER THAT ALL DEBT ISSUED BY THE DISTRICT PURSUANT TO THIS QUESTION IS ISSUED ON TERMS THAT DO NOT EXCEED THE AUTHORIZED REPAYMENT COSTS; AND SHALL THE PROCEEDS OF SUCH DEBT AND TAXES, ANY INVESTMENT INCOME THEREFROM, AND ALL OTHER DISTRICT REVENUE BE COLLECTED AND SPENT WITHOUT LIMITATION OR CONDITION, AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

YES	NO
7	0

By:
_____, Election Judge _____, Election Judge

This abstract shall be made by the election judges and posted in a conspicuous within the mail ballot walk-in site. This abstract is to be posted immediately upon completion of the counting and may be removed at any time after forty-eight hours following the election.