

**TREE HAUS  
METROPOLITAN  
DISTRICT**

P.O. BOX 770159, STEAMBOAT SPRINGS, CO 80477

24075  
Received

MAY 13 2010

Dept. of Local Affairs

May 12, 2010

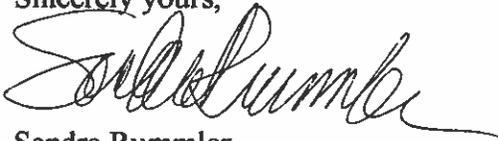
Division of Local Government  
Department of Local Affairs  
1313 Sherman Street, Room 521  
Denver, CO 80203

Re: Canvass Board's Certificate of Official Abstract of Votes Cast

Enclosed are the results of our Mail Ballot Election held May 4, 2010.

Please let me know if anything further is needed for your records.

Sincerely yours,



Sandra Rummler  
Administrative Secretary

Enc.

**CANVASS BOARD'S  
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST  
(CERTIFICATE OF RESULTS)**

**FOR THE REGULAR ELECTION HELD ON MAY 4, 2010  
TREE HAUS METROPOLITAN DISTRICT  
ROUTT COUNTY, COLORADO**

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the Tree Haus Metropolitan District certifies that the following is a true and correct abstract of the votes cast at the regular election of the Tree Haus Metropolitan District, at which time the eligible electors of the Tree Haus Metropolitan District voted as indicated on the attached Judges' Certificate of Election Returns, and there being not more candidates for director than offices to be filled and as a result the following candidates were hereby declared elected to the office of Director of the Tree Haus Metropolitan District:

Donald Kirk Hamilton	PO Box 881628 Steamboat Springs, CO 80488	2-Year Term
James R. Kohler	PO Box 880820 Steamboat Springs, CO 80488	2-Year Term
William Matthew Lavington	PO Box 776430 Steamboat Springs, CO 80477	4-Year Term
Valerie J. Perea	PO Box 773690 Steamboat Springs, CO 80477	4-Year Term

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

**TREE HAUS METROPOLITAN DISTRICT BALLOT ISSUE NO. 5A**

SHALL TREE HAUS METROPOLITAN DISTRICT DEBT BE INCREASED \$1,080,000 WITH A REPAYMENT COST OF \$1,800,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL TREE HAUS METROPOLITAN DISTRICT TAXES BE INCREASED \$90,000 ANNUALLY OR SUCH LESSER AMOUNT AS MAY BE NECESSARY FOR THE PAYMENT OF SUCH DEBT AND ANY REFUNDINGS THEREOF, AT AN INTEREST RATE THAT IS EQUAL TO, LOWER OR HIGHER THAN THE INTEREST RATE ON THE REFUNDED DEBT, FOR THE PURPOSE OF PAYING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF DESIGNING, ACQUIRING, CONSTRUCTING, RELOCATING, INSTALLING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, IMPROVEMENTS TO THE DISTRICT'S WATER SYSTEM AND FACILITIES INCLUDING BUT NOT LIMITED TO WATER TREATMENT UPGRADE INCLUDING ADDITION OF FILTRATION EQUIPMENT, UPGRADE OF RAW WATER PUMPS; CONVERSION OF GASEOUS CHLORINE TO SODIUM HYPOCHLORITE DISINFECTION, BUILDING EXPANSION; IMPROVEMENTS TO ELECTRICAL AND CONTROLS; INSTALLATION OF GRANULAR ACTIVATED CARBON FOR COLOR REMOVAL; AND INSTALLATION OF SUPPLEMENTAL UV DISINFECTION, TOGETHER WITH ALL NECESSARY, INCIDENTAL AND APPURTENANT FACILITIES, EQUIPMENT, LAND, EASEMENTS, AND EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, SUCH DEBT TO BEAR INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 5% PER ANNUM, SUCH INTEREST TO BE PAYABLE AT SUCH TIME OR TIMES, AND WHICH MAY COMPOUND ANNUALLY OR SEMIANNUALLY, AND SUCH DEBT TO MATURE, BE SUBJECT TO REDEMPTION WITH OR WITHOUT PREMIUM, AND BE ISSUED AND SOLD AT, ABOVE OR BELOW PAR, SUCH DEBT TO BE ISSUED OR INCURRED AT ONE TIME OR FROM TIME TO TIME, TO BE PAID FROM ANY LEGALLY AVAILABLE REVENUES OF THE DISTRICT, INCLUDING THE PROCEEDS OF AD VALOREM PROPERTY TAXES; SUCH TAXES TO CONSIST OF AN AD VALOREM MILL LEVY IMPOSED ON ALL TAXABLE PROPERTY OF THE DISTRICT, WITHOUT LIMITATION OF RATE OR AMOUNT OR WITH SUCH LIMITATIONS, ALL OF THE ABOVE AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS, TO BE USED FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM IF ANY, AND INTEREST ON SUCH DEBT; AND SHALL THE PROCEEDS OF ANY SUCH DEBT AND THE REVENUE FROM SUCH TAXES, ANY OTHER REVENUE USED

TO PAY SUCH DEBT, AND INVESTMENT EARNINGS THEREON, BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE, WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

Number of YES votes cast:

33 Thirty-Three

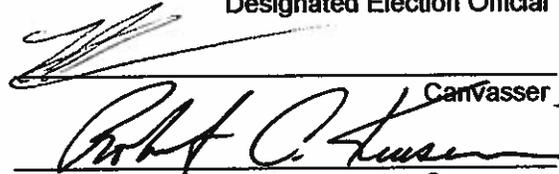
Number of NO votes cast:

5 Five

CERTIFIED this 7<sup>th</sup> day of May, 2010.



Designated Election Official



Canvasser

Canvasser

Contact Person for the District:

Sandra Rummmler, Administrative Secretary

Business Address of the District:

960 Confluence Court, #4  
PO Box 770159  
Steamboat Springs, CO 80477

Telephone Number:

970-879-4564