62114

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March 19, 2010

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

Re: Tri-Pointe Commercial 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 Tri-Pointe Commercial Metropolitan District.

Pursuant to statute, the Notice will be published in the Greeley Daily Tribune on Thursday, March 25, 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 Weld 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

TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT
WELD COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Tri-Pointe Commercial Metropolitan District of 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:

Name	Address	Term
Randy M. Schwartz	717 17th Street, Suite 2000 Denver, Colorado 80202	4-year term or until May, 2014
Donald R. Slack	717 17th Street, Suite 2000 Denver, Colorado 80202	4-year term or until May, 2014
Steven K. Taniguchi	717 17th Street, Suite 2000 Denver, Colorado 80202	4-year term or until May, 2014

TRI-POINTE COMMERCIAL
METROPOLITAN DISTRICT

Susan J. Scheldan
Designated Election Official

Contact Person for the District:	Matthew R. Dalton
District Address:	1700 Lincoln Street, Suite 3800 Denver, Colorado 80203
District Telephone Number:	303-839-3800
District Telefax Number:	303-839-3838

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Tri-Pointe Commercial Metropolitan District of 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:

Randy M. Schwartz to a 4-year term or until May, 2014
Donald R. Slack to a 4-year term or until May, 2014
Steven K. Taniguchi to a 4-year term or until May, 2014

Dated March 18, 2010.

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