November 4, 2010

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

Re: Bachelor Gulch Metropolitan District
November 2, 2010 Special Election

Dear Sir or Madam:

Pursuant to statutory requirements, enclosed on behalf of Bachelor Gulch Metropolitan District is a copy of the Canvass Board’s Certificate of Official Abstract of Votes Cast for the special election held November 2, 2010.

Sincerely,

Peggy Rupp
Paralegal

Enclosure
cc: Debbie Braucht
CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)

FOR THE SPECIAL ELECTION HELD ON NOVEMBER 2, 2010
BACHELOR GULCH METROPOLITAN DISTRICT
EAGLE 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 Bachelor Gulch Metropolitan District certifies that the following is a true and correct abstract of the votes cast at the special election of the Bachelor Gulch Metropolitan District, at which time the eligible electors of the Bachelor Gulch Metropolitan District voted as indicated on the attached Judges' Certificate of Election Returns.

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

BALLOT ISSUE 5A:

SHALL BACHELOR GULCH METROPOLITAN DISTRICT TAXES BE INCREASED $3,000,000 ANNUALLY IN 2011 AND BY WHATSOEVER ADDITIONAL AMOUNTS ARE RAISED ANNUALLY THEREAFTER BY THE IMPOSITION PURSUANT TO SECTION 32-1-1106, C.R.S., OF A SALES TAX OF NO MORE THAN 5.0% (AS DETERMINED BY THE BOARD OF DIRECTORS) FOR THE PURPOSES OF FINANCING, CONSTRUCTING, OPERATING AND MAINTAINING STREETS, SAFETY PROTECTION AND TRANSPORTATION IMPROVEMENTS; SUCH SALES TAX TO BE IN ADDITION TO ANY OTHER TAXES LEVIED BY THE DISTRICT; AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND THE PROCEEDS OF SUCH SALES TAX AND ALL OTHER AMOUNTS RECEIVED ANNUALLY FROM ANY REVENUE SOURCES WHATSOEVER AS A VOTER-APPROVED REVENUE CHANGE UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND ANY OTHER LAW?

Number of YES votes cast: 37

Number of NO votes cast: 4

CERTIFIED this 3rd day of November, 2010.

[Signature]
(Designated Election Official)

[Signature]
(Official)

[Signature]
(Official)

Contact Person for the District:
Debbie Braucht, Designated Election Official

Business Address of the District:
28 Second Street, Suite 213
Edwards, CO 81632

Telephone Number:
970-926-6060 ext 5

PROCEDURAL INSTRUCTIONS: The canvassers meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seven days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidates of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.

Division of Local Government – Department of Local Affairs – 2010 Election
Revised 6/15/2009

B-70 Replaces B-70 and B-72