

**BOARD OF CANVASSERS
CERTIFICATE OF ELECTION RESULTS**

**GREENWOOD PLAZA WATER DISTRICT
ARAPAHOE COUNTY, COLORADO
NOVEMBER 1, 2011 SPECIAL ELECTION**

It is hereby certified by the undersigned members of the Canvass Board that the following is a true and correct statement of the results for the special election of the Greenwood Plaza Water District, held November 1, 2011, at which time eligible electors of the District voted as indicated on the Judges' Certificate of Election Returns and Statement attached hereto and incorporated herein by this reference.

FOR EACH BALLOT ISSUE SUBMITTED:

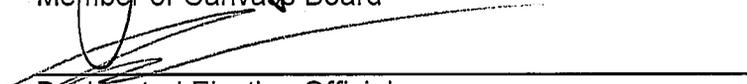
GREENWOOD PLAZA WATER DISTRICT BALLOT ISSUE 5A:	
Number of Votes For:	7
Number of Votes Against:	0

GREENWOOD PLAZA WATER DISTRICT BALLOT ISSUE 5B:	
Number of Votes For:	7
Number of Votes Against:	0

WITNESS WHEREOF, we have hereunto set our hands this 15th day of November, 2011.

By: 
Member of Canvass Board


Member of Canvass Board


Designated Election Official

Contact Person for the Election: Matthew R. Dalton
Business Address: c/o Grimshaw & Haring, P.C.
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
Telephone Number: (303) 839-3800

Send a copy to the Division of Local Government within 30 days after the election.

JUDGES' CERTIFICATE OF ELECTION RETURNS AND STATEMENT

**GREENWOOD PLAZA WATER DISTRICT
ARAPAHOE COUNTY, COLORADO
NOVEMBER 1, 2011 SPECIAL ELECTION**

Ballot Depository and Walk-in Voting Location: 1700 Lincoln Street, Suite 3800, Denver, Colorado

IT IS HEREBY CERTIFIED by the undersigned who conducted the election held by the Greenwood Plaza Water District on Tuesday, the 1st day of November, 2011, by mail ballot, that, after subscribing and swearing to the oath of office, they opened the mail ballot depository/walk-in voting location at 1700 Lincoln Street, Suite 3800, Denver, Colorado, at 8:00 a.m. on October 11, 2011, and kept said mail ballot depository/walk-in voting location open between 8:00 a.m. and 5:00 p.m. every business day through October 31, 2011, and on November 1, 2011 (Election Day), the hours were extended from 7:00 a.m. to 7:00 p.m. for receipt of ballots and walk-in voting, after which time they counted the ballots cast; and

That the votes cast on ballot issues to implement the provisions of Section 20 of Article X of the Colorado Constitution as applied to the District were as follows:

GREENWOOD PLAZA WATER DISTRICT BALLOT ISSUE NO. 5A:

(Water)

"SHALL GREENWOOD PLAZA WATER DISTRICT DEBT BE INCREASED \$500,000 WITH A REPAYMENT COST OF \$1,500,000 OR SUCH LESSER AMOUNT AS MAY BE NECESSARY, AND SHALL GREENWOOD PLAZA WATER DISTRICT TAXES BE INCREASED \$1,500,000 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, LEASING, 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, A POTABLE AND NON-POTABLE WATER SUPPLY, STORAGE, TRANSMISSION AND DISTRIBUTION SYSTEM FOR DOMESTIC AND OTHER PUBLIC AND PRIVATE PURPOSES BY ANY AVAILABLE MEANS, AND TO PROVIDE ALL NECESSARY OR PROPER TREATMENT WORKS AND FACILITIES, EQUIPMENT, AND APPURTENANCES INCIDENT THERETO, INCLUDING BUT NOT LIMITED TO WELLS, WATER PUMPS, WATER LINES, WATER FEATURES, PURIFICATION PLANTS, PUMP STATIONS, TRANSMISSION LINES, DISTRIBUTION MAINS AND LATERALS, FIRE HYDRANTS, METERS, WATER TAPS, IRRIGATION FACILITIES, CANALS, DITCHES, WATER RIGHTS, FLUMES, PARTIAL FLUMES, HEADGATES, DROP STRUCTURES, STORAGE RESERVOIRS AND FACILITIES, 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 12% 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?"

BALLOT ISSUE 5A	NUMBER OF VOTES CAST	
	Numeric	Spelled Out
YES	7	<i>Seven</i>
NO	0	<i>Zero</i>

GREENWOOD PLAZA WATER DISTRICT BALLOT ISSUE NO. B

(Multi Fiscal Year Agreements)

"SHALL GREENWOOD PLAZA WATER DISTRICT BE AUTHORIZED TO ENTER INTO ONE OR MORE AGREEMENTS FOR THE PURPOSE OF FINANCING THE COSTS OF ANY PUBLIC IMPROVEMENTS, FACILITIES, SYSTEMS, PROGRAMS, OR PROJECTS WHICH THE DISTRICT MAY LAWFULLY PROVIDE, OR FOR THE PURPOSE OF PROVIDING FOR THE OPERATIONS AND MAINTENANCE OF THE DISTRICT AND ITS FACILITIES AND PROPERTIES, WHICH AGREEMENT MAY CONSTITUTE A MULTIPLE FISCAL YEAR FINANCIAL OBLIGATION OF THE DISTRICT TO THE EXTENT PROVIDED THEREIN AND OTHERWISE AUTHORIZED BY LAW, AND IN CONNECTION THEREWITH SHALL THE DISTRICT BE AUTHORIZED TO MAKE COVENANTS REGARDING THE ESTABLISHMENT AND USE OF AD VALOREM TAXES, RATES, FEES, TOLLS, PENALTIES, AND OTHER CHARGES OR REVENUES OF THE DISTRICT, AND COVENANTS, REPRESENTATIONS, AND WARRANTIES AS TO OTHER MATTERS ARISING UNDER THE AGREEMENTS, ALL AS MAY BE DETERMINED BY THE DISTRICT BOARD OF DIRECTORS?"

BALLOT ISSUE 5B	NUMBER OF VOTES CAST	
	Numeric	Spelled Out
YES	7	Seven
NO	0	Zero

It is hereby identified and specified that:

	Numeric	Spelled Out
Number of Ballots Issued to Voters:	7	Seven
Ballots Returned Undeliverable:	0	Zero
Total Number of Ballots Voted:	7	Seven
Number of Provisional Ballots:	0	Zero
Number of Challenged Ballots:	0	Zero
Delivered to Voter, Not Cast		
Spoiled:	0	Zero
Rejected:	0	Zero
Defective:	0	Zero
Not Returned:	0	Zero
Ballots not delivered to voter, not cast (unused)		
Official:	0	Zero

That all of said ballots counted were cast at said election by those eligible electors of the District who were eligible to vote at general elections in this State pursuant to the Uniform Election Code of 1992, as amended, and who either had been a resident of the District for not less than thirty days, or who or whose spouse own taxable real or personal property within the boundaries of the District, whether said person resides within the District or not, and that no person possessing proper qualifications was refused the privilege of voting at said election.

IN WITNESS WHEREOF, we have hereunto set our hands this 1st day of November, 2011.

Mary A. Carter)
)
)
Susan J. Scheldum)

Judges of Election

All unused ballots, spoiled ballots, and stubs of ballots voted shall be returned with the statement.