



ELECTION CERTIFICATE

STATEMENT AND CERTIFICATE OF DETERMINATION of a Special Election held in Windsor, Colorado on Tuesday the eleventh day of January, 2011.

BALLOT QUESTION:

Shall the Windsor Downtown Development Authority be organized pursuant to Part 8, Article 25, Title 31, Colorado Revised Statutes to exercise all powers authorized therein within the boundaries of the area described as follows:

Lying within the Southeast quarter of Section 17, the Southwest quarter of Section 16, the Northeast quarter of Section 20, and the Northwest quarter of Section 21, Township 6 North, Range 67 West of the 6th Principal Meridian, Weld County, Colorado.

Beginning at the Northeast corner of Block 1, Bowman's Addition to the Town of Windsor, on the westerly right-of-way of Seventh Street, said point also being known as the Southwest corner of the intersection of Seventh and Main Streets;

Thence in a Northerly direction along the projection of the westerly right-of-way of Seventh Street to the Northeast corner of Lot 1, McCarthy Subdivision, Second Filing;

Thence in a generally Eastnortheasterly direction, across Seventh Street to the Southwest corner of the North half of Block 7, original Town of Windsor Plat, said point being on the northerly right-of-way of the platted alley;

Thence Easterly along the northerly right-of-way of said alley to the Southeast corner of the North half of said Block 7, said point being on the westerly right-of-way of Sixth Street;

Thence Northerly along said westerly right-of-way of Sixth Street to the Northeast corner of said Block 7, said point being on the southerly right-of-way of Ash Street;

Thence Westerly along said southerly right-of-way of Ash Street to the Northwest corner of said Block 7;

Thence continuing Westerly, across Seventh Street, to the Northeast corner of Lot 2, Calabria Subdivision Third Filing, said point being on the westerly right-of-way of said Seventh Street;

Thence Northerly across Ash Street to the Southeast corner of Lot 17, Block 1, Calabria First Filing, said point being on the westerly right-of-way of said Seventh Street;

Thence Northerly along the westerly right-of-way of said Seventh Street to the Northeast corner of said Lot 17, Block 1;

Thence in a generally Eastsoutheasterly direction, across Seventh Street to the Northwest corner of Lot 24, Burlington Subdivision, said point being on the easterly right-of-way of said Seventh Street;

Thence Southeasterly along the Northerly line of said Lot 24 to the Northeast corner thereof, said point being on the westerly right-of-way of Sixth Street;

Thence continuing Southeasterly across Sixth Street to the Northwest corner of Lot 23, Burlington Subdivision, said point being on the easterly right-of-way of said Sixth Street;

Thence continuing Southeasterly along the Northerly line of said Lot 23 to the Northeast corner thereof, said point being on the westerly right-of-way of Fifth Street;

Thence continuing Southeasterly across Fifth Street to the Northwest corner of Lot 22, Burlington Subdivision, said point being on the easterly right-of-way of said Fifth Street;

Thence continuing Southeasterly along the Northerly line of said Lot 22 to the Northeast corner thereof, said point also being the Northwest corner of Lot 21, Burlington Subdivision;

Thence continuing Southeasterly along the Northerly line of said Lot 21 to the most Easterly corner thereof, said point being on the northerly right-of-way of Main Street;

Thence Easterly along the northerly right-of-way of Main Street to its intersection with Southerly line of that parcel of land recorded under Reception No. 02425229 in the records of the Weld County Clerk and Recorders Office;

Thence following the boundary of said parcel of land, in a clockwise direction, and considering the South line of the Southwest Quarter of Section 16, Township 6 North, Range 67 West of the 6th PM to bear S 90°00'00"W, with all bearings contained herein relative thereto, the following six courses: 1) N72°27'13"W, 283.73 feet; 2) 86.27 feet along the arc of a curve to the right having a central angle of 00°26'00" and a radius of 11,409.16 feet whose long chord bears N72°14'13"W, 86.27 feet; 3) N17°58'47"W, 87.04 feet; 4) N65°45'16"E, 42.52 feet; 5) N88°10'25"E, 103.40 feet; 6) S85°18'08"E, 110.34 feet;

Thence leaving the boundary of said parcel of land for the following three courses: 1) N00°04'48"E, 24.28 feet; 2) S72°27'13"E, 215 feet; 3) S00°04'48"W, 50 feet;

Thence along the Northerly boundary of said parcel of land, S72°27'13"E, approximately 154.97 feet to the Northeast corner thereof, said point also being on the westerly right-of-way of Second Street;

Thence Southerly along a line that is a projection of the westerly right-of-way of Second Street to a point on the southerly right-of-way of Main Street;

Thence Westerly along the southerly right-of-way of Main Street to its intersection with the easterly right-of-way of Third Street;

Thence Southerly along the easterly right-of-way of Third Street to the Northwest corner of the South half of Block 12, original Town of Windsor plat, said point being on the easterly right-of-way of Third Street and the southerly right-of-way of the east-west platted alley;

Thence Westerly across Third Street to a point on the westerly right-of-way of Third Street, said point being the Northeast corner of the South half of Block 11, original Town of Windsor plat;

Thence continuing Westerly along the southerly right-of-way of the east-west platted alley, through Blocks 11, 10, 9, and 8, original Town of Windsor plat, crossing Fourth Street, Fifth Street, and Sixth Street, to the Northwest corner of the south half of said Block 8, to a point on the easterly right-of-way of Seventh Street;

Thence Westerly across Seventh Street to a point on the westerly right-of-way of said Seventh Street, said point also being the Northeast corner of the south half of Block 1, Bowman's Addition to the Town of Windsor;

Thence Northerly along the westerly right-of-way of said Seventh Street and easterly right-of-way of said Block 1, to the northeast corner thereof, said point being the Point of Beginning

IF YOU ARE IN FAVOR OF CREATING A DOWNTOWN DEVELOPMENT AUTHORITY, VOTE "YES"
IF YOU ARE OPPOSED TO CREATING A DOWNTOWN DEVELOPMENT AUTHORITY, VOTE "NO"

YES	45
NO	6

We, the undersigned, Canvassers of the Election Returns of the Special Election held in said Town of Windsor, in the State of Colorado, on Tuesday, the eleventh of January, 2011 for the above listed ballot question, do hereby certify that the above and foregoing is true and correct abstract of the votes cast at said election, as shown by the abstract for the Districts of the Incorporated limits of the Town of Windsor. Witness our hands and seal this eighteenth day of January, 2011.

/s/Patti Garcia, Town Clerk

/s/Mary Lee, Deputy Town Clerk