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Richard J. Scheurer

March 7, 2012

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

Re: Notice of Election Cancellation
Applewood Sanitation District

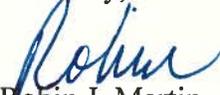
Received
MAR 8 2012
Dept. of Local Affairs

Ladies and Gentlemen:

Pursuant to Section 1-5-208, C.R.S., enclosed please find a Notice of Cancellation in regard to Applewood Sanitation District. I have also enclosed a copy of the Resolution which authorizes the DEO to cancel the election.

The contact information for the District has not changed, and is listed on the Notice of Cancellation enclosed.

Please feel free to contact the office should you have any questions or concerns in regard to this matter.

Sincerely,

Robin J. Martin
Legal Assistant

encl.

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Applewood Sanitation District, Jefferson 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 election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

William C. Thompson	4 year term	until May, 2016
Stephan Pott	4 year term	until May, 2016

/s/ Richard J. Scheurer
(Signature of the Designated Election Official)

Richard J. Scheurer
(DEO's Printed Name)

Contact Person for the District:	LeRoy O. Banks
Telephone Number of the District:	303-232-6883
Address of the District:	P.O. Box 1109, Golden, CO 80402-1109
District Facsimile Number:	N/A
District Email:	asd@applewoodsan.org

Director Thompson Moved for the Adoption of the Following Resolution:

**BEFORE THE BOARD OF DIRECTORS
OF THE
APPLEWOOD SANITATION DISTRICT
JEFFERSON COUNTY
STATE OF COLORADO**

RESOLUTION NO. 2012-02

RE: Resolution Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Applewood Sanitation District, Jefferson County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election; and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions.

NOW, THEREFORE, be it resolved by the Board of Directors of the Applewood Sanitation District, Jefferson County, Colorado that:

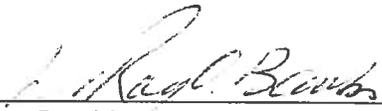
1. The Board hereby has named Richard J. Scheurer as the Designated Election Official for the regular special district election scheduled for the 8th day of May, 2012.
2. The Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. The Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Director Edrich seconded the motion for the adoption of the foregoing Resolution and the vote was as follows:

Director Pott	<u>absent</u>
Director McIntyre	<u>aye</u>
Director Banks	<u>aye</u>
Director Edrich	<u>aye</u>
Director Thompson	<u>aye</u>

The Resolution was adopted by majority vote of the Board of Directors of Applewood Sanitation District on January 11, 2012.

APPLEWOOD SANITATION DISTRICT

By: 
President, Board of Directors

ATTEST:


Secretary