March 7, 2012

VIA E-MAIL

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

Re: Cherry Creek Village Water District
Cancellation of May 8, 2012 Regular Election

Dear Sir or Madam:

Pursuant to statutory requirements, enclosed is the Cancellation of Election and Declaration Deeming Candidates Elected For Cherry Creek Village Water District, and the Notice of Cancellation of Regular Election for the District, which election was canceled since there were no more candidates than positions to be filled on the Board of Directors.

Please let me know if you have any questions.

Sincerely,

Peggy Rupp
Paralegal

/pr
Enclosures
cc: Cathy Noon, District Manager
CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR CHERRY CREEK VILLAGE WATER DISTRICT

The Designated Election Official of the Cherry Creek Village Water District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
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<tbody>
<tr>
<td>John Forney</td>
<td>4950 S. Fulton Street</td>
<td>4-year term</td>
</tr>
<tr>
<td></td>
<td>Greenwood Village, CO 80111</td>
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<tr>
<td>Joseph D. Ryan</td>
<td>4991 S. Elmira St.</td>
<td>4-year term</td>
</tr>
<tr>
<td></td>
<td>Greenwood Village, CO 80111</td>
<td></td>
</tr>
<tr>
<td>Louis J. Schroeder</td>
<td>8901 E. Chenango Ave.</td>
<td>4-year term</td>
</tr>
<tr>
<td></td>
<td>Greenwood Village, CO 80111</td>
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</tbody>
</table>

DATED this 7th day of March, 2012.

[Signature]

Designated Election Official

Contact Person for District: Cathy Noon
Community Resources Services

Telephone Number of District: 303-381-4960

Address of District: 3855 N. Lewiston St. Suite 140
Aurora, CO 80011
NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
CHERRY CREEK VILLAGE WATER DISTRICT

NOTICE IS HEREBY GIVEN by the Cherry Creek Village Water District, Arapahoe County, Colorado, that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

John Forney Four-Year Term
Joseph D. Ryan Four-Year Term
Louis J. Schroeder Four-Year Term

CHERRY CREEK VILLAGE WATER DISTRICT

By: /s/ Peggy Rupp
Designated Election Official

Published on: March 15, 2012
Published in: The Villager Newspaper