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March 23, 2012

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

**Re: Coalton Metropolitan District
Cancellation of the May 8, 2012 Election**

To Whom It May Concern:

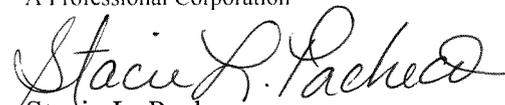
Pursuant to § 1-5-208(1.5), C.R.S., at the close of business on the sixty-third (63rd) day before the election, to be conducted on May 8, 2012, there were not more candidates than offices to be filled at the election and shall declare the candidates elected. Enclosed please find the following: a Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certificate of Election Results.

To confirm for our records that you have received the election documents, please sign the enclosed acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Please contact our office with any questions regarding this matter.

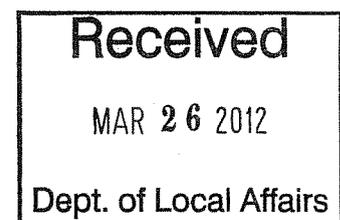
Sincerely,

ICENOGLER | SEAVER | POGUE
A Professional Corporation


Stacie L. Pacheco
Paralegal

/SLP

Enclosure



**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT
ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

§ 1-5-208(1.5), C.R.S.

COALTON METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by Coalton Metropolitan District 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 § 1-5-208, C.R.S.

The following candidate was declared elected:

Kristopher Barnes

4 year term

COALTON METROPOLITAN DISTRICT



Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.

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DIV OF LOCAL GOVERNMENT

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

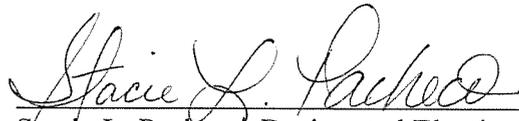
**COALTON METROPOLITAN DISTRICT
Boulder County, State of Colorado**

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors of the Coalton Metropolitan District to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW, THEREFORE, pursuant to § 1-5-208(1.5), C.R.S., the May 8, 2012 election is cancelled by resolution and the following candidates are declared elected by acclamation.

<u>Kristopher Barnes</u>	<u>16567 East Prentice Place, Centennial, Colorado 80015</u>	<u>4 year</u>
(Name)	(Address)	(year term)

COALTON METROPOLITAN DISTRICT



Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

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CERTIFICATE OF ELECTION RESULTS

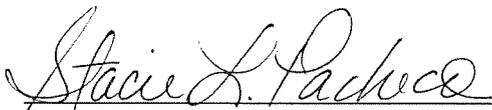
Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

COALTON METROPOLITAN DISTRICT

Stacie L. Pacheco, the Designated Election Official for Coalton Metropolitan District certifies that 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 May 8, 2012 election was cancelled pursuant to Section 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

<u>Name</u>	<u>Term</u>
1. Kristopher Barnes	4 year term

COALTON METROPOLITAN DISTRICT



Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

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