

**RESOLUTION 2012-02-23.1**  
**APPOINTING A DESIGNATED ELECTION OFFICIAL AND**  
**AUTHORIZING DESIGNATED ELECTION**  
**OFFICIAL TO CANCEL ELECTION**

32-1-804(2) 1-1-111(2), 1-5-208(1.5), C.R.S.

**WHEREAS**, pursuant to 32-1-804(2) C.R.S., the Board of Directors of the Colorado Centre Metropolitan District is authorized to designate an election official to exercise authority of the Board in conducting an 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:

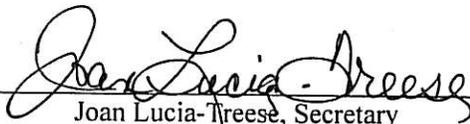
**NOW THEREFORE**, be it resolved by the Board of Directors for the Colorado Centre Metropolitan District that: (1) the Board has named Sandy Goad as the Designated Election Official for the regular/special district election scheduled for the 8th day of May, 2012 and (2) the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if 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. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, 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 canceled and they were elected by acclamation.

Adopted and Approved this 23rd day of February, 2012, by the Board of Directors of the:

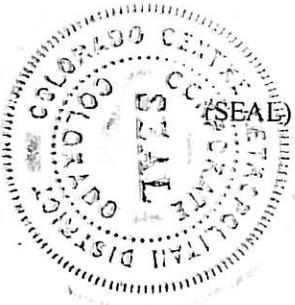
**COLORADO CENTRE METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO**



\_\_\_\_\_  
Michael Cantin, President  
Colorado Centre Metropolitan District  
Board of Directors



\_\_\_\_\_  
Joan Lucia-Treese, Secretary  
Colorado Centre Metropolitan District  
Board of Directors



Contact Person for the District:

Sandy Goad, Designated Election Official  
4770 Horizonview Drive  
Colorado Springs, Colorado 80925  
719-390-7000 Ext. 11 (PH) 719-390-3709 (FAX)

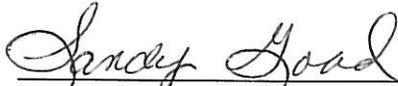
## NOTICE OF CANCELLATION

### Colorado Centre Metropolitan District El Paso County, Colorado

**NOTICE IS HEREBY GIVEN BY**, the Colorado Centre Metropolitan District, El Paso County, Colorado, that at the close of business on the sixty-third day before the election to be conducted on May 8, 2012, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore pursuant to 1-5-208(1.5), C.R.S., the Designated Election Official cancels the regular election to be conducted on the 8th day of May, 2012.

The following candidates are hereby declared elected:

Michael Cantin	3844 Anvil Drive Colorado Springs, CO 80925	4 Year Term - Until May, 2016
Karen Harvey	255 Estrella Lane Monument, CO 80132	4 Year Term - Until May, 2016
Shawn Eccles	4220 Gunbarrel Drive Colorado Springs, CO 80925	4 Year Term - Until May, 2016



Designated Election Official Sandy Goad

Contact Person for the District: Sandy Goad, Designated Election Official  
4770 Horizonview Drive  
Colorado Springs, Colorado 80925  
719-390-7000 (PH) 719-390-3709 (FAX)

# The Gazette

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El Paso County, Colorado

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Sandy Goad  
Designated Official Sandy Goad  
Contact Person for the  
District:  
Sandy Goad, Designated Election Official  
4770 Horizonview  
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Colorado Springs, Colorado  
80925