Conifer Metropolitan District
8361 N. Rampart Range Road, Suite 208
Littleton, CO 80125
303-904-1430
FAX 303-904-1443

May 31, 2012

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

RE: Notice of Election Cancellation
Conifer Metropolitan District

To Whom It May Concern:

Enclosed please find the Notice of Cancellation in regard to Conifer Metropolitan District. I have also enclosed a copy of Proof of Publication, the resolution cancelling the election, the oaths of office for Directors Alan Fishman, David Coppfer, Larry Thiel and Brad Cohen, and a copy of the Public Officials Bond, for your files.

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

Sincerely,

Gail Salva

Gail Salva
Conifer Metropolitan District

Received
JUN 01 2012
Dept. of Local Affairs

65404

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Conifer Metropolitan 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:

(name)	(2 or 4 year term)	
Alan Fishman	4	until May, 2016
David B. Coppfer	4	until May, 2016
Larry Owen Thiel Jr.	4	until May, 2016
Brad Lee Cohen	2	until May, 2014

Gail Salva
(Signature of the Designated Election Official)

Gail Salva
(DEO's Printed Name)

Contact Person for the District: Gail Salva
Telephone Number of the District: 303-904-1430
Address of the District: 8361 N. Rampart Range Road, Littleton, CO 80125
District Facsimile Number: 303-904-1443
District Email: gail@lsijetf.com

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

CONIFER METROPOLITAN DISTRICT
Designated Election Official

Published in the Canyon Courier February 29, 2012

PROOF OF PUBLICATION
CANYON COURIER
COUNTY OF CLEAR CREEK SS.
STATE OF COLORADO

I, Tim Zeman, do solemnly swear that I am the Publisher of the **Canyon Courier** printed and published in the County of Jefferson, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Jefferson for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the **period of ONE consecutive insertion(s)** and that the first publication of said notice was in the issue of newspaper, dated **29th day of FEBRUARY 2012** and the last on the **29th day of FEBRUARY 2012**

Publisher, Subscribed and sworn before me, this
29th day of FEBRUARY 2012

Bobi Lopez
Notary Public.

BOBI LOPEZ NOTARY PUBLIC STATE OF COLORADO
My Commission Expires 02/02/2014

A CALL FOR NOMINATIONS
(NOTICE BY PUBLICATION OF)

32-1-804.1; 32-1-804.3, 1-1-104(34), 32-1-905(2), C.R.S.

TO WHOM IT MAY CONCERN, and, particularly, to the electors of the Conifer Metropolitan District of Jefferson County, Colorado.

NOTICE IS HEREBY GIVEN that an election will be held on the 8TH day of May, 2012, between the hours of 7:00 a.m. and 7:00 p.m. At that time, three (3) directors will be elected to serve 4-year terms. Eligible electors of the Conifer Metropolitan District interested in serving on the board of directors may obtain a Self-Nomination and Acceptance form from the District Designated Election Official (DEO):
Gail Salva
8361 N. Rampart Range Road, Suite 208
Littleton, Colorado 80125
303-904-7081

The Office of the DEO is open on the following days: Monday through Friday from 9:00 a.m. to 5:00 p.m.

If the DEO determines that a Self-Nomination and Acceptance form is not sufficient, the eligible elector who submitted the form may amend the form once, at any time, prior to 3:00 p.m. on Friday, March 2, 2012. The deadline to submit a Self-Nomination and Acceptance is close of business on Friday, March 2, 2012 (not less than 67 days before the election). Earlier submittal is encouraged as the deadline will not permit curing an insufficient form. Affidavit of Intent To Be A Write-In-Candidate forms must be submitted to the office of the designated election official by the close of business on Monday, March 5, 2012 (the sixty-fourth day before the election).

NOTICE IS FURTHER GIVEN, an application for a mail-in ballot shall be filed with the designated election official no later than the close of business on Friday, May 4, 2012, except that, if the applicant wishes to receive the mail-in ballot by mail, the application shall be filed no later than the close of business on Tuesday, May 1, 2012.

Director D. Coppfer Moved for the Adoption of the Following Resolution:

BEFORE THE BOARD OF DIRECTORS
OF THE
CONIFER METROPOLITAN DISTRICT
JEFFERSON COUNTY
STATE OF COLORADO

RESOLUTION NO. 2012 - 01

RE: Resolution to Hold Election to Elect Directors on May 8, 2012

WHEREAS, the term of office of Directors Fishman, D. Coppfer and Dick expires after their successors are elected at the regular Special District Election to be held on May 8, 2012 and take office; and

WHEREAS, in accordance with provision of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code") the Election must be conducted to elect 3 Directors to serve for a term of four years; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Conifer Metropolitan District in Jefferson County, Colorado, that:

1. The regular election of the eligible electors of the District shall be held on May 8, 2012, between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, 3 Directors will be elected to serve four year terms.

2. Gail Salva shall be appointed as the Designated Election Official on behalf of the District and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, appoint the Board of Canvassers, arrange for the required notices of Election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

3. The District shall consist of one (1) election precinct for the convenience of the Eligible electors of the District, the boundaries of which are identical to the boundaries of the District, and there shall be one polling place at the following location:

26941 Main Street, Conifer CO 80433

situated in Jefferson County, State of Colorado. The walk-in voting place shall also be the walk-in voting place for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on Election Day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

4. Applications for mail-in ballots may be filed with the Designated Election Official at 8361 N. Rampart Range Road, Suite 208, Littleton, CO 80125, not earlier than **January 1, 2012, nor later than 5:00 p.m. on May 4, 2012.**

5. Self Nomination and Acceptance Petitions are available at the Designated Election Official's office located at the above address. All candidates must file a nomination petition with the Designated Election Official no later than **5:00 p.m. on March 2, 2012.** A person who misses the deadline, but wishes to be a write-in candidate for office, shall file an affidavit of intent with the Designated Election Official no later than **5:00 p.m. on March 5, 2012.**

6. As the only matter before the electors is the election of persons to office, and if at the close of business on **March 6, 2012**, there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent to be a write-in, the Designated Election Official shall cancel the Election and by Resolution declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

7. **Severability.** If any part of provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

8. **Repealer.** All acts, orders, and resolutions, or parts thereof, of the Board which Are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

9. **Effective Date.** The provisions of this Resolution shall take effect immediately.

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

Director Fishman	Aye
Director D. Coppfer	Aye
Director Dick	Aye
Director Kortendick	Aye
Director M. Coppfer	Aye

The Resolution was adopted by majority vote of the Board of Directors of Conifer Metropolitan District on February 23, 2012.

CONIFER METROPOLITAN DISTRICT

BY: _____

President, Board of Directors