November 30, 2011

VIA HAND DELIVERY

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

Re: Cordillera Metropolitan District
Certified November 1, 2011 Election Results

To Whom It May Concern:

Pursuant to Section 1-11-103(3), C.R.S., enclosed for your files are the Board of Canvasser's Certificate of Election Results and the Canvasser's Abstract of Returns for the November 1, 2011 election for Cordillera Metropolitan District. Also, pursuant to Section 32-1-104(1), C.R.S., we have provided the District's address, telephone number, and the name of the contact person within the certified results.

To confirm for our records that you have received the Board of Canvasser's Certified Election Results, please sign the enclosed Acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Sincerely,

Stacie L. Pacheco
Paralegal

:SLP

Enclosures
BOARD OF CANVASSERS CERTIFICATE OF ELECTION RESULTS
FOR THE SPECIAL ELECTION
HELD NOVEMBER 1, 2011
§§1-11-103 and 32-1-104(1), C.R.S.

Cordillera Metropolitan District

Each of the undersigned members of the board of canvassers of the District certifies that the following is a true and correct statement of the results of the Special Election for the above-named District, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of ballots counted for and against each ballot issue as follows:

Issue 5A:  
YFS 143
NO 67

Issue 5B:  
147
65

(Signed)  
Alan Y. Peng  
Designated Election Official/Canvasser  
Dated 11/3/11

(Signed)  
[Signature]  
Canvasser  
Dated 11/3/11

(Signed)  
Margaret Hamreck  
Canvasser  
Dated 11/3/11

CONTACT PERSON FOR THE DISTRICT:

Alan D. Pogue, Esq.
Icenogle Seaver Pogue, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
(303) 292-6400

Deposit one copy with the Clerk and Recorder of each county in which the special district is located. This must be available for public inspection in the office of the Designated Election Official.

(Attach copy of Judges' Certificate of Election Returns)
JUDGES' CERTIFICATE OF ELECTION RETURNS AND STATEMENT OF BALLOTS
FOR CORDILLERA METROPOLITAN DISTRICT
§1-7-601, C.R.S.

IT IS HEREBY CERTIFIED by the undersigned, who conducted a mail ballot election for the above named District, on the 1st day of November, 2011, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the approved mail ballot walk-in site at 7:00 a.m., and that they kept the site open continuously until the hour of 7:00 p.m. on said date, after which they counted the ballots.

That the votes cast for and against each ballot issue submitted were as follows:

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ballot Issue 5A</td>
<td>143/ONE HUNDRED FORTY THREE</td>
<td>67/SIXTY SEVEN (Numeric &amp; Spelled Out)</td>
</tr>
<tr>
<td>Ballot Issue 5B</td>
<td>147/ONE HUNDRED FORTY SEVEN</td>
<td>65/SIXTY FIVE (Numeric &amp; Spelled Out)</td>
</tr>
</tbody>
</table>
JUDGES' CERTIFICATE OF ELECTION RETURNS AND STATEMENT OF BALLOTS
CORDILLERA METROPOLITAN DISTRICT SPECIAL ELECTION (CONTINUED)
§1-7-601(2), C.R.S.

It is hereby identified and specified that:

TOTAL Number of Ballots Issued to Voters

Ballots Returned Undeliverable:

Total Number of Ballots Voted

Total Voted Provisional Ballots

Total Voted Challenged Ballots

Delivered to Voter, Not Cast:

Spoiled

Rejected

Defective

Not Returned

Not Delivered to Voter, Not Cast (Unused):

Official

(Numeric/Spelled Out)

442 / Four Hundred Forty Two

30 / Thirty

212 / Two Hundred Twelve

1 / One

199 / One Hundred Ninety Nine

Certified this 1st day of November, 2011, by:

[Signature]
Election Judge

[Signature]
Election Judge
For an election held for Cordillera Metropolitan District on November 1, 2011.

Ballots counted for and against each ballot issue as follows:

BALLOT ISSUE 5A: OPERATIONS AND MAINTENANCE MILL LEVY

SHALL CORDILLERA METROPOLITAN DISTRICT'S VOTER AUTHORIZATION RECEIVED AT THE NOVEMBER 2, 2010 ELECTION TO INCREASE DISTRICT TAXES TO PAY THE DISTRICT'S OPERATIONS, MAINTENANCE, AND OTHER EXPENSES FOR CERTAIN PARKS AND RECREATIONAL FACILITIES, IMPROVEMENTS AND PROGRAMS, ALL CURRENTLY OPERATED AS THE "CLUB AT CORDILLERA" (THE "PARK AND RECREATION PROJECT") BE EXPANDED TO INCLUDE THE PAYMENT OF OPERATIONS, MAINTENANCE, AND OTHER EXPENSES FOR CERTAIN WATER, WATER RIGHTS, INFRASTRUCTURE AND OTHER IMPROVEMENTS (THE "WATER SYSTEM") NECESSARY TO PROVIDE SERVICE TO THE PARK AND RECREATION PROJECT (WHETHER OR NOT OWNED BY THE DISTRICT), PROVIDED THAT SUCH TAX REVENUES MAY ONLY BE SPENT ON WATER SYSTEM PURPOSES IF BALLOT ISSUE 5B SUBMITTED AT THIS ELECTION PASSES AND PROVIDED THAT IF ANY PORTION OF THE WATER SYSTEM IS NO LONGER NEEDED TO SUPPLY SERVICE TO THE PARK AND RECREATION PROJECT THE DISTRICT MAY PAY THE COSTS OF OPERATIONS, MAINTENANCE AND OTHER EXPENSES FOR USING THE WATER SYSTEM FOR OTHER DISTRICT PURPOSES?

YES 143

NO 67

BALLOT ISSUE 5B: DEBT AUTHORIZATION

SHALL CORDILLERA METROPOLITAN DISTRICT'S VOTER AUTHORIZATION RECEIVED AT THE NOVEMBER 2, 2010 ELECTION TO INCREASE DEBT FOR THE PURPOSE OF PAYING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF ACQUIRING, DESIGNING, CONSTRUCTING, INSTALLING, RELOCATING, COMPLETING AND OTHERWISE PROVIDING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, CERTAIN PARKS AND RECREATIONAL FACILITIES, IMPROVEMENTS AND PROGRAMS, ALL CURRENTLY OPERATED AS THE "CLUB AT CORDILLERA" (THE "PARK AND RECREATION PROJECT"), BE EXPANDED TO INCLUDE THE PAYING, FINANCING OR REIMBURSING ALL OR ANY PART OF THE COSTS OF:

(1) ACQUIRING, CONSTRUCTING OR IMPROVING, WITHIN OR WITHOUT THE BOUNDARIES OF THE DISTRICT, CERTAIN WATER,
WATER RIGHTS, INFRASTRUCTURE AND OTHER IMPROVEMENTS (THE "WATER SYSTEM") IN ORDER TO PROVIDE WATER SERVICE TO THE PARK AND RECREATION PROJECT, AND

(2) ALL NECESSARY, INCIDENTAL, AND APPURTENANT FACILITIES, EQUIPMENT, LAND, EASEMENTS AND EXTENSIONS OF AND IMPROVEMENTS RELATED TO SUCH WATER SYSTEM;

PROVIDED THAT SUCH WATER SYSTEM MAY BE ACQUIRED TOGETHER WITH OR SEPARATELY FROM THE ACQUISITION OF THE PARK AND RECREATION PROJECT, AND PROVIDED THAT IF ANY PORTION OF SUCH WATER SYSTEM IS NO LONGER NEEDED TO SUPPLY SERVICE TO THE PARK AND RECREATION PROJECT, THE DISTRICT MAY USE THAT PORTION OF THE WATER SYSTEM FOR OTHER DISTRICT PURPOSES OR SELL OR LEASE ALL OR THAT PORTION OF SUCH WATER SYSTEM?

YES  147  NO  65

By:

[Signature]  Designated Election Official

[Signature]  Canvasser

[Signature]  Canvasser

Dated: 11/3/2011

No later than seventeen days after the election, the canvassers shall survey the returns, issue a certified statement of results, and make out this abstract of votes. The purpose of this canvass is to verify the returns. DO NOT RECOUNT THE BALLOTS.