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June 7, 2012

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

Via e-mail: dlg-filing@state.co.us

Re: Crow Hill Water and Sanitation District - DLG ID #47003 - Park County
May 8, 2012 Special District Regular Biennial Election

To whom it may concern:

The 2012 Election Results documents, for the above referenced district, is as follows:

1) Board Resolution Appointing a DEO and Authorizing DEO to Cancel Election.

2) Certificate of Appointment & Oath of DEO

3) DEO Resolution Cancellation of Election & Deeming Candidates Elected

4) Notice of Cancellation

5) Oath & Bond of Newly Elected Director Re: Joseph Badaracco

6) Director's List & District Contact Data Update

7) Special District Transparency Notice

Please contact me if you have any questions regarding this matter or if you need further information.

Sincerely,

Dana Retterer
DEO/Legal Assistant
dretterer@tnclaw.com

encl.

303.674.0800 Tel

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32065 Castle Court

Suite 150

Centerpoint I Building

Evergreen, CO 80439

NOTICE OF CANCELLATION
CROW HILL WATER AND SANITATION DISTRICT
PARK COUNTY, COLORADO
MAY 8, 2012 SPECIAL DISTRICT REGULAR BIENNIAL ELECTION

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

NOTICE IS HEREBY GIVEN by the Crow Hill Water and Sanitation District, Park 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 candidate is hereby declared elected by acclamation:

Joseph Badaracco Four (4) Year Term until May, 2016

03/09/12

(Signature of the Designated Election Official) (Date)

Dana Retterer
(DEO's Printed Name)

Contact Person for the District: Dana Retterer, Administrator
Telephone Number of the District: (303) 674-0800

Address of the District: c/o Toussaint, Nemer & Coaty, P.C.
32065 Castle Court, Suite 150
Evergreen, Colorado 80439

District e-mail: dretterer@tnclaw.com

STATE OF COLORADO	)	BEFORE THE BOARD OF DIRECTORS
	)ss	OF THE CROW HILL WATER AND
COUNTY OF PARK	)	SANITATION DISTRICT

BOARD RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

Resolution #12/11-4

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 Crow Hill Water and Sanitation District, Park County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the 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 OF THE CROW HILL WATER AND SANITATION DISTRICT, PARK COUNTY, COLORADO THAT:

The Board hereby has named Dana Retterer of Toussaint Nemer & Coaty, P.C., as the Designated Election Official for the regular special district election scheduled for the 8th day of May, 2012.

The Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.

The Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county 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 cancelled and they are elected by acclamation.

Adopted and approved this 7th day of December, 2011, by the Board of Directors of the Crow Hill Water and Sanitation District, Park County, Colorado.

President

ATTEST:

Secretary

T:\C H W S D\Election\2011 Election\Resolution Appointing DEO.wpd

CROW HILL WATER AND SANITATION DISTRICT
CERTIFICATE OF APPOINTMENT AND
OATH OF DESIGNATED ELECTION OFFICIAL

THIS IS TO CERTIFY, that we have this day appointed, and do hereby appoint Dana Retterer as designated election official for the purposes of planning and implementing our Special District regular biennial election on May 8, 2012. The appointment includes the authority to act on behalf of the Board of Directors in planning and implementing the duties required in the success of an election. The Designated Election Official will, with integrity and transparency, and according to law, conduct an election for Crow Hill Water and Sanitation District, County of Park, State of Colorado. The Designated Election Official has full power and authority to act in an official capacity prior to, during, and until the results of the May 8, 2012 regular biennial election results are certified, unless this appointment should be sooner extended or revoked by resolution.

WITNESS our hand this 7th day of December 2011.

Crow Hill Water and Sanitation District

District Board President

District Board Vice-President

District Board Secretary

District Board Treasurer

Board Member

OATH

I, Dana Retterer, do solemnly swear and affirm, that I will support the Constitution of the United States and the Constitution of the State of Colorado, and that I will faithfully perform the duties of the office of Designated Election Official for election purposes and handling of ballots for the May 8, 2012 regular biennial election in and for the Crow Hill Water and Sanitation District, Park County, State of Colorado, to the best of my skill and ability.

Designated Election Official's Signature

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 9th day of DECEMBER, 2011.

Witness my hand and official seal.

Notary Public
My Commission Expires: 4-28-12

LEONA J. BITTERLY NOTARY PUBLIC STATE OF COLORADO

T:\C H W S D\Election 2012 Election\Cert of DEO 2012.wpd

RESOLUTION
CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED

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

CROW HILL WATER AND SANITATION DISTRICT
PARK COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified that 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 Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 by formal resolution and:

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATE ELECTED FOR THE FOLLOWING TERM OF OFFICE:

Joseph Badaracco	288 Spring Valley, Bailey, CO 80421	Four Year
(Name)	(Address)	(Term)

Signed by: _____ 3-9-12
Dana Retterer, Designated Election Official (Date)

Contact Person for the District:	Dana Retterer, Administrator
Telephone Number of the District:	(303) 674-0800
Address of the District:	c/o Toussaint, Nemer & Coaty, P.C. 32065 Castle Court, Suite 150 Evergreen, Colorado 80439
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