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March 7, 2012

Mr. Joseph McConnell
Division of Local Government
Department of Local Affairs
1313 Sherman Street, Room 521
Denver, Colorado 80203

**Re: Eagle Meadow Metropolitan District
Cancellation of May 8, 2012 Regular Election**

Dear Joe:

Pursuant to statutory requirements, enclosed are the Cancellation of Election and Declaration Deeming Candidates Elected For Eagle Meadow Metropolitan District and the Notice of Cancellation of Regular Election for the District which election was cancelled since there were no more candidates than positions to be filled on the Board of Directors.

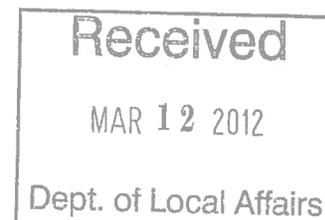
Thank you Joe.

Sincerely,



Micki L. Wadhams
Paralegal

Enclosures



**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
EAGLE MEADOW METROPOLITAN DISTRICT**

The Designated Election Official of the Eagle Meadow Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Mark D. Campbell 9 Brookhaven Trail Littleton, Colorado 80123	Four-Year Term to 2016
Virginia Duncan 12266 Kalispell Street Brighton, Colorado 80603	Four-Year Term to 2016
Vacancy	Four-Year Term to 2016
Vacancy	Two-Year Term to 2014
Vacancy	Two-Year Term to 2014

DATED this 7th day of March, 2012.

/s/ Micki L. Wadhams

Designated Election Official

Contact Person for District: James P. Collins

Telephone Number and Address
of District: c/o Collins Cockrel & Cole
390 Union Boulevard, Suite 400
Denver, Colorado 80228
303-986-1551

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
EAGLE MEADOW METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Eagle Meadow Metropolitan District, Weld County, Colorado, 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 Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Mark D. Campbell	Four-Year Term to 2016
Virginia Duncan	Four-Year Term to 2016
Vacancy	Four-Year Term to 2016
Vacancy	Two-Year Term to 2014
Vacancy	Two-Year Term to 2014

EAGLE MEADOW METROPOLITAN
DISTRICT

By: /s/ Micki L. Wadhams
Designated Election Official

Published on: March 14, 2012

Published in: Farmer & Miner