

# Grimshaw & Harring

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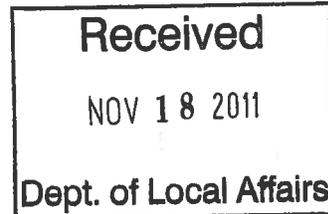
 **MERITAS**  
LAW FIRMS WORLDWIDE

Mary L. Carter  
303-839-3871

mcarter@grimshawnharring.com

November 17, 2011

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



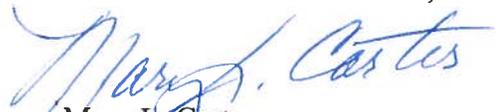
**Re: Fitzsimons Business Improvement District**

Dear Sir/Madam:

Pursuant to Section 1-11-103(3), C.R.S., I am enclosing a copy of the Board of Canvassers Certificate of Election Results for the November 1, 2011 special election of the Fitzsimons Business Improvement District. Please place it in the district's file. Thank you.

Sincerely,

GRIMSHAW & HARRING, P.C.

  
Mary L. Carter  
Legal Assistant

Enclosure

**BOARD OF CANVASSERS  
CERTIFICATE OF ELECTION RESULTS**

**FITZSIMONS BUSINESS IMPROVEMENT DISTRICT  
CITY OF AURORA, ADAMS COUNTY, COLORADO  
NOVEMBER 1, 2011 SPECIAL ELECTION**

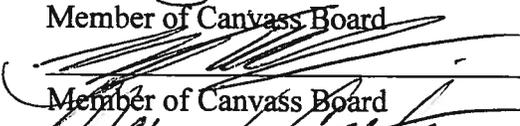
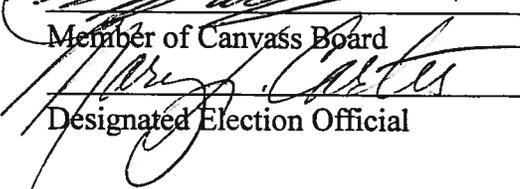
It is hereby certified by the undersigned members of the Canvass Board that the following is a true and correct statement of the results of the special election for the Fitzsimons Business Improvement District held November 1, 2011, at which time eligible electors of the District voted as indicated on the Judges' Certificate of Election Returns on file in the offices of Grimshaw & Haring, PC.

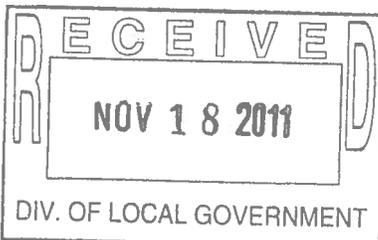
FOR EACH BALLOT ISSUE SUBMITTED:

<b>FITZSIMONS BUSINESS IMPROVEMENT DISTRICT BALLOT ISSUE NO. 5A:</b>	
SHALL FITZSIMONS BUSINESS IMPROVEMENT DISTRICT BE AUTHORIZED TO IMPOSE, COLLECT, RETAIN, AND SPEND THE FULL AMOUNT OF ALL ASSESSMENTS, FACILITY FEES, SERVICE CHARGES, ADMINISTRATIVE CHARGES, GRANTS, RENTS, INTEREST, AND ANY OTHER FEE, RATE, TOLL, PENALTY, AND CHARGE AUTHORIZED BY LAW TO BE IMPOSED AND COLLECTED BY THE DISTRICT AND ANY OTHER REVENUES AND INCOME LAWFULLY RECEIVED BY THE DISTRICT DURING FISCAL YEAR 2012 AND EACH YEAR THEREAFTER FOR AS LONG AS THE DISTRICT CONTINUES IN EXISTENCE, WITHOUT LIMITATION BY THE REVENUE AND SPENDING LIMITS OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER STATUTORY OR CONSTITUTIONAL PROVISION?	

Number of Votes For:	5
Number of Votes Against:	0

WITNESS WHEREOF, we have hereunto set our hands this <sup>10<sup>th</sup></sup> ~~1<sup>st</sup>~~ day of November, 2011.

By:   
Member of Canvass Board  
  
Member of Canvass Board  
  
Designated Election Official



Contact Person for  
the Election: Norman F. Kron, Jr.  
Business Address: c/o Grimshaw & Haring, PC  
1700 Lincoln Street, Suite 3800  
Denver, Colorado 80203  
Telephone Number: (303) 839-3800

Send a copy to the Division of Local Government within 30 days after the election.