

NOTICE OF CANCELLATION OF ELECTION

NOTICE IS HEREBY GIVEN by the Flatiron Meadows Metropolitan District, Boulder 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 cancelled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Robert Bruce	Four (4) year term	until May, 2016
Paul Viguerie	Four (4) year term	until May, 2016
Cody Steuben	Two (2) year term	until May, 2014

 /s/ Catherine T. Bright
Designated Election Official
Flatiron Meadows Metropolitan District

Contact for the District:	<u>Barbara T. Vander Wall, Esq</u>
Telephone Number for the District:	<u>303-770-2700</u>
Address for the District:	<u>7400 E. Orchard Road, # 3300, Greenwood Village, CO 80111</u>
District Facsimile Number:	<u>303-770-2701</u>
District Email:	bvanderwall@svwpc.com

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

Flatiron Meadows Metropolitan District
Boulder County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day 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.

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>ADDRESS</i>	<i>TERM</i>
Robert Bruce	1652 Glencoe Denver, CO 80220	Four (4) Year Term
Cody Steuben	214 N. 8 th Street Kremmling, CO 80459	Two (2) Year Term
Paul Viguerie	333 Josephine Street #2 Denver, CO 80206	Four (4) Year Term



Signed by: _____
Catherine T. Bright
Designated Election Official
Flatiron Meadows Metropolitan District

Contact for District: Barbara T. Vander Wall, Esq.

Business Address: c/o SETER & VANDER WALL, P.C.
7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number: (303) 770-2700

Dated: April 25, 2012