

JUDGES' CERTIFICATE OF ELECTION RETURNS AND  
STATEMENT OF BALLOTS

FOOTHILLS PARK & RECREATION DISTRICT - WARD 5  
JEFFERSON COUNTY, COLORADO

IT IS HEREBY CERTIFIED by the undersigned who conducted the election held in the Foothills Park & Recreation District-Ward 5, in Jefferson County, Colorado, on the 8th day of May, 2012, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the polls at 7:00 a.m., and that they kept the polls open continuously until the hour of 7:00 p.m. on said date, after which they counted the ballots cast for Directors of said District and for any ballot issues or ballot questions which were duly submitted.

JUDGES' CERTIFICATE OF RETURNS:

That the votes cast for Director of the District for a 4-year term were as follows:

Candidate for Director                      Total Votes Cast (numeric and spelled out):

Terri L. Maulik                                      806 Eight hundred and six

Clarence Kissler                                   443 Four hundred forty three

STATEMENT OF BALLOTS:

It is hereby identified and specified that:                      Numeric and Spelled Out

Total number of ballots issued to voters:                      9,308 nine thousand three hundred and eight

Ballots returned undeliverable:                      354 three hundred fifty four

Total number of ballots voted:                      1,952 one thousand two hundred sixty two

Total voted Provisional Ballots                      0 zero

Total voted Challenged Ballots                      0 zero

Foothills Park & Recreation District - Ward 5  
Judges' Certificate of Election Returns and  
Statement of Ballots (continued)

Ballots delivered to voters that  
were not cast:

Spoiled	<u>8046</u> Eight thousand and forty six
Rejected	<u>3</u> three
Defective	<u>10</u> ten
Not Returned	<u>0</u> zero
Ballots not delivered to voters (not cast/unused)	<u>8033</u> Eight thousand thirty three
	<u>692</u> Six hundred ninety two

CERTIFIED THIS 8TH DAY OF MAY, 2012.

Pauley Osbornett, Election Judge

Sally Deil, Election Judge

[Signature], Election Judge

**CANVASS BOARD'S  
CERTIFICATE OF OFFICAL ABSTRACT OF VOTES CAST  
(CERTIFICATE OF RESULTS)**

**FOR THE REGULAR ELECTION HELD ON MAY 8, 2012  
FOOTHILLS PARK & RECREATION DISTRICT WARD 5  
JEFFERSON COUNTY, COLORADO**

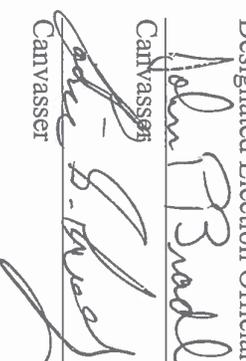
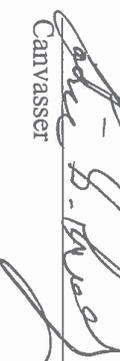
Each of the undersigned members of the Canvass Board of the FOOTHILLS PARK & RECREATION DISTRICT WARD 5 ("DISTRICT") certifies that the following is a true and correct abstract of the votes cast at the regular election of the District, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office following Director:

<i>NAME</i>	<i>ADDRESS</i>	<i>TERM</i>
<i>Terri L. Maulik</i>	<i>8945 W Remington Place Littleton, CO 80128</i>	<i>4-year</i>

At such election, the total number of provisional ballots counted and rejected were as follows:

Total Provisional Ballots Cast:	<u>0 (zero)</u>
Provisional Ballots Counted:	<u>0 (zero)</u>

CERTIFIED this 10<sup>th</sup> day of May, 2012.

 Designated Election Official	
 Canvasser	 Canvasser

## NOTICE OF CANCELLATION OF ELECTION

**NOTICE IS HEREBY GIVEN** by the Foothills Park & Recreation District Ward No. 1, Jefferson 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:

Keith C. Sutton                      4-year term                      until May 2016

/s/ Richelle Riley

Richelle Riley, Designated Election Official

Contact Person for the District:

Richelle Riley  
6612 South Ward Street  
Littleton, CO 80127  
303.409.2108 (p)

Publish in:              Columbine Courier

Publish On:            March 21, 2012

## NOTICE OF CANCELLATION OF ELECTION

**NOTICE IS HEREBY GIVEN** by the Foothills Park & Recreation District Ward No. 2, Jefferson 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.

/s/ Richelle Riley

Richelle Riley, Designated Election Official

Contact Person for the District:

Richelle Riley

6612 South Ward Street

Littleton, CO 80127

303.409.2108 (p)

Publish in: Columbine Courier

Publish On: March 21, 2012

No. 12-001

**ELECTION RESOLUTION  
TO CONDUCT A MAIL BALLOT ELECTION  
FOR THE MAY 8, 2012 REGULAR ELECTION  
OF THE FOOTHILLS PARK & RECREATION DISTRICT**

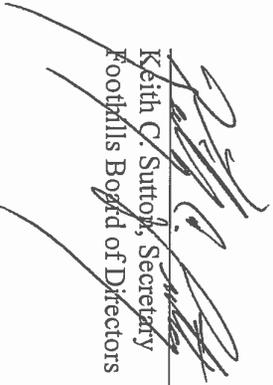
WHEREAS, the terms of office of three (3) Directors of the Foothills Park & Recreation District shall expire in 2012, an election (“Election”) shall be conducted on May 8, 2012 in accordance with the provisions of the Special District Act (“Act”) and the Uniform Election Code of 1992 (“Code”);

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Foothills Park & Recreation District (“District”) in the County of Jefferson, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 8, 2012, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, three (3) directors will be elected to serve a four-year term. Of those three directors, one (1) shall be an eligible elector within and be elected by “Ward One” of the District, one (1) shall be an eligible elector within and be elected by “Ward Two” of the District, and one (1) shall be an eligible elector within and be elected by “Ward Five” of the District. The identification of the District’s Wards (otherwise known as Director Districts) is set forth in the attached Exhibit A to this Resolution.
2. There shall be one election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District situate in the County of Jefferson, State of Colorado.
3. The election shall be conducted by mail ballot in conformance with the Act, Code and other applicable laws. The Designated Election Official shall develop and submit for approval a mail ballot plan consistent with the requirements of the Colorado Secretary of State, and pursuant to the Act, Code and other applicable laws.
4. The Board of Directors appoints Richelle Riley as the Designated Election Official of the District, and Jacqueline Bush as the Election Deputy, who are authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official or Election Deputy shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election (by publication) and printing of ballots, develop and submit for approval a mail ballot plan, and direct that all other appropriate actions be accomplished.
5. Any eligible elector may vote by absentee ballot at this election. The application for an absentee ballot must be made in writing or by FAX, using the application form furnished by the Designated Election Official or in the form of a letter, and must include A) the applicant’s signature, B) residence address, and C) date of birth. The applicant must personally sign the application or a family member related by blood or marriage.

6. Applications for mail-in ballots may be filed with the Designated Election Official at the District Office located at the Peak Community and Wellness Center, 6612 S. Ward St., Littleton, Colorado, 80127, Fax Number (303) 409-2145, no later than 5:00 P.M. on Tuesday, May 1, 2012, if the applicant wishes to receive the mail-in ballot by mail. Mail-in ballots not mailed to the applicant may be requested no later than 5:00 P.M. on Friday, May 4, 2012.
7. Self-Nomination and Acceptance forms are available at the office of the Designated Election Official at the District Office located at the Peak Community and Wellness Center, 6612 S. Ward St., Littleton, Colorado, 80127. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no later than 5:00 P.M. on Friday, March 2, 2012.
8. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions are severable.
9. All acts, orders, and resolutions, or parts thereof, of the Board that are inconsistent or in conflict with this Resolution are repealed to the extent only of such inconsistency or conflict.
10. The provisions of this Resolution shall take effect immediately.

**ADOPTED** this 24th day of January, 2012.

  
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Keith C. Sutton, Secretary  
Foothills Board of Directors