

SVC

SENN VISCIANO CANGES P.C.

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elcton

COLIN LOONEY
ATTORNEY
clooney@sennlaw.com

May 16, 2012

CERTIFIED MAIL

RE: 2964-002

7196 9005 6370 0000 0223

VIA CERTIFIED U.S. MAIL, RETURN RECEIPT REQUESTED

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

Re: Interlocken Consolidated Metropolitan District ("District")
Our File No. 2964-002

Dear Sir or Madam:

Pursuant to C.R.S. § 1-5-208, enclosed please find the following May 8, 2012, regular special district election-related documents for the Interlocken Consolidated Metropolitan District:

1. Copy of the Notice of Cancellation of Election and Certified Statement of Results ("Notice");
2. Copy of the Notice that was published in the Broomfield Enterprise, and posted at each polling place, in the office of the designated election official, and in the office of the clerk and recorder of the county in which the District is located; and
3. Copy of the Resolution of the Board of Directors of the Interlocken Consolidated Metropolitan District Appointing a Designated Election Official and Authorizing the Designated Election Official to Cancel Election.

Pursuant to C.R.S. § 32-1-901(1)-(2), -902(2), enclosed please find:

1. Duly administered Oaths of Office for Stephen Schwab & Joel Rosenstein; and
2. Proof of Public Entity Management Liability Coverage (\$1000/director; \$5000/treasurer)

Pursuant to C.R.S. § 1-11-103 and § 32-1-104(1), the District's contact information and the individuals that form the board of directors are as follows:

1801 CALIFORNIA STREET, SUITE 4300, DENVER, COLORADO 80202-2604
TELEPHONE (303) 298-1122 FACSIMILE (303) 296-9101
www.SennLaw.com

Colorado Division of Local Government

May 16, 2012

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1. Interlocken Consolidated Metropolitan District
c/o Senn Visciano Canges P.C.
1801 California Street, Suite 4300
Denver, Colorado 80202
Phone: 303/298.1122
Contact Person: Colin Looney
2. Stephen Schwab (President of the District and Chairman of the Board of Directors);
3. Joel Rosenstein (District Secretary and Treasurer); and
- 4 David Ditz.

Should you have any questions regarding the enclosed documents and information, please do not hesitate to call me at the above listed telephone number.

Very truly yours,



Colin Looney

Enclosures

AFFIDAVIT OF PUBLICATION

BROOMFIELD ENTERPRISE

State of Colorado
County of Broomfield

I, the undersigned agent, do solemnly swear that the BROOMFIELD ENTERPRISE is a daily newspaper printed, in whole or in part, and published in the City of Broomfield, County of Broomfield, State of Colorado, and which has general circulation therein and in parts of Boulder and Broomfield counties; that said newspaper has been continuously and uninterruptedly published for a period of more than six months next prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any, amendments thereof, and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado; that a copy of each number of said newspaper, in which said notice of advertisement was published, was transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

The annexed legal notice or advertisement was published in the regular and entire edition of said daily newspaper once; and that one publication of said notice was in the issue of said newspaper dated .

Shayla Najera
Agent

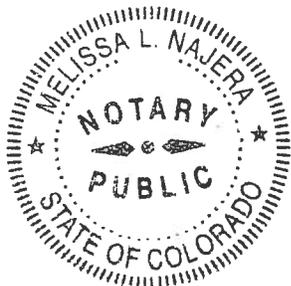
Subscribed and sworn to before me this 13th day of March, 2012 in the County of Boulder, State of Colorado.

Melissa L. Najera
Notary Public
My commission expires 12/11/2014

FEE \$317.85

ACCOUNT #:

AD #5542615



NOTICE OF CANCELLATION OF ELECTION AND CERTIFIED STATEMENT OF RESULTS

INTERLOCKEN CONSOLIDATED METROPOLITAN DISTRICT,
City and County of Broomfield, State of Colorado

WHEREAS, pursuant to Section 1-1-111(2) of the Colorado Revised Statutes, the Board of Directors (the "Board") of the Interlocken Consolidated Metropolitan District (the "District") has appointed and authorized the designated election official (the "Designated Election Official") to exercise authority of the Board in conducting an election.

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, Tuesday, March 6, 2012.

WHEREAS, 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, BE IT RESOLVED, pursuant to 1-5-208(1.5), C.R.S. the Designated Election Official HEREBY cancels the regular election to be conducted on May 8, 2012.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATE IS DECLARED ELECTED FOR THE FOLLOWING TERM OF OFFICE:

STEPHEN SCHWAB OF 17022 W. 66TH LANE, ARVADA, COLORADO 80007 TO A 4-YEAR TERM

JOEL ROSENSTEIN OF 680 S. UNIVERSITY BOULEVARD, DENVER, COLORADO 80209 TO A 4-YEAR TERM

Effective the 6th day of March, 2012.

Signed by: /s/ Colin Looney
Colin Looney
Designated Election Official
1801 California Street, Suite 4300
Denver, CO 80202
Telephone Number: 303/298.1122

Published in the Enterprise on March 8, 2012 - 5542615

**NOTICE OF CANCELLATION OF ELECTION
AND
CERTIFIED STATEMENT OF RESULTS**

INTERLOCKEN CONSOLIDATED METROPOLITAN DISTRICT,
City and County of Broomfield, State of Colorado

WHEREAS, pursuant to Section 1-1-111(2) of the Colorado Revised Statutes, the Board of Directors (the "Board") of the Interlocken Consolidated Metropolitan District (the "District") has appointed and authorized the designated election official (the "Designated Election Official") to exercise authority of the Board in conducting an election.

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, Tuesday, March 6, 2012.

WHEREAS, 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, BE IT RESOLVED, pursuant to 1-5-208(1.5), C.R.S. the Designated Election Official **HEREBY** cancels the regular election to be conducted on **May 8, 2012**.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATE IS DECLARED ELECTED FOR THE FOLLOWING TERM OF OFFICE:

STEPHEN SCHWAB OF 17022 W. 66TH LANE, ARVADA, COLORADO 80007 TO A 4-YEAR TERM

JOEL ROSENSTEIN OF 680 S. UNIVERSITY BOULEVARD, DENVER, COLORADO 80209 TO A 4-YEAR TERM

Effective the 6th day of March, 2012.

Signed by: /s/ Colin Looney 

Colin Looney

Designated Election Official

1801 California Street, Suite 4300

Denver, CO 80202

Telephone Number: 303/298.1122

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INTERLOCKEN CONSOLIDATED METROPOLITAN DISTRICT
AUTHORIZING A MAIL BALLOT ELECTION AND
APPOINTING A DESIGNATED ELECTION OFFICIAL**

Interlocken Consolidated Metropolitan District
City and County of Broomfield, State of Colorado

THE UNDERSIGNED, being all of the directors (the "Board" or "Board of Directors") of the Interlocken Consolidated Metropolitan District (the "District") do hereby consent to, vote in favor of, adopt and ratify the following resolutions:

WHEREAS, the By-Laws (sic) Interlocken Metropolitan District, dated June 6, 1984, as amended, (collectively, "Bylaws") provide that there are five (5) seats on the Board of Directors for the District.

WHEREAS, the terms of office of Directors Joel Rosenstein ("Rosenstein"), Steve Schwab ("Schwab"), and Mark Senn ("Senn") shall expire after their successor is elected at the regular special district election to be held on May 8, 2012 (the "Election") and take office.

WHEREAS, there is also one (1) seat on the Board that is currently vacant with a term that shall expire at the Election.

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), the Election must be conducted to elect four (4) Directors to serve terms of four (4) years each.

WHEREAS, pursuant to Section 1-7.5-101, *et seq.*, of the Colorado Revised Statutes, the Board desires to authorize the Election to be conducted as a mail ballot election of the electors of the District. A plan for a mail ballot election will be submitted for approval by the Colorado Secretary of State (the "Secretary of State").

WHEREAS, pursuant to Sections 1-1-111(2) and 32-1-804(2) of the Colorado Revised Statutes, the Board of the District is authorized to designate an election official (the "Designated Election Official") to exercise the authority of the Board in conducting an election.

WHEREAS, pursuant to Section 1-5-208(1.5) of the Colorado Revised Statutes, the Board can authorize the Designated Election Official to cancel the election upon the occurrence of certain conditions.

WHEREAS, the Board acknowledges that Section 4(a) of the Bylaws, provides that "all official business of the Board shall be transacted at a regular or special meeting at which a quorum (i.e., three) of Directors shall be present." Furthermore, Section 4(b) of the Bylaws provides that "any action of the Board shall require the affirmative vote of a majority of the Directors present and voting."

WHEREAS, the presence of Directors David Ditz ("Ditz"), Schwab, Rosenstein and Senn at the District's meeting on February 17, 2012 (the "February Meeting") is sufficient to establish a quorum in accordance with the Bylaws.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby authorizes, approves and acknowledges, as the case may be:

(1) that the regular election of 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, four (4) Directors will be elected to serve a four-year term, and (2) that there is no public location available within the boundaries of the District for a walk-in voting place and that it is necessary to use a private location outside of the District's boundaries located at 1801 California Street, Suite 4300, Denver, CO 80202 as the walk-in voting place. The Secretary of State shall approve the walk-in voting place. The walk-in voting place shall also be the walk-in voting place for disabled electors and for eligible electors not residing within the District, and

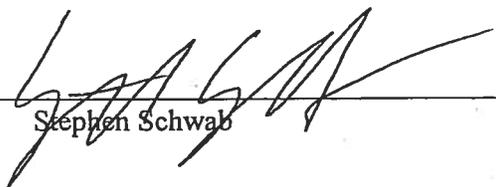
(3) that Colin Looney shall serve as the Designated Election Official for the regular district election scheduled for the May 8, 2012, and he is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this resolution and of the Act, Code, or other applicable laws, and

(4) that Self-Nomination and Acceptance petitions are available at the Designated Election Official's office located at 1801 California Street, Suite 4300, Denver, CO 80202. All candidates must file a Self-Nomination and Acceptance petition with the Designated Election Official no later than 5:00 p.m. on March 2, 2012, and

(5) the Designated Election Official to cancel said election and declare the candidates elected if, at 5:00 p.m. on the sixty-third day before the election (March 6, 2012), there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation (as the case may be) in a newspaper of general circulation within the Interlocken Consolidated Metropolitan District, at the walk-in voting (polling) place, at the office of the Designated Election Official, at the three places in the Interlocken Consolidated Metropolitan District where notices are usually posted, and with the Clerk and Recorder of Broomfield County, and to file such notice of cancellation with the Division of Local Government and as may be otherwise required by law. The Designated Election Official shall also notify the candidates that the election was canceled and they were elected by acclamation, and shall take all other action, whether provided by statute or otherwise, to cause the cancellation of the election and to fulfill all duties of the Designated Election Official; and further

RESOLVED, that the Board acknowledges the presence of Directors Ditz, Schwab, Rosenstein and Senn at the February Meeting establishes a quorum pursuant to the Bylaws, thereby enabling the District to conduct official business at this February Meeting.

This resolution of the Board is approved, and shall be effective, as of February 8, 2012. This resolution may be executed in counterparts, in which case all such counterparts will constitute one and the same document. Telecopy or facsimile signature by a Director will be regarded as a valid and binding signature of that Director.

By: 
Stephen Schwab

By: _____
David Ditz

By: 
Mark Senn

By: _____
Joel Rosenstein

This resolution of the Board is approved, and shall be effective, as of February 8, 2012. This resolution may be executed in counterparts, in which case all such counterparts will constitute one and the same document. Telecopy or facsimile signature by a Director will be regarded as a valid and binding signature of that Director.

By: _____
Stephen Schwab

By:  _____
David Ditz

Digitally signed by David A. Ditz
Reason: I have reviewed this document
Location: Bend, OR
Date: 2012.04.30 15:22:04 -07'00'

By: _____
Mark Senn

By: _____
Joel Rosenstein

This resolution of the Board is approved, and shall be effective, as of February 8, 2012. This resolution may be executed in counterparts, in which case all such counterparts will constitute one and the same document. Telecopy or facsimile signature by a Director will be regarded as a valid and binding signature of that Director.

By: _____
Stephen Schwab

By: _____
David Ditz

By: _____
Mark Senn

By:  _____
Joel Rosenstein