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BOULDER
WINTER PARK

March 30, 2012

Division of Local Government
Department of Local Affairs
1313 Sherman St., Room 521
Denver, CO 80203

Re: Lake Eldora Water & Sanitation District

Dear Sir or Madam:

The May 8, 2012 election for this District has been cancelled. Pursuant to C.R.S. §§ 1-5-208(1.5) and 1-5-208(6), enclosed please find copies of the following documents:

1. Notice of Cancellation;
2. Written Consent of the Directors of Lake Eldora Water & Sanitation District in Lieu of Special Meeting canceling the election; and
3. Board of Director Oaths of Office for the current terms of David Hunter, James Spenst and Anne Smith. → invalid

The current Board members are as follows:

Director	Elected	Term Length	Term Expires
David Hunter, Chairman	Yes	4 years	2016
James Spenst	Yes	4 years	2016
Anne Smith	Yes	4 years	2016
Jann Ertl	Yes	4 years	2014
Rob Linde	Yes	4 years	2014

Received
APR 02 2012
Dept. of Local Affairs

Please let me know if we can provide you with further information.

Very truly yours,

Patti Forbes

Patricia M. Forbes
Paralegal

PMF:bae
Enclosures

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Lake Eldora Water & Sanitation 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 canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Anne Smith (name)	4 (2 or 4 year term)	until May, 20 16
James A. Spenst (name)	4 (2 or 4 year term)	until May, 20 16
David Hunter (name)	4 (2 or 4 year term)	until May, 20 16
(name)	(2 or 4 year term)	until May, 20 ___

(Signature of the Designated Election Official)

David Hunter
(DEO's Printed Name)

Contact Person for the District: David Hunter
Telephone Number of the District: 303 440-8700
Address of the District: 2881 Eldora Ski Road, Nederland, CO 80466
District Facsimile Number: 303 440-8797
District Email: david.hunter@eldora.com

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

WRITTEN CONSENT OF THE DIRECTORS
OF LAKE ELDORA WATER & SANITATION DISTRICT
IN LIEU OF SPECIAL MEETING

The undersigned, being the acting directors of Lake Eldora Water & Sanitation District (the "District"), do hereby consent to the adoption of the following resolution with the same force and effect as though said resolution was adopted at a special meeting of the Board of Directors of the District duly noticed and convened:

WHEREAS, that at the close of business on the sixty-third day before the election, there were not more candidates for director than office to be filled, including candidates filing affidavits of intent to be write-in candidates; and

WHEREAS, the election to be held on May 8, 2012 can be cancelled pursuant to Section 1-5-208(1.5), C.R.S.

NOW THEREFORE, BE IT

RESOLVED, that the election to be held on May 8, 2012 is hereby cancelled and director Hunter is authorized to publish the Notice of Cancellation and to perform any other acts necessary to effectuate the cancellation of said election.

AND FURTHER RESOLVED, that Anne Smith, James Spenst and David Hunter, the only candidates for election, all being duly qualified to fill the vacancies on the Board of Directors of the District are hereby declared elected to said Board to serve four year terms.

AND FURTHER RESOLVED, that the terms of the Board of Directors are hereby confirmed so that the current Board of Directors of the District and their terms of office are as follows:

Dave Hunter, four year term, ending in 2016
James Spenst, four year term, ending in 2016
Anne Smith, four year term, ending in 2016
Jann Ertl, four year term, ending in 2014
Rob Linde, four year term, ending in 2014

Approved and signed by the Directors of the District as of March 6, 2012.

Dave Hunter, Director

James Spenst

James Spenst, Director

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Anne Smith, Director

Jann Ertl, Director

Rob Linde, Director

Anne Smith, Director

Jann Ertl, Director

Rob Linde, Director