

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
MEADOWS METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN by the Meadows Metropolitan District No. 1 of Douglas 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Jay F. Richards to a two-year term which expires in May, 2014
Steven M. Thayer to a four-year term which expires in May, 2016
Brock J. Goodwin to a four-year term which expires in May, 2016
Vacancy (2012-2016)

Dated this 15th day of March, 2012.

MEADOWS METROPOLITAN DISTRICT NO. 1

By: /s/ Leslie H. Larsen
Designated Election Official

**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

MEADOWS METROPOLITAN DISTRICT NO. 1
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Meadows Metropolitan District No. 1 of Douglas County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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, 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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	Term
Jay F. Richards	3626 Buffalo Grass Lane Castle Rock, CO 80109	2-year term which expires in May, 2014
Steven M. Thayer	3348 Elk Run Drive Castle Rock, CO 80109	4-year term which expires in May, 2016
Brock J. Goodwin	4732 North Silverlace Drive Castle Rock, CO 80109	4-year term which expires in May, 2016
Vacancy		4-year term which expires in May, 2016

MEADOWS METROPOLITAN DISTRICT NO. 1



Designated Election Official

Contact Person for the District: James M. Hunsaker
District Address: 1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838