

**BOARD OF CANVASSERS
CERTIFICATE OF ELECTION RESULTS**

**MERIDIAN METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO
MAY 8, 2012 REGULAR ELECTION**

It is hereby certified by the undersigned members of the Canvass Board that the following is a true and correct statement of the results for the regular election of the Meridian Metropolitan District, held May 8, 2012, at which time eligible electors of the District voted as indicated on the Judges' Certificate of Election Returns and Statement attached hereto and incorporated herein by this reference.

FOR EACH CANDIDATE ELECTED TO OFFICE:

NAME	ADDRESS	TERM
John F. Forhan	7887 East Belleview Avenue, Suite 1100 Englewood, Colorado 80111	4-year
Vacancy		4-year

FOR EACH BALLOT ISSUE SUBMITTED:

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE 5A:	
Number of Votes For:	5
Number of Votes Against:	0

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE 5B:	
Number of Votes For:	5
Number of Votes Against:	0

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE 5C:	
Number of Votes For:	5
Number of Votes Against:	0

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE 5D:	
Number of Votes For:	5
Number of Votes Against:	0

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE 5E:	
Number of Votes For:	5
Number of Votes Against:	0

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE 5F:	
Number of Votes For:	5
Number of Votes Against:	0

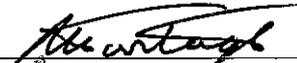
MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE 5G:	
Number of Votes For:	5
Number of Votes Against:	0

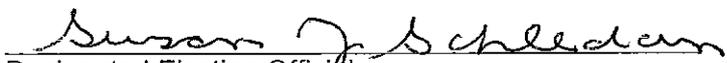
MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE 5H:	
Number of Votes For:	5
Number of Votes Against:	0

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE 5I:	
Number of Votes For:	5
Number of Votes Against:	0

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE 5J:	
Number of Votes For:	5
Number of Votes Against:	0

WITNESS WHEREOF, we have hereunto set our hands this 10th day of May, 2012.

By: 
Member of Canvass Board

Member of Canvass Board

Designated Election Official

Contact Person for the Election: Matthew R. Dalton
Business Address: c/o Grimshaw & Haring, P.C.
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
Telephone Number: (303) 839-3800

Send a copy to the Division of Local Government within 30 days after the election.

JUDGES' CERTIFICATE OF ELECTION RETURNS AND STATEMENT

**MERIDIAN METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO
MAY 8, 2012 REGULAR ELECTION**

IT IS HEREBY CERTIFIED by the undersigned who conducted the election held by the Meridian Metropolitan District on Tuesday, the 8th day of May, 2012, by mail ballot, that, after subscribing and swearing to the oath of office, they opened the ballot depository/walk-in voting location at 1700 Lincoln Street, Suite 3800, Denver, Colorado, at 8:00 a.m. on April 16, 2012, and kept said ballot depository/walk-in voting location open between 8:00 a.m. and 5:00 p.m. every business day through May 7, 2012, and on May 8, 2012, election day, the hours were extended from 7:00 a.m. to 7:00 p.m. for receipt of ballots and walk-in voting, after which time they counted the ballots cast; and

That the votes cast for Director of said District, including write-in candidates, to serve a term of 4-years were as follows:

	Numeric	Spelled Out
John F. Forhan	5	five
Raymond A. Bullock	2	two

That the votes cast on ballot issues to implement the provisions of Section 20 of Article X of the Colorado Constitution as applied to the District were as follows:

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE NO. 5A:

SHALL MERIDIAN METROPOLITAN DISTRICT TAXES BE INCREASED \$10,000,000 ANNUALLY COMMENCING IN 2012, AND BY WHATEVER AMOUNT OF REVENUE IS GENERATED ANNUALLY IN 2013 AND EVERY YEAR THEREAFTER, BY THE IMPOSITION BY THE DISTRICT OF A TOTAL MILL LEVY ASSESSED AT A RATE NOT TO EXCEED 60 MILLS (MINUS THE NUMBER OF MILLS CERTIFIED TO PAY DEBT SERVICE ON DISTRICT DEBT), UNLESS OTHERWISE ALLOWED BY LAW, SAID LEVY TO BE ADJUSTED UP TO ACCOUNT FOR ANY DECREASE IN THE ASSESSED VALUATION OF THE DISTRICT AS A RESULT OF ANY GENERAL REASSESSMENT OF TAXABLE PROPERTY VALUATIONS BY DOUGLAS COUNTY OR LEGISLATIVE OR CONSTITUTIONAL CHANGES IN THE METHOD OR PERCENTAGE FOR CALCULATING DISTRICT ASSESSED VALUES, AND IN EACH YEAR IMPOSED AT A RATE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT WITHIN SUCH LIMITATIONS TO GENERATE SUCH AMOUNTS AS MAY BE NECESSARY AND TO BE USED FOR THE PURPOSE OF PAYING THE DISTRICT'S OPERATIONS, MAINTENANCE, CAPITAL AND OTHER EXPENSES, AND SHALL THE PROCEEDS OF SUCH TAXES AND INVESTMENT INCOME THEREON BE COLLECTED, KEPT AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE AND EXCEPTION TO THE LIMITS THAT WOULD OTHERWISE APPLY TO THE DISTRICT UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, OR SECTION 29-1-301, COLORADO REVISED STATUTES OR ANY OTHER LAW, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

BALLOT ISSUE NO. 5A	Numeric	Spelled Out
YES	5	five
NO	0	zero

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE NO. 5B

SHALL MERIDIAN METROPOLITAN DISTRICT TAXES BE INCREASED \$500,000 ANNUALLY BEGINNING IN 2012 AND BY SUCH AMOUNTS AS ARE RECEIVED IN ANY YEAR THEREAFTER BY THE IMPOSITION OF A 1.0% DISTRICT-WIDE SALES AND USE TAX TO BE USED EXCLUSIVELY FOR SAFETY PROTECTION, STREET IMPROVEMENT, AND TRANSPORTATION; SHALL SUCH TAX COMMENCE AT SUCH TIME AS IS DETERMINED BY THE BOARD OF DIRECTORS AND BE IMPOSED AS FOLLOWS: A SALES TAX AT A RATE OF 1.0% UPON EVERY TRANSACTION OR OTHER INCIDENT WITH RESPECT TO WHICH A SALES TAX IS LEVIED BY THE STATE THAT OCCURS WITHIN ANY AREA OF THE DISTRICT THAT IS NOT ALSO WITHIN THE BOUNDARIES OF AN INCORPORATED MUNICIPALITY; A USE TAX AT A RATE OF 1.0% ON THE STORAGE, USE, OR CONSUMPTION IN THE DISTRICT OF ANY ARTICLES OF TANGIBLE PERSONAL PROPERTY; PROVIDED THAT THIS QUESTION DOES NOT AUTHORIZE THE DISTRICT TO INCREASE ANY OTHER FEE OR TAX, INCLUDING PROPERTY TAXES; AND SHALL THE PROCEEDS OF SUCH TAXES AND INVESTMENT INCOME THEREON BE COLLECTED, KEPT AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE AND EXCEPTION TO THE LIMITS THAT WOULD OTHERWISE APPLY TO THE DISTRICT UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT; ALL IN ACCORDANCE WITH THE RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF MERIDIAN METROPOLITAN DISTRICT, LOCATED IN DOUGLAS COUNTY, COLORADO, AND SET FORTH IN RESOLUTION NO. 1-2012?

BALLOT ISSUE NO. 5B	Numeric	Spelled Out
YES	5	five
NO	0	zero

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE NO. 5C

SHALL MERIDIAN METROPOLITAN DISTRICT DEBT BE INCREASED \$35,000,000 WITH A REPAYMENT COST OF \$105,000,000 AND SHALL DISTRICT TAXES BE INCREASED \$3,500,000 ANNUALLY FOR THE PURPOSE OF FINANCING OR REFINANCING, ON BEHALF OF THE DISTRICT OR A DISTRICT IN WHICH THE DISTRICT PROVIDES WATER AND SEWER SERVICES, STREET IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO, THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND COMPLETION OF A SYSTEM OF STREET IMPROVEMENTS AND DRAINAGE FACILITIES WHICH MAY INCLUDE ARTERIAL, COLLECTOR, AND LOCAL ROADS, CURBS, GUTTERS, CULVERTS, DRAINAGE FACILITIES, SIDEWALKS, BIKE PATHS, AND PEDESTRIAN WAYS, MEDIAN ISLANDS, PAVING, LIGHTING, GRADING, LANDSCAPING AND IRRIGATION, AND ALL OTHER NECESSARY, INCIDENTAL, APPURTENANT, AND CONVENIENT FACILITIES AND EQUIPMENT, LAND AND PROPERTY

RIGHTS, TOGETHER WITH EXTENSIONS OF AND IMPROVEMENTS TO SUCH SYSTEM, WITHIN AND WITHOUT THE BOUNDARIES OF THE DISTRICT; AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT WHEN DUE; SUCH DEBT TO BE EVIDENCED BY GENERAL OBLIGATION BONDS, NOTES, CONTRACTS, LOAN AGREEMENTS OR OTHER FORMS OF INDEBTEDNESS BEARING INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 15.00%; SUCH DEBT TO BE SOLD IN ONE SERIES OR MORE, ON TERMS AND CONDITIONS AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OR PREPAYMENT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM; AND SHALL THE EARNINGS FROM THE INVESTMENT OF THE PROCEEDS OF SUCH DEBT AND TAX REVENUES BE COLLECTED, KEPT AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE AND EXCEPTION TO THE LIMITS THAT WOULD OTHERWISE APPLY TO THE DISTRICT UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

BALLOT ISSUE NO. 5C	Numeric	Spelled Out
YES	5	five
NO	0	zero

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE NO. 5D

SHALL MERIDIAN METROPOLITAN DISTRICT DEBT BE INCREASED \$35,000,000 WITH A REPAYMENT COST OF \$105,000,000 AND SHALL DISTRICT TAXES BE INCREASED \$3,500,000 ANNUALLY FOR THE PURPOSE OF FINANCING OR REFINANCING, ON BEHALF OF THE DISTRICT OR A DISTRICT IN WHICH THE DISTRICT PROVIDES WATER AND SEWER SERVICES, PARK AND RECREATION IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO, THE ACQUISITION, CONSTRUCTION, INSTALLATION AND COMPLETION OF PARKS AND RECREATIONAL FACILITIES, IMPROVEMENTS, AND PROGRAMS, INCLUDING PARKS, BIKE PATHS AND PEDESTRIAN WAYS, OPEN SPACE, LANDSCAPING, CULTURAL ACTIVITIES, COMMUNITY RECREATION CENTERS, WATER BODIES, IRRIGATION FACILITIES, AND OTHER ACTIVE AND PASSIVE RECREATION FACILITIES AND PROGRAMS, AND ALL OTHER NECESSARY, INCIDENTAL, APPURTENANT, AND CONVENIENT FACILITIES AND EQUIPMENT, LAND AND PROPERTY RIGHTS, TOGETHER WITH EXTENSIONS OF AND IMPROVEMENTS TO SUCH FACILITIES, WITHIN AND WITHOUT THE BOUNDARIES OF THE DISTRICT; AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT WHEN DUE; SUCH DEBT TO BE EVIDENCED BY GENERAL OBLIGATION BONDS, NOTES, CONTRACTS, LOAN AGREEMENTS OR OTHER FORMS OF INDEBTEDNESS BEARING INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 15.00%; SUCH DEBT TO BE SOLD IN ONE SERIES OR MORE, ON TERMS AND CONDITIONS AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OR PREPAYMENT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM; AND SHALL THE EARNINGS FROM THE INVESTMENT OF THE PROCEEDS OF SUCH DEBT AND TAX REVENUES BE COLLECTED, KEPT AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE

CHANGE AND EXCEPTION TO THE LIMITS THAT WOULD OTHERWISE APPLY TO THE DISTRICT UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

BALLOT ISSUE NO. 5D	Numeric	Spelled Out
YES	5	five
NO	0	zero

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE NO. 5E

SHALL MERIDIAN METROPOLITAN DISTRICT DEBT BE INCREASED \$35,000,000 WITH A REPAYMENT COST OF \$105,000,000 AND SHALL DISTRICT TAXES BE INCREASED \$3,500,000 ANNUALLY FOR THE PURPOSE OF FINANCING OR REFINANCING, ON BEHALF OF THE DISTRICT OR A DISTRICT IN WHICH THE DISTRICT PROVIDES WATER AND SEWER SERVICES, SANITARY SEWER IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO, THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND COMPLETION OF A SANITARY SEWAGE COLLECTION AND TRANSMISSION SYSTEM WHICH MAY INCLUDE LIFT STATIONS, FORCE MAINS, COLLECTION MAINS AND LATERALS, TRANSMISSION LINES, AND STORM SEWER, FLOOD, AND SURFACE DRAINAGE FACILITIES, DETENTION/RETENTION PONDS, AND ASSOCIATED IRRIGATION FACILITIES, AND ALL OTHER NECESSARY, INCIDENTAL, APPURTENANT, AND CONVENIENT FACILITIES AND EQUIPMENT, LAND AND PROPERTY RIGHTS, TOGETHER WITH EXTENSIONS OF AND IMPROVEMENTS TO SUCH SYSTEM, WITHIN AND WITHOUT THE BOUNDARIES OF THE DISTRICT; AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT WHEN DUE; SUCH DEBT TO BE EVIDENCED BY GENERAL OBLIGATION BONDS, NOTES, CONTRACTS, LOAN AGREEMENTS OR OTHER FORMS OF INDEBTEDNESS BEARING INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 15.00%; SUCH DEBT TO BE SOLD IN ONE SERIES OR MORE, ON TERMS AND CONDITIONS AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OR PREPAYMENT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM; AND SHALL THE EARNINGS FROM THE INVESTMENT OF THE PROCEEDS OF SUCH DEBT AND TAX REVENUES BE COLLECTED, KEPT AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE AND EXCEPTION TO THE LIMITS THAT WOULD OTHERWISE APPLY TO THE DISTRICT UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

BALLOT ISSUE NO. 5E	Numeric	Spelled Out
YES	5	five
NO	0	zero

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE NO. 5F

SHALL MERIDIAN METROPOLITAN DISTRICT DEBT BE INCREASED \$100,000,000 WITH A REPAYMENT COST OF \$300,000,000 AND SHALL DISTRICT TAXES BE INCREASED \$10,000,000 ANNUALLY FOR THE PURPOSE OF FINANCING OR REFINANCING, ON BEHALF OF THE DISTRICT OR A DISTRICT IN WHICH THE DISTRICT PROVIDES WATER AND SEWER SERVICES, WATER IMPROVEMENTS INCLUDING BUT NOT LIMITED TO, THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND COMPLETION OF A COMPLETE POTABLE AND NONPOTABLE LOCAL WATER SUPPLY, STORAGE, TRANSMISSION, AND DISTRIBUTION SYSTEM WHICH MAY INCLUDE TRANSMISSION LINES, DISTRIBUTION MAINS AND LATERALS, IRRIGATION FACILITIES, STORAGE FACILITIES, THE INSTITUTION AND ACQUISITION OF SOURCES OF PHYSICAL POTABLE AND NONPOTABLE WATER SUPPLIES, AND ALL OTHER NECESSARY, INCIDENTAL, APPURTENANT, AND CONVENIENT FACILITIES AND EQUIPMENT, LAND AND PROPERTY AND WATER RIGHTS, TOGETHER WITH EXTENSIONS OF AND IMPROVEMENTS TO SUCH SYSTEM, WITHIN AND WITHOUT THE BOUNDARIES OF THE DISTRICT; AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT WHEN DUE; SUCH DEBT TO BE EVIDENCED BY GENERAL OBLIGATION BONDS, NOTES, CONTRACTS, LOAN AGREEMENTS OR OTHER FORMS OF INDEBTEDNESS BEARING INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 15.00%; SUCH DEBT TO BE SOLD IN ONE SERIES OR MORE, ON TERMS AND CONDITIONS AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OR PREPAYMENT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM; AND SHALL THE EARNINGS FROM THE INVESTMENT OF THE PROCEEDS OF SUCH DEBT AND TAX REVENUES BE COLLECTED, KEPT AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE AND EXCEPTION TO THE LIMITS THAT WOULD OTHERWISE APPLY TO THE DISTRICT UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

BALLOT ISSUE NO. 5F	Numeric	Spelled Out
YES	5	five
NO	0	zero

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE NO. 5G

SHALL MERIDIAN METROPOLITAN DISTRICT DEBT BE INCREASED \$35,000,000 WITH A REPAYMENT COST OF \$105,000,000 AND SHALL DISTRICT TAXES BE INCREASED \$3,500,000 ANNUALLY FOR THE PURPOSE OF FINANCING OR REFINANCING, ON BEHALF OF THE DISTRICT OR A DISTRICT IN WHICH THE DISTRICT PROVIDES WATER AND SEWER SERVICES, TRANSPORTATION SYSTEM IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO, THE ACQUISITION, CONSTRUCTION, INSTALLATION AND COMPLETION OF A SYSTEM TO TRANSPORT THE PUBLIC BY BUS, RAIL, OR ANY OTHER MEANS OF CONVEYANCE, OR ANY COMBINATION THEREOF, INCLUDING PUBLIC TRANSPORTATION SYSTEM IMPROVEMENTS, TRANSPORTATION EQUIPMENT, PARK AND RIDE FACILITIES, PUBLIC PARKING LOTS, STRUCTURES, ROOFS, COVERS, AND FACILITIES, AND ALL OTHER NECESSARY, INCIDENTAL, APPURTENANT, AND CONVENIENT FACILITIES AND EQUIPMENT, LAND AND PROPERTY RIGHTS, TOGETHER WITH EXTENSIONS OF AND

IMPROVEMENTS TO SUCH FACILITIES, WITHIN AND WITHOUT THE BOUNDARIES OF THE DISTRICT; AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT WHEN DUE; SUCH DEBT TO BE EVIDENCED BY GENERAL OBLIGATION BONDS, NOTES, CONTRACTS, LOAN AGREEMENTS OR OTHER FORMS OF INDEBTEDNESS BEARING INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 15.00%; SUCH DEBT TO BE SOLD IN ONE SERIES OR MORE, ON TERMS AND CONDITIONS AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OR PREPAYMENT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM; AND SHALL THE EARNINGS FROM THE INVESTMENT OF THE PROCEEDS OF SUCH DEBT AND TAX REVENUES BE COLLECTED, KEPT AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE AND EXCEPTION TO THE LIMITS THAT WOULD OTHERWISE APPLY TO THE DISTRICT UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

BALLOT ISSUE NO. 5G	Numeric	Spelled Out
YES	5	Five
NO	0	zero

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE NO. 5H

SHALL MERIDIAN METROPOLITAN DISTRICT DEBT BE INCREASED \$35,000,000 WITH A REPAYMENT COST OF \$105,000,000 AND SHALL DISTRICT TAXES BE INCREASED \$3,500,000 ANNUALLY FOR THE PURPOSE OF FINANCING OR REFINANCING, ON BEHALF OF THE DISTRICT OR A DISTRICT IN WHICH THE DISTRICT PROVIDES WATER AND SEWER SERVICES, ENERGY SAVINGS AND GENERATION IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO, THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND COMPLETION OF A SYSTEM OF ENERGY EFFICIENCY AND RENEWABLE ENERGY IMPROVEMENTS AND FACILITIES WHICH MAY INCLUDE ANY MODIFICATION, INSTALLATION, OR REMODELING OF RESIDENTIAL OR COMMERCIAL BUILDINGS APPROVED AS A UTILITY COST-SAVING MEASURE BY THE DISTRICT, AND/OR FIXTURES, PRODUCTS, SYSTEMS, DEVICES OR INTERACTING GROUPS OF DEVICES THAT PRODUCE ENERGY FROM RENEWABLE SOURCES, INCLUDING PHOTOVOLTAIC SYSTEMS, SOLAR THERMAL SYSTEMS, SMALL WIND SYSTEMS, BIOMASS SYSTEMS, HYDROELECTRIC SYSTEMS OR GEOTHERMAL SYSTEMS AS MAY BE AUTHORIZED BY THE DISTRICT, AND ALL OTHER NECESSARY, INCIDENTAL, APPURTENANT, AND CONVENIENT FACILITIES AND EQUIPMENT, LAND AND PROPERTY RIGHTS, TOGETHER WITH EXTENSIONS OF AND IMPROVEMENTS TO SUCH SYSTEM, WITHIN AND WITHOUT THE BOUNDARIES OF THE DISTRICT; AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT WHEN DUE; SUCH DEBT TO BE EVIDENCED BY GENERAL OBLIGATION BONDS, NOTES, CONTRACTS, LOAN AGREEMENTS OR OTHER FORMS OF INDEBTEDNESS BEARING INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 15.00%; SUCH DEBT TO BE SOLD IN ONE SERIES OR MORE, ON TERMS AND CONDITIONS AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OR PREPAYMENT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM; AND SHALL THE EARNINGS

FROM THE INVESTMENT OF THE PROCEEDS OF SUCH DEBT AND TAX REVENUES BE COLLECTED, KEPT AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE AND EXCEPTION TO THE LIMITS THAT WOULD OTHERWISE APPLY TO THE DISTRICT UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

BALLOT ISSUE NO. 5H	Numeric	Spelled Out
YES	5	five
NO	0	zero

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE NO. 5I

SHALL MERIDIAN METROPOLITAN DISTRICT DEBT BE INCREASED \$200,000,000, WITH A REPAYMENT COST OF \$600,000,000 AND SHALL DISTRICT TAXES BE INCREASED \$20,000,000 ANNUALLY FOR THE PURPOSE OF REFUNDING, PAYING, OR DEFEASING, IN WHOLE OR IN PART, BONDS, NOTES, CONTRACTS OR OTHER FINANCIAL OBLIGATIONS OF THE DISTRICT OR A DISTRICT IN WHICH THE DISTRICT PROVIDES WATER AND SEWER SERVICES; AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT WHEN DUE; SUCH DEBT TO BE EVIDENCED BY GENERAL OBLIGATION BONDS, NOTES, CONTRACTS, LOAN AGREEMENTS OR OTHER FORMS OF INDEBTEDNESS BEARING INTEREST AT A MAXIMUM NET EFFECTIVE INTEREST RATE NOT TO EXCEED 15.00%; SUCH DEBT TO BE SOLD IN ONE SERIES OR MORE, ON TERMS AND CONDITIONS AS THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OR PREPAYMENT PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM; AND SHALL THE EARNINGS FROM THE INVESTMENT OF THE PROCEEDS OF SUCH DEBT AND TAX REVENUES BE COLLECTED, KEPT AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE AND EXCEPTION TO THE LIMITS THAT WOULD OTHERWISE APPLY TO THE DISTRICT UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT?

BALLOT ISSUE NO. 5I	Numeric	Spelled Out
YES	5	five
NO	0	zero

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE NO. 5J

SHALL MERIDIAN METROPOLITAN DISTRICT BE AUTHORIZED TO COLLECT, RETAIN, AND SPEND THE FULL AMOUNT OF ALL TAXES, TAX INCREMENT REVENUES, TAP FEES, PARK FEES, FACILITY FEES, SERVICE CHARGES, INSPECTION CHARGES, ADMINISTRATIVE CHARGES, GRANTS OR ANY OTHER FEE, RATE, TOLL, PENALTY, OR CHARGE AUTHORIZED BY LAW OR CONTRACT TO BE IMPOSED, COLLECTED OR RECEIVED BY THE DISTRICT DURING 2012 AND EACH FISCAL YEAR THEREAFTER, SUCH AMOUNTS TO CONSTITUTE A VOTER-APPROVED REVENUE CHANGE AND BE COLLECTED, RETAINED

AND SPENT BY THE DISTRICT WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED IN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S., IN ANY SUBSEQUENT YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

BALLOT ISSUE NO. 5J	Numeric	Spelled Out
YES	5	five
NO	0	zero

MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE NO. 5K

SHALL MERIDIAN METROPOLITAN DISTRICT BE AUTHORIZED TO ENTER INTO ONE OR MORE INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OR ANY POLITICAL SUBDIVISION OF THE STATE FOR THE PURPOSE OF JOINTLY FINANCING THE COSTS OF ANY PUBLIC IMPROVEMENTS, FACILITIES, SYSTEMS, PROGRAMS, OR PROJECTS WHICH THE DISTRICT MAY LAWFULLY PROVIDE, OR FOR THE PURPOSE OF PROVIDING FOR THE OPERATIONS AND MAINTENANCE OF THE DISTRICT AND ITS FACILITIES AND PROPERTIES, OR SECURING THE WAYS AND MEANS OF DOING SO, WHICH AGREEMENT MAY CONSTITUTE A DEBT OR INDEBTEDNESS AND A MULTIPLE-FISCAL YEAR OBLIGATION OF THE DISTRICT TO THE EXTENT PROVIDED THEREIN AND OTHERWISE AUTHORIZED BY LAW, AND IN CONNECTION THEREWITH SHALL THE DISTRICT BE AUTHORIZED TO MAKE COVENANTS REGARDING THE ESTABLISHMENT AND USE OF AD VALOREM TAXES, RATES, FEES, TOLLS, PENALTIES, AND OTHER CHARGES OR REVENUES OF THE DISTRICT, AND COVENANTS, REPRESENTATIONS, AND WARRANTIES AS TO OTHER MATTERS ARISING UNDER THE AGREEMENTS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT?

BALLOT ISSUE NO. 5K	Numeric	Spelled Out
YES	5	five
NO	0	zero

It is hereby identified and specified that:

	Numeric	Spelled Out
Number of ballots issued to voters	7	seven
Ballots returned undeliverable	0	zero
Total number of ballots voted	5	five
Number of Provisional Ballots	0	zero
Number of Challenged Ballots	0	zero
Delivered to Voter, Not Cast		
Spoiled	0	zero
Rejected	0	zero
Defective	0	zero
Not returned	2	two
Not Delivered to Voter, Not Cast (Unused)		
Official	3	three

That all of said ballots counted were cast at said election by those eligible electors of the District who were eligible to vote at general elections in this State pursuant to the Uniform Election Code of 1992, as amended, and who either had been a resident of the District for not less than thirty days, or who or whose spouse own taxable real or personal property within the boundaries of the District, whether said person resides within the District or not, and that no person possessing proper qualifications was refused the privilege of voting at said election.

IN WITNESS WHEREOF, we have hereunto set our hands this 8th day of May, 2012.

Dawn J. Fredette)
Nicki Wilson)

Judges of Election

All unused ballots, spoiled ballots, and stubs of ballots voted shall be returned with the statement.