

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

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

CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT,
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District 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 before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified that 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:

Parry C. Thomas	8 Chase Lane, Colorado Springs, CO	4-year term
Jeffrey R. Wheeler	4 Wolfe Lane, Colorado Springs, CO	4-year term
James Philip Tate	1908 Manor Lane, Colorado Springs, CO	2-year term

Signed by: /s/Connie Goodwin, Designated Election Official

Contact Person for the District: Connie Goodwin
Telephone Number of the District: (719)275-7877
Address of the District: 1530 Fourmile Lane, Cañon City, CO 81212

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Byers Water & Sanitation District, Arapahoe 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 8th, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

- Doug Lippitt (name) 4 year (2 or 4 year term) until May, 20 16
- Willard C. Elliott (name) 4 year (2 or 4 year term) until May, 20 16
- N/A (name) _____ (2 or 4 year term) until May, 20 _____
- N/A (name) _____ (2 or 4 year term) until May, 20 _____

Randy L. Roth
 (Signature of the Designated Election Official)
Randy L. Roth
 (DEO's Printed Name)

Received
 MAR 06 2012
 Dept. of Local Affairs

Contact Person for the District: Randy L. Roth
 Telephone Number of the District: 303-827-5384
 Address of the District: 411 S. Sherman St.
 District Facsimile Number: P.O. Box 301
 District Email: - N/A Byers@water.com 80103

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.