March 6, 2012

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

Re: Cancellation of Election of Parkville Water District

Gentlemen:

In accordance with C.R.S. Section 1-5-208, I am enclosing a copy of the Parkville Water District's Resolution No. 3-Series 2012, Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election and Notice of Cancellation of Regular Election and Certified Statement of Results by the Designated Election Official.

Sincerely yours,

[Greg Teter]
Designated Election Official

Enclosures
NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

WHEREAS, The Designated Election Official of the Parkville Water District, Lake County, Colorado has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixth-third day before the election, Tuesday, March 6, 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), 32-1-104, C.R.S. the Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Mark E. Glenn, 624 West 8th Street, Leadville, CO 80461, 4-year term
Gary A. Slifka, 209 Mountain View Drive, Leadville, CO 80461, 4-year term
Donald Seppi, 125 E.5th Street, Leadville, CO 80461, 4-year term
Daniel Duran, 330 East 5th Street, Leadville, CO 80461, 2-year term
Rego E. Omerigic, 1516 Mt. Massive Drive, Leadville, CO 80461, 2-year term

Greg Teter, Designated Election Official

Contact Person for the District: Greg Teter
Telephone Number of the District: 719-486-1449
Address of the District: 2015 Poplar, Leadville, Co 80461
District Facsimile Number: 719-486-2057
District Email: gteter@parkvillewater.org
PARKVILLE WATER DISTRICT
RESOLUTION NO. 3
Series 2012

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Parkville Water District, Lake County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the board of Directors of the Parkville Water District, Lake County Colorado that;

1. the Board hereby names Greg Teter as the Designated Election Official for the regular special district election scheduled for the 8th day of May, 2012.

2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.

3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the County Clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 12th day of January, 2012, by the Board of Directors of the Parkville Water District, Lake County, Colorado.

Mark E. Glenn, Chairman

Rego E. Omerigic, Secretary