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March 14, 2012

VIA E-MAIL

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

Re: Polo Reserve Metropolitan District
(LGID # 65146)
Cancellation of May 8, 2012 Regular Election

Dear Sir or Madam:

Pursuant to statutory requirements, enclosed is the Cancellation of Election and Declaration Deeming Candidates Elected for the Polo Reserve Metropolitan District, and the Notice of Cancellation of Regular Election for the District, which election was canceled since there were no more candidates than positions to be filled on the Board of Directors.

Please let me know if you have any questions.

Sincerely,

Crystal Schenck

Crystal Schenck
Legal Assistant to Timothy J. Flynn

/cs
Enclosures

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CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR POLO RESERVE METROPOLITAN DISTRICT

The Designated Election Official of the Polo Reserve Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Name	Address	Term
Frances A. Koncilja	6930 S. Polo Ridge Drive Littleton, CO 80128	4-year term
Steven A. Wagner	7240 S. Polo Ridge Drive Littleton, CO 80128	4-year term
Thomas H. Wootten	7270 S. Polo Ridge Drive Littleton, CO 80128	2-year term

DATED this 13th day of March, 2012.

Crystal Schenck

Designated Election Official

Contact Person for District: Timothy J. Flynn

Telephone Number of District: 303-986-1551

Address of District: 390 Union Boulevard, Suite 400
Denver, CO 80228

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE POLO RESERVE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Polo Reserve Metropolitan District, Arapahoe County, Colorado, that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Frances A. Koncilja	Four-Year Term
Steven A. Wagner	Four-Year Term
Thomas H. Wootten	Two-Year Term

POLO RESERVE METROPOLITAN DISTRICT

By: /s/ Crystal Schenck
Designated Election Official

Published on: March 22, 2012

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