

60007

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the **Ridgewood Water District**, Teller 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:

- Greg Merrell 4 until May, 2016
(name) (2 or 4 year term)
- Derrick Bignell 4 until May, 2016
(name) (2 or 4 year term)
- Daniel Torweihe 2 until May, 2014
(name) (2 or 4 year term)
- Dennis McKinley 2 until May, 2014
(name) (2 or 4 year term)
- Michael Hamilton 2 until May, 2014
(name) (2 or 4 year term)

Dee McKinley
(Signature of the Designated Election Official)
Dee McKinley
(DEO's Printed Name)

Received
 MAR 28 2012
 Dept. of Local Affairs

Contact Person for the District: Greg Merrell
 Telephone Number of the District: 719-687-9203
 Address of the District: 639 Ponderosa Lane, Woodland Park, CO 80863
 District Facsimile Number: _____
 District Email: gmerrell@mesanetworks.net

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.

**Minutes
Ridgewood Water District
March 6, 2012**

1. Call to Order:

The meeting was called to order at 7:02 pm with the following members present: Mac McMillan, Eileen McMillan, Greg Merrell, Bill Anderson and Den McKinley

The following guest were present: Mike Hamilton

2. Minutes:

The February minutes were read and approved.

3. Treasurer's Report:

Bank statements not received as of this date.

| | |
|----------------------|-----------------------------------|
| Operating Account: | \$ 15,715.50 (check book balance) |
| Capital Account: | \$ |
| Money Market Account | \$ |

Eileen reported that we have received the Application for Exemption from Audit form from our accountant. This is being sent to the State of Colorado.

4. Operator's Report:

Mac reported for Chad who was unavailable. The pump being replaced was lost when the lowering rope broke. A new pump was purchased and installed. Daily usage has unexplainably dropped 1000 gallons/day to 6700/day. Chad will adjust the timer so the storage tank doesn't overflow. The current loss rate has dropped to 36%.

5. Old Business:

Greg Merrill will once again try to arrange a meeting with Chad, Kao and himself to try and finally come up with a price for the lower Ponderosa Lane project. He did talk with Kao who has more work at this time that he can handle.

Mac said that we should continue trickling.

6. New Business:

Greg Merrill made a motion to cancel the election as the number of self nominated candidates was equal to the number of board

positions open. The motion in the form of a resolution was passed. The designated election official (DEO) was directed to cancel the election and declare the candidates elected by acclamation. The DEO will publish and post a notice of cancellation.

Eileen announced that she had prepared a listing of the treasurer's duties and will also update the presidents manual.

Discussion was held on buying a new computer and a printer that could also fax and copy. Eileen will draw up a list of specifications and cost of such equipment and we will discuss at the next meeting.

7. Patron Forum:
None

8. Adjournment:
The next meeting was set for April 11, 2012 at a location to be determined. The meeting was adjourned at 7:44 PM.

Respectfully Submitted,
Den McKinley, Secretary