VIA HAND DELIVERY

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

Re: Roxborough Water & Sanitation District
Certified November 1, 2011 Election Results

To Whom It May Concern:

Pursuant to Section 1-11-103(3), C.R.S., enclosed for your files are the Board of Canvasser’s Certificate of Election Results and the Canvasser’s Abstract of Returns for the November 1, 2011 election for Roxborough Water & Sanitation District. Also, pursuant to Section 32-1-104(1), C.R.S., we have provided the District’s address, telephone number, and the name of the contact person within the certified results.

To confirm for our records that you have received the Board of Canvasser’s Certified Election Results, please sign the enclosed Acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Sincerely,

Stacie L. Pacheco
Paralegal

:SLP

Enclosures
BOARD OF CANVASSERS CERTIFICATE OF ELECTION RESULTS
FOR THE REGULAR ELECTION
HELD NOVEMBER 1, 2011
§§1-11-103 and 32-1-104(1), C.R.S.

ROXBOROUGH WATER & SANITATION DISTRICT

Each of the undersigned members of the board of canvassers of the District certifies that the following is a true and correct statement of the results of the Special Election for the above-named District, at which time the eligible electors of the District voted as indicated on the attached Judges’ Certificate of Election Returns, and as a result of which the eligible electors elected to office the following Directors:

Ballots counted for and against the ballot issue as follows:

Question 5A:

<table>
<thead>
<tr>
<th>YES</th>
<th>1,246 - One Thousand Two Hundred Forty-Six</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(Numeric &amp; Spelled Out)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NO</th>
<th>269 - Two Hundred Sixty-Nine</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(Numeric &amp; Spelled Out)</td>
</tr>
</tbody>
</table>

(Signed) [Signature]
Designated Election Official  11/2/11

(Signed) [Signature]
Cannasser  11/2/11

(Signed) [Signature]
Cannasser  11/2/11

CONTACT PERSON FOR THE DISTRICT:
Alan D. Pogue, Esq.
Icenogle Seaver Pogue, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80202
(303) 292-9100
Prepare and Certificate of Election and deposit one copy with the Clerk and Recorder of each county in which the special district is located. This must be available for public inspection in the office of the Designated Election Official.

Send one copy of this certificate to:

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

Provide a list of all current directors to the division, including addresses, within 45 days after the election.

(Attach copy of Judges’ Certificate of Election Returns)
JUDGES' CERTIFICATE OF ELECTION RETURNS AND STATEMENT OF BALLOTS
FOR ROXBOROUGH WATER & SANITATION DISTRICT
§1-7-601, C.R.S.

IT IS HEREBY CERTIFIED by the undersigned, who conducted a polling place election for the above named District, on the 1st day of November, 2011, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the polls at 7:00 a.m., and that they kept the polls open continuously until the hour of 7:00 p.m. on said date, after which they counted the ballots cast for the ballot question duly submitted.

That the votes cast for and against the ballot question submitted were as follows:

BALLOT ISSUE 5A:

SHALL ROXBOROUGH WATER AND SANITATION DISTRICT DEBT BE INCREASED $6,500,000, WITH A REPAYMENT COST OF $6,500,000 AND NO INTEREST, SUCH DEBT TO BE PAID FROM THE DISTRICT'S CURRENT PROPERTY TAX FUND BALANCE ESTABLISHED BY THE DISTRICT PURSUANT TO VOTER AUTHORIZATION OBTAINED AT THE NOVEMBER 2002 ELECTION AND WITHOUT FUTURE INCREASES IN THE ANNUAL TAXES AUTHORIZED AT THE NOVEMBER 2002 ELECTION, THE PURPOSE FOR SUCH DEBT BEING THE REPAYMENT OF LOANS ADVANCED FROM THE DISTRICT'S WATER FUND TO THE DISTRICT'S SEWER FUND TO FINANCE A PORTION OF THE COSTS OF IMPROVEMENTS TO THE DISTRICT'S SANITARY SEWER COLLECTION AND TRANSMISSION SYSTEM?

YES  
\[
\text{1,246 / One Thousand Two Hundred Forty-Six} \\
\text{(Numeric & Spelled Out)}
\]

NO  
\[
\text{269 / Two Hundred Sixty-Nine} \\
\text{(Numeric & Spelled Out)}
\]
JUDGES' CERTIFICATE OF ELECTION RETURNS AND
STATEMENT OF BALLOTS
ROXBOROUGH WATER & SANITATION DISTRICT
REGULAR ELECTION (CONTINUED)
§1-7-601(2), C.R.S.

It is hereby identified and specified that:

TOTAL Number of Ballots Issued to Voters

Ballots Returned Undeliverable:

Total Number of Ballots Voted

Total Voted Provisional Ballots

Total Voted Challenged Ballots

Delivered to Voter, Not Cast:

Spoiled
Rejected
Defective
Not Returned

Not Delivered to Voter, Not Cast (Unused):

Official

(Numeric) / Spelled Out

3,270

12

1,515

0

5

3

1,634

485 Polling Place Ballots

1,515

Certified this 1st day of November, 2011, by:

Victoria C. Delaye, Election Judge

Gena L. Saylors, Election Judge

Staci E. Paich, Election Judge

Election Judge
CANVASSERS
ABSTRACT OF RETURNS
§1-10-203, C.R.S.

For an election held for Roxborough Water & Sanitation District on November 1, 2011.

Ballots counted for and against the ballot issue as follows:

Ballot Question 5A:

SHALL ROXBOROUGH WATER AND SANITATION DISTRICT DEBT BE INCREASED $6,500,000, WITH A REPAYMENT COST OF $6,500,000 AND NO INTEREST, SUCH DEBT TO BE PAID FROM THE DISTRICT’S CURRENT PROPERTY TAX FUND BALANCE ESTABLISHED BY THE DISTRICT PURSUANT TO VOTER AUTHORIZATION OBTAINED AT THE NOVEMBER 2002 ELECTION AND WITHOUT FUTURE INCREASES IN THE ANNUAL TAXES AUTHORIZED AT THE NOVEMBER 2002 ELECTION, THE PURPOSE FOR SUCH DEBT BEING THE REPAYMENT OF LOANS Advanced FROM THE DISTRICT’S WATER FUND TO THE DISTRICT’S SEWER FUND TO FINANCE A PORTION OF THE COSTS OF IMPROVEMENTS TO THE DISTRICT’S SANITARY SEWER COLLECTION AND TRANSMISSION SYSTEM?

YES 1,246 - One Thousand Two Hundred Forty-Six
(Numeric & Spelled Out)

NO 269 - Two Hundred Sixty-Nine
(Numeric & Spelled Out)

By:

Stacie L. Paekos, Designated Election Official

Paul Seim, Canvasser

Stef Hull, Canvasser

Dated: 11-2-11

No later than seven days after the election, the canvassers shall survey the returns, issue a certified statement of results, and make out this abstract of votes for each office. The purpose of this canvass is to verify the returns. DO NOT RECOUNT THE BALLOTS.