March 21, 2012

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

Re: Roxborough Water & Sanitation District
Cancellation of the May 8, 2012 Election

To Whom It May Concern:

Pursuant to § 1-5-208(1.5), C.R.S., at the close of business on the sixty-third (63rd) day before the election, to be conducted on May 8, 2012, there were not more candidates than offices to be filled at the election and shall declare the candidates elected. Enclosed please find the following: a Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certificate of Election Results.

To confirm for our records that you have received the election documents, please sign the enclosed acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Please contact our office with any questions regarding this matter.

Sincerely,

[Signature]
Stacie L. Pacheco
Paralegal

/SLP
Enclosure
NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5), C.R.S.

ROXBOROUGH WATER & SANITATION DISTRICT

NOTICE IS HEREBY GIVEN by Roxborough Water & Sanitation District 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 § 1-5-208, C.R.S.

The following candidates are declared elected:

________________________  4 year term
David Bane

________________________  4 year term
David R. Heldt

________________________  2 year term
John W. Dillon

ROXBOROUGH WATER & SANITATION DISTRICT

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

________________________
Alan D. Pogue, Esq.
ICENOGLE SEAVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-867-3000

PUBLISHED IN: The Douglas County News-Press
PUBLISHED ON: March 29, 2012
RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

ROXBOROUGH WATER & SANITATION DISTRICT
Douglas and Jefferson Counties, State of Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors of the Roxborough Water & Sanitation District to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because 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 May 8, 2012 election is cancelled by resolution and the following candidates are declared elected by acclamation.

David Bane 7020 Puma Trail, Littleton, Colorado 80125 
(Name) (Address) 4 year (year term)

David R. Heldt 9909 Fairwood Street, Littleton, Colorado 80125 
(Name) (Address) 4 year (year term)

John W. Dillon 7847 Jared Way, Littleton, Colorado 80125 
(Name) (Address) 2 year (year term)

ROXBOROUGH WATER & SANITATION DISTRICT

/Signature/ Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.
ICENOGL COE SEAEVER PO GUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-867-3000
CERTIFICATE OF ELECTION RESULTS

Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

ROXBOROUGH WATER & SANITATION DISTRICT

Stacie L. Pacheco, the Designated Election Official for Roxborough Water & Sanitation District certifies that 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 May 8, 2012 election was cancelled pursuant to Section 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Bane</td>
<td>4 year term</td>
</tr>
<tr>
<td>David R. Heldt</td>
<td>4 year term</td>
</tr>
<tr>
<td>John W. Dillon</td>
<td>2 year term</td>
</tr>
</tbody>
</table>

ROXBOROUGH WATER & SANITATION DISTRICT

Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.
ICENOGLE SEAVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-867-3000