

(04014)
**SAN JUAN RIVER VILLAGE
METROPOLITAN DISTRICT**

Water, Sanitation & Roads

P.O. Box 5551 - Pagosa Springs, Colorado 81147

Phone: (970) 731-7578

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

NOTICE IS HEREBY GIVEN by the San Juan River Village Metropolitan District, Archuleta 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 8, 2012 is hereby cancelled pursuant to 1-5-208(1.5), C.R.S.

The following Candidates are declared elected:

James Scholl - 4 year term until May, 2016
William Wittwer - 4 year term until May, 2016

By

Cynthia Purcell
Designated Election Official and Contact Person
San Juan River Village Metropolitan District
PO Box 5551
Pagosa Springs, CO 81147
PH. (970) 731-7578

**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the San Juan River Village Metropolitan District, Archuleta 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 San Juan River Village Metropolitan District, Archuleta County, Colorado that:

1. the Board hereby names Cynthia Purcell 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 Archuleta

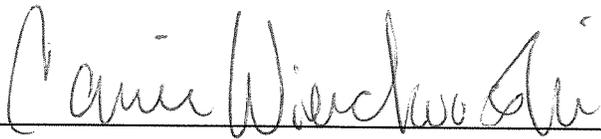
County in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 12th day of January, 2012, by the Board of Directors of the San Juan River Village Metropolitan District, Archuleta County, Colorado.

(SEAL)



President



Secretary

PROCEDURAL INSTRUCTIONS: File in district's election records.