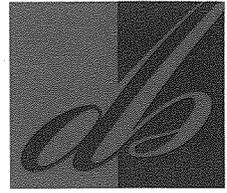


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DUFFORD
& BROWN
ATTORNEYS AT LAW

May 22, 2012

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

Re: Serratoga Falls Metropolitan District No. 1

To Whom It May Concern:

Enclosed please find the following documents for filing pursuant to § 32-1-901, C.R.S. for Serratoga Falls Metropolitan District No. 1:

1. Notice of Cancellation of Regular Special District Election and Certified Statement of Results;
2. Oaths of Office for Robert Bisetti, John Donaldson, Donna Donaldson and Kim Donaldson who were appointed by acclamation to the Board of Directors for each district; and
3. Certificates of Insurance/Bond Information for each district.

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

Very truly yours,

DUFFORD & BROWN, P.C.



Nancy M. Schartz

/nms

Enclosures

**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION
AND CERTIFIED STATEMENT OF RESULTS**

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

SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1

LARIMER COUNTY, COLORADO

NOTICE IS HEREBY GIVEN by Serratoga Falls Metropolitan District No. 1, Larimer 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 special election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

| | | |
|----------------------------------|-------------------------------------|-----------------|
| <u>Heather Bisetti</u> (name) | <u>4 year</u> (2 or 4 year term) | Until May, 2016 |
| <u>Donna Donaldson</u> (name) | <u>4 year</u> (2 or 4 year term) | Until May, 2016 |
| <u>Kim Donaldson</u> (name) | <u>4 year</u> (2 or 4 year term) | Until May, 2016 |
| <u>John Donaldson</u> (name) | <u>2 year</u> (2 or 4 year term) | Until May, 2014 |
| <u>Robert Bisetti</u> (name) | <u>2 year</u> (2 or 4 year term) | Until May, 2014 |

/s/ Nancy M. Schartz
Nancy M. Schartz, Designated Election Official

Contact Person for the District:

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