5/29/12

Department of Local Affairs
Division of Local Government
1313 Sherman St., Room 521
Denver, CO 80203

To Whom It May Concern;

Pursuant to Section 32-1-901 C.R.S., attached is a copy of the Oath of Office for Director’s elected and appointed May, 2012 for the Snake River Water District; Elected Randy S. May (2) years - 2014; Kenneth D. Riley (4) years - 2016; Appointed William Bergman (2) years - 2014.

Also attached is the SRWD Notice of Cancellation of Election, a copy of the proof of publication, along with a copy of the current comprehensive Crime Coverage Certificate from the Colorado Special District’s Property and Liability Pool and an updated list of the current Board of Director’s.

Sincerely,

Barbara Mertus Munyon
THE SNAKE RIVER WATER DISTRICT
Administrator – Executive Director
executivedirector@snakeriverwater.com
SNAKE RIVER WATER DISTRICT
NOTICE OF CANCELLATION OF ELECTION
AND
CERTIFIED STATEMENT OF RESULTS
1-5-208 (1.5), - C.R.S.

WHEREAS, the Designated Election Official of the Snake River Water District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election; this declaration to be conducted on Tuesday March 6th, 2012.

AND WHEREAS, 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 Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED BY ACCLAMATION FOR THE FOLLOWING TERMS OF OFFICE:

Kenneth D. Riley 0392 Wild Irishman Rd., Keystone, Co. 80435 4 year term

Randy Steven May Lot 2A Old Keystone Subdivision Keystone, Co. 80435 2 year term

s/Barbara J. Mertus Munyon
Designated Election Official
SNAKE RIVER WATER DISTRICT
P.O. Box 2595
Dillon, Co. 80435
970-468-0328 Fax 970-468-6614
executivedirector@snakeriverwater.com
NOTICE IS HEREBY GIVEN by the Snake River Water District, Summit 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:

Randy S. May
(name) 2 (2 or 4 year term) until May, 2014

Kenneth D. Riley
(name) 4 (2 or 4 year term) until May, 2016

(*Signature)
WILLIAM BESGAMAN
(name) 2 (2 or 4 year term) Appointed May 2014

Signature of the Designated Election Official
Barbara J. Mertus Munyon

Contact Person for the District: Barbara Mertus Munyon
Telephone Number of the District: 970-468-0328
Address of the District: PO Box 2595, Dillon, CO 80435
District Facsimile Number: 970-468-6614
District Email: executivedirector@snakeriverwater.com
RESOLUTION
SNAKE RIVER WATER DISTRICT
APPOINTMENT OF DIRECTORS TO FILL VACANCIES

WHEREAS, According to C.R.S. 32-1-905. Vacancies. (1) A director's office shall be
deemed to be vacant upon the occurrence of any one of the following events prior to the
expiration of the term of office: (a) If for any reason a properly qualified person is not
elected to a director's office by the electors as required at a regular election.

WHEREAS, after proper notification in the local newspaper no qualified individuals
appeared to run for election to fill one vacancy on the Snake River Water District Board
of Directors.

WHEREAS, According to C.R.S 32-1-905.Vacancies. (2)(a) Any vacancy on the board
shall be filled by appointment by the remaining director or directors, the appointee to
serve until the next regular election, at which time, the vacancy shall be filled by election
for any remaining unexpired portion of the term.

WHEREAS, the Board of Directors of the Snake River Water District needs to appoint
one qualified individual to fill one vacancy.

NOW THEREFORE, be it resolved by the Board of Directors of The Snake River
Water District that the following individual shall be appointed to a two year term with an
expiration date of Election Day in May 2014. William A. Bergman shall serve for two
years.

Adopted this 15th Day of May, 2012.

[Signature]
Chairman

Attest:

[Signature]
Secretary
5/29/2012

Division of Local Affairs
Division of Local Government
1313 Sherman t., Room 521
Denver, CO 80203

To Whom It May Concern;

I have attached a copy of Director Information for Snake River Water District (59026) for correction. Your records show that Mr. David A. Helmer our (Chair) was ‘Appointed’ in the 2010 Election. David A. Helmer was ‘Elected’ two years ago for a (4) year term. Prior to this time David A. Helmer served the SRWD with two consecutive (2) year appointments which constituted his (4) year break in service.

I have attached a copy of the Proof of Publication from 2010 which shows he was ‘Elected’ and not Appointed. Please correct your records.

Sincerely,

[Signature]

Barbara J. Mertus Munyon
Snake River Water District
Administrator – Executive Director
executivedirector@snakeriverwater.com

Received
JUN 04 2012
Dept. of Local Affairs

Administrative Offices - 0050 Oro Grande - Keystone
SERVING BASE I, II, III and IV of KEYSTONE and AREA
Disclaimer: This information may be incomplete and may not reflect recent filings of the district.

Director information for Snake River Water District (59026)
as of 01-03-2012

DLG Contact: a Ms. Barbara J. Mertus Munyon
                PO Box 2595
                Dillon, CO 80435
                Phone: c 970-468-0328

DLG Contact Last Certified: b 04-28-2010

The district must annually submit by January 15th, the contact person, telephone number and business address of the district. If any of this contact information is boxed, then one or more of the following reasons exists:

a. Contact name is unknown.  b. Contact certified more than one year ago or is unknown.  c. Phone number is unknown.

Number of directors: 5  Reason 1  Number of compliant directors: 5  Reason 2-7

<table>
<thead>
<tr>
<th>Director</th>
<th>Chair</th>
<th>Elected?</th>
<th>Term Length</th>
<th>Term Expires</th>
<th>Oath Date</th>
<th>Bond</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. William Bergman</td>
<td></td>
<td>Appointed</td>
<td>2</td>
<td>2012</td>
<td>05-10-2010</td>
<td>Y</td>
</tr>
<tr>
<td>Ms. Charlene K. Bloom</td>
<td></td>
<td>Elected</td>
<td>4</td>
<td>2014</td>
<td>05-10-2010</td>
<td>Y</td>
</tr>
<tr>
<td><strong>Mr. David A Helmer</strong></td>
<td>Y</td>
<td>Appointed</td>
<td>4</td>
<td>2014</td>
<td>05-10-2010</td>
<td>Y</td>
</tr>
<tr>
<td>Randy S May</td>
<td></td>
<td>Appointed</td>
<td>1</td>
<td>2012</td>
<td>08-23-2011</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Kenneth M. Wiggins</td>
<td></td>
<td>Elected</td>
<td>4</td>
<td>2012</td>
<td>06-02-2008</td>
<td>Y</td>
</tr>
</tbody>
</table>

If any of the director information is boxed you may have an invalid board for one of the following reasons:

1. The district must have either 5 or 7 directors as determined at the district's organizational election.
   'Number of directors' will be boxed if the number of directors is not 5 or 7.
2. The district must have one director listed as chair.
   'Chair' will be boxed if no director is identified as the chair or if more than one chair is identified.
3. Each Elected director's length of term must be 4 or fewer years.
   An Elected director's 'Term Length' will be boxed if it is missing or is not between 1 and 4 years.
4. Each Appointed director must have a term that is for two years or less.
   An Appointed director's 'Term Length' will be boxed if it is not 1 or 2 years.
5. Each director must have a valid, unexpired term.
   A director's 'Term Expires' will be boxed if their term is missing or ends during or prior to the current year.
   Please remember director positions should be staggered; a 5 member board has three four year terms up for one election and then two four year terms for the following election. However, due to appointments to vacancies several directors or even the entire board may be required to run for election at the same time for a combination of four year terms and two year terms.
6. Each director must have an oath that is for the current term.
   A director's 'Oath Date' will be boxed if it is missing or is prior to the year the current term began.
7. Each director must have a current bond filed with the oath.
   A director's 'Bond' will be boxed if it wasn't filled with the director's oath.
Ad Ticket #5

Acct: 1002081
Phone: (970)468-0328
E-Mail: 
Client: 
Caller: Barbara
Receipt

Ad Name: 7691767A
Editions: 8SCJ/8SDL/
Start: 03/23/12
Color: 
Copyline: Igl 902 SRWD cancel election

Name: Snake River Water Dist
Address: PO BOX 2595
City: Dillon
State: CO
Zip: 80435

Original Id: 0
Class: 0990
Stop: 03/23/12
Issue 1
Rep: Jackie Moberly

---

**SNAKE RIVER WATER DISTRICT**

NOTICE OF CANCELLATION OF ELECTION AND CERTIFIED STATEMENT OF RESULTS

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

WHEREAS, the Designated Election Official of the Snake River Water District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election; this declaration to be conducted on Tuesday March 6th, 2012.

AND WHEREAS, 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 Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED BY ACCLAMATION FOR THE FOLLOWING TERMS OF OFFICE:

Kenneth D. Riley
0392 Wild Irishman Rd.,
Keystone, Co. 80435
4 year term

Randy Steven May
Lot 2A Old Keystone Subdivision
Keystone, Co. 80435
2 year term

Bart Williams
5031 N. Trap Road
Keystone, Co. 80435
4 year term

Barbara M. Munyon
Designated Election Official
SNAKE RIVER WATER DISTRICT
P.O. Box 2595
Dillon, Co. 80435
970-468-0326 Fax 970-468-0614
executivedirector@snakerivewater.com

No. 902 Published in the Summit County Journal on March 23, 2012.

---

Ad shown is not actual print size