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May 15, 2012

VIA ELECTRONIC MAIL

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

**Re: Solitude Metropolitan District
Regular Election \ May 8, 2012**

Dear Sir or Madam:

Enclosed pursuant to §1-11-103(3), C.R.S., is a copy of the Board of Canvassers Certificate of Election Results for the Regular Election held Tuesday, May 8, 2012 for Solitude Metropolitan District.

Additionally, the following information is provided pursuant to §32-1-104(1), C.R.S.:

CONTACT PERSON:

Thomas Whyte
Koelbel and Company
5291 East Yale Avenue
Denver, Colorado 80222
Phone: (303) 758-3500

Should you have any questions regarding the enclosed, please do not hesitate to contact our office. Thank you.

Very truly yours,

ICENOGLER | SEAVER | POGUE

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Darcy A. Hitt
Paralegal

:dah
Enclosure

cc: Douglas County Clerk and Recorder

**BOARD OF CANVASSERS CERTIFICATE OF
ELECTION RESULTS FOR THE REGULAR ELECTION
HELD TUESDAY, MAY 8, 2012**

§§ 1-11-103 and 32-1-104(1), C.R.S.

Solitude Metropolitan District
Douglas County, Colorado

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

Name	Address	Term
<u>Carl N. Koelbel</u>	<u>4835 South Gaylord Cherry Hills Village, CO 80113</u>	<u>2</u>
<u>Jeffrey G. Sheets</u>	<u>6739 East Costilla Circle Englewood, CO 80112</u>	<u>4</u>
<u>Thomas E. Whyte</u>	<u>8728 South Forrest Drive Highlands Ranch, CO 80126</u>	<u>4</u>

or each question submitted:
(Attach copy of ballot question(s))

Ballot Issue 5A

Number of votes for: 8 (EIGHT)

Number of votes against: 0 (ZERO)

BALLOT ISSUE 5A:

SHALL SOLITUDE METROPOLITAN DISTRICT'S TAXES BE INCREASED UP TO \$120,000 ANNUALLY (FOR COLLECTION IN CALENDAR YEAR 2013) AND BY SUCH ADDITIONAL AMOUNTS RAISED ANNUALLY THEREAFTER BY AN AD VALOREM PROPERTY TAX MILL LEVY IMPOSED AT A RATE NOT-TO-EXCEED FIFTEEN (15) MILLS TO PAY THE COSTS OF THE DISTRICT'S OPERATIONS, MAINTENANCE, LANDSCAPE MAINTENANCE AND OTHER EXPENSES; AND SHALL THE REVENUE FROM SUCH TAXES CONSTITUTE PERMANENT VOTER-APPROVED REVENUE CHANGES WITHIN THE MEANING OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND CONSTITUTE AN EXCEPTION TO THE LIMITATIONS SET FORTH IN SECTION 29-1-301 OF THE COLORADO REVISED STATUTES OR ANY OTHER STATUTE OR CONSTITUTIONAL PROVISION?

JUDGES' CERTIFICATE OF ELECTION RETURNS (Continued)
Mail Ballot Election

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

BALLOT ISSUE 5A:

SHALL SOLITUDE METROPOLITAN DISTRICT'S TAXES BE INCREASED UP TO \$120,000 ANNUALLY (FOR COLLECTION IN CALENDAR YEAR 2013) AND BY SUCH ADDITIONAL AMOUNTS RAISED ANNUALLY THEREAFTER BY AN AD VALOREM PROPERTY TAX MILL LEVY IMPOSED AT A RATE NOT-TO-EXCEED FIFTEEN (15) MILLS TO PAY THE COSTS OF THE DISTRICT'S OPERATIONS, MAINTENANCE, LANDSCAPE MAINTENANCE AND OTHER EXPENSES; AND SHALL THE REVENUE FROM SUCH TAXES CONSTITUTE PERMANENT VOTER-APPROVED REVENUE CHANGES WITHIN THE MEANING OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND CONSTITUTE AN EXCEPTION TO THE LIMITATIONS SET FORTH IN SECTION 29-1-301 OF THE COLORADO REVISED STATUTES OR ANY OTHER STATUTE OR CONSTITUTIONAL PROVISION?

YES: 8 EIGHT
(Numeric & Spelled Out)

NO: 0 ZERO

JUDGES' CERTIFICATE OF ELECTION RETURNS (Continued)
Mail Ballot Election

§ 1-7-601(2), C.R.S.

It is hereby identified and specified that:

Numeric & Spelled Out

Number of Ballots sent out:

(8) EIGHT

Number of Ballots returned:

(8) EIGHT

Number of Undeliverable Ballots:
(returned by the Post Office)

(0) ZERO

Number of Replacement Ballots issued:
(a ballot requested by an eligible elector if the ballot
was destroyed, spoiled, lost or for some reason not received)

(0) ZERO

Number of Replacement Ballots returned:

(0) ZERO

Number of Mail-In Voter Ballots issued:

(0) ZERO

Number of Mail-In Voter Ballots returned:

(0) ZERO

Number of Return-Verification envelopes
in non-compliance:

(0) ZERO

Number of Spoiled Ballots returned:

(0) ZERO

Number of Unused Ballots:

(7) SEVEN

Number of Defective Ballots:

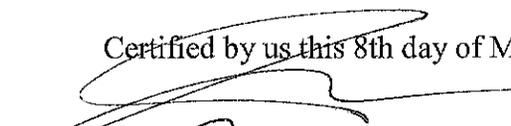
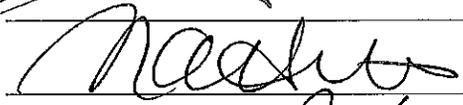
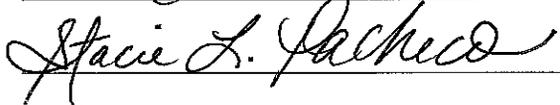
(0) ZERO

Number of First Time Voter Ballots returned without
Adequate identification:

(0) ZERO

(All unused ballots, spoiled ballots and stubs of ballots voted shall be returned with the statement.)

Certified by us this 8th day of May 2012:


_____, Election Judge

_____, Election Judge

_____, Election Judge