BOARD OF CANVASSERS
CERTIFICATE OF ELECTION RESULTS

SOUTH MERIDIAN METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO
MAY 8, 2012 REGULAR ELECTION

It is hereby certified by the undersigned members of the Canvass Board that the following is a true and correct statement of the results for the regular election of the South Meridian Metropolitan District, held May 8, 2012, at which time eligible electors of the District voted as indicated on the Judges' Certificate of Election Returns and Statement attached hereto and incorporated herein by this reference.

FOR EACH CANDIDATE ELECTED TO OFFICE:

NAME	ADDRESS	TERM
John F. Forhan	7887 East Belleview Avenue, Suite 1100 Englewood, Colorado 80111	4-year
Vacancy		4-year

FOR EACH BALLOT ISSUE SUBMITTED:

SOUTH MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE 5A:	
Number of Votes For:	~~5~~ 4
Number of Votes Against:	0

WITNESS WHEREOF, we have hereunto set our hands this 10th day of May, 2012.

By: _____
Member of Canvass Board

_____
Member of Canvass Board

_____
Designated Election Official

Contact Person for the Election: Matthew R. Dalton
Business Address: c/o Grimshaw & Harring, P.C.
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
Telephone Number: (303) 839-3800

Send a copy to the Division of Local Government within 30 days after the election.

JUDGES' CERTIFICATE OF ELECTION RETURNS AND STATEMENT

SOUTH MERIDIAN METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO
MAY 8, 2012 REGULAR ELECTION

IT IS HEREBY CERTIFIED by the undersigned who conducted the election held by the South Meridian Metropolitan District on Tuesday, the 8th day of May, 2012, by mail ballot, that, after subscribing and swearing to the oath of office, they opened the ballot depository/walk-in voting location at 1700 Lincoln Street, Suite 3800, Denver, Colorado, at 8:00 a.m. on April 16, 2012, and kept said ballot depository/walk-in voting location open between 8:00 a.m. and 5:00 p.m. every business day through May 7, 2012, and on May 8, 2012, election day, the hours were extended from 7:00 a.m. to 7:00 p.m. for receipt of ballots and walk-in voting, after which time they counted the ballots cast; and

That the votes cast for Director of said District, including write-in candidates, to serve a term of 4-years were as follows:

	Numeric	Spelled Out
Raymond A. Bullock	2	Two
John F. Forhan	5	Five

That the votes cast on the ballot issue to implement the provisions of Section 20 of Article X of the Colorado Constitution as applied to the District were as follows:

SOUTH MERIDIAN METROPOLITAN DISTRICT BALLOT ISSUE NO. 5A:
SHALL SOUTH MERIDIAN METROPOLITAN DISTRICT TAXES BE INCREASED $500,000 ANNUALLY BEGINNING IN 2012 AND BY SUCH AMOUNTS AS ARE RECEIVED IN ANY YEAR THEREAFTER BY THE IMPOSITION OF A 1.0% DISTRICT-WIDE SALES AND USE TAX TO BE USED EXCLUSIVELY FOR SAFETY PROTECTION, STREET IMPROVEMENT, AND TRANSPORTATION; SHALL SUCH TAX COMMENCE AT SUCH TIME AS IS DETERMINED BY THE BOARD OF DIRECTORS AND BE IMPOSED AS FOLLOWS: A SALES TAX AT A RATE OF 1.0% UPON EVERY TRANSACTION OR OTHER INCIDENT WITH RESPECT TO WHICH A SALES TAX IS LEVIED BY THE STATE THAT OCCURS WITHIN ANY AREA OF THE DISTRICT THAT IS NOT ALSO WITHIN THE BOUNDARIES OF AN INCORPORATED MUNICIPALITY; A USE TAX AT A RATE OF 1.0% ON THE STORAGE, USE, OR CONSUMPTION IN THE DISTRICT OF ANY ARTICLES OF TANGIBLE PERSONAL PROPERTY; PROVIDED THAT THIS QUESTION DOES NOT AUTHORIZE THE DISTRICT TO INCREASE ANY OTHER FEE OR TAX, INCLUDING PROPERTY TAXES; AND SHALL THE PROCEEDS OF SUCH TAXES AND INVESTMENT INCOME THEREON BE COLLECTED, KEPT AND SPENT BY THE DISTRICT AS A VOTER-APPROVED REVENUE CHANGE AND EXCEPTION TO THE LIMITS THAT WOULD OTHERWISE APPLY TO THE DISTRICT UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW AND WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED AND SPENT BY THE DISTRICT; ALL IN ACCORDANCE WITH THE RESOLUTION ADOPTED BY THE BOARD OF

DIRECTORS OF SOUTH MERIDIAN METROPOLITAN DISTRICT, LOCATED IN DOUGLAS COUNTY, COLORADO, AND SET FORTH IN RESOLUTION NO. 1-2012?

BALLOT ISSUE NO. 5A	Numeric	Spelled Out
YES	4	Four
NO	0	Zero

It is hereby identified and specified that:

	Numeric	Spelled Out
Number of ballots issued to voters	5	Five
Ballots returned undeliverable	0	Zero
Total number of ballots voted	5	Five
Number of Provisional Ballots	0	Zero
Number of Challenged Ballots	0	Zero
Delivered to Voter, Not Cast	0	Zero
Spoiled	0	Zero
Rejected	0	Zero
Defective	0	Zero
Not returned	0	Zero
Not Delivered to Voter, Not Cast (Unused)	0	Zero
Official	5	Five

That all of said ballots counted were cast at said election by those eligible electors of the District who were eligible to vote at general elections in this State pursuant to the Uniform Election Code of 1992, as amended, and who either had been a resident of the District for not less than thirty days, or who or whose spouse own taxable real or personal property within the boundaries of the District, whether said person resides within the District or not, and that no person possessing proper qualifications was refused the privilege of voting at said election.

IN WITNESS WHEREOF, we have hereunto set our hands this 8th day of May, 2012.

Lori A. Garozalo)
Nicki [illegible]) Judges of Election
)

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