

**NOTICE OF CANCELLATION
and
CERTIFIED STATEMENT OF RESULTS**

1-5-208(1.5), 1-10-203, 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Steamboat Water and Sanitation District, Routt 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 canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Rusty Baker</u> (name)	<u>4</u> (2 or 4 year term)	until May, <u>2016</u>
<u>Jim Finegan</u> (name)	<u>2</u> (2 or 4 year term)	until May, <u>2014</u>
<u>Tara Chase</u> (name)	<u>2</u> (2 or 4 year term)	until May, <u>2014</u>
<u>James Hillman</u> (name)	<u>4</u> (2 or 4 year term)	until May, <u>2016</u>
Robert Hulton	<u>4</u>	until May, 2016


(Signature of the Designated Election Official)
KATHLEEN TITUS
(DEO's Printed Name)

Contact Person for the District: Scott Colby
Telephone Number of the District: 970-879-2002
Address of the District: PO Box 690
District Facsimile Number: _____
District Email: scott@colbycpa.net

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.