

07074



March 14, 2012

Division of Local Government
Department of Local Affairs
1313 Sherman Street, Suite 521
Denver, CO 80203

TO WHOM IT MAY CONCERN:

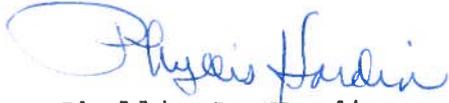
The May 8, 2012 election for the Superior McCaslin Interchange Metropolitan District was cancelled. A list of the current Directors and the expiration dates of their terms are as follows:

Director	Term Expires
Joe Cirelli 987 E. Karval Place Superior, CO 80027	May 1, 2014
Debra Williams 415 Opal Way Superior, CO 80027	May 1, 2014
Chris Hanson 538 Eaton Circle Superior, CO 80027	May 3, 2016
Andrew Muckle 1500 Masters Court Superior, CO 80027	May 3, 2016
Lisa Skumatz 762 Eldorado Drive Superior, CO 80027	May 3, 2016
Elia Gourgouris 1106 E. Roggen Way Superior, CO 80027	May 3, 2016
Sandra Pennington 3002 Mica Court Superior, CO 80027	May 1, 2014

Received
MAR 16 2012
Dept. of Local Affairs

Attached is Resolution #SMID-3, Series 2012.

Sincerely,

A handwritten signature in blue ink, appearing to read "Phyllis L. Hardin". The signature is written in a cursive style with a large initial "P".

Phyllis L. Hardin
Secretary

SUPERIOR/MCCASLIN INTERCHANGE METROPOLITAN DISTRICT
RESOLUTION NO. SMID-3
SERIES 2012

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SUPERIOR/MCCASLIN INTERCHANGE
METROPOLITAN DISTRICT CONDITIONALLY
CANCELING THE MAY 8, 2012, REGULAR DISTRICT
ELECTION AND CONDITIONALLY ELECTING BY
ACCLAMATION THE CANDIDATES NOMINATED FOR
DIRECTOR

WHEREAS, pursuant to C.R.S. § 1-5-208(1.5), if, at the close of business on March 6, 2012, the 63rd day before the election to be conducted on May 8, 2012, there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, the Board may cancel the election;

WHEREAS, the Board anticipates that will be the case but is obligated to comply with statutory requirements; and

WHEREAS, the Board has held a meeting regarding its intention to cancel the election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUPERIOR/MCCASLIN INTERCHANGE DISTRICT AS FOLLOWS:

Section 1. Pursuant to C.R.S. § 1-5-208(1.5), the Board of Directors hereby cancels the regular election to be conducted on May 8, 2012, if at the close of business on March 6, 2012, there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Section 2. The Board of Directors hereby declares that the following candidates shall be considered elected to the office of director for the following terms of office, provided that this declaration shall be effective only upon occurrence of the conditions set forth in Section 1 above:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Andrew Muckle	1500 Masters Court	4 year term
Elia Gourgouris	1106 E. Roggen Way	4 year term
Chris Hanson	538 Eaton Circle	4 year term
Lisa Skumatz	762 Eldorado Drive	4 year term

Sandra Pennington 3002 Mica Court

2 year term

Section 3. The other members of the District Board currently serving terms through May 6, 2014, are as follows:

1. Joe Cirelli
2. Debra Williams

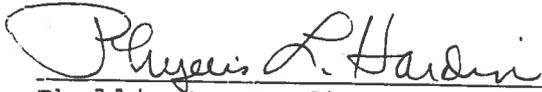
Section 4. The Secretary shall cause to be published and posted a notice of this cancellation and shall file a copy of such notice with the division of local government in compliance with C.R.S. § 1-5-208(6).

ADOPTED this 27th day of February, 2012, and effective March 6, 2012.



Andrew Muckle, President

ATTEST:



Phyllis L. Hardin, Secretary