66053

ICENOGLE | SEAVER | POGUE
A Professional Corporation
Attorneys at Law
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303.292.9100
Facsimile: 303.292.9101

STACIE L. PACHECO
SPacheco@ISP-law.com
Direct: 303.867.3000

March 21, 2012

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

Re: Waterfall Metropolitan Districts Nos. 1 & 2
Cancellation of the May 8, 2012 Election

To Whom It May Concern:

Pursuant to § 1-5-208(1.5), C.R.S., at the close of business on the sixty-third (63rd) day before the election, to be conducted on May 8, 2012, there are not more candidates than offices to be filled at the election and shall declare the candidates elected. Enclosed please find the following: a Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certificate of Election Results.

To confirm for our records that you have received the election documents, please sign the enclosed acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Please contact our office with any questions regarding this matter.

Sincerely,

ICENOGLE | SEAVER | POGUE
A Professional Corporation

Stacie L. Pacheco

Stacie L. Pacheco
Paralegal

Received
MAR 26 2012
Dept. of Local Affairs

/SLP

Enclosure

NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5), C.R.S.

WATERFALL METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN by Waterfall Metropolitan District No. 1 that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to § 1-5-208, C.R.S.

The following candidates are declared elected:

Michael A. Bergerson	4	year term
Jay Hardy	4	year term
Tammi Lau	4	year term
Cole W. Evans	2	year term
Kim L. Perry	2	year term

WATERFALL METROPOLITAN DISTRICT NO. 1

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.
ICENOGLE SEAVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-292-9100

PUBLISHED IN: The Loveland Reporter-Herald
PUBLISHED ON: March 26, 2012

Waterfall\ELECTIONS\MAY2012\SLP1518032112
1090.0009

RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

WATERFALL METROPOLITAN DISTRICT NO. 1
County of Larimer, State of Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors of the Waterfall Metropolitan District No. 1 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because 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 May 8, 2012 election is cancelled by resolution and the following candidates are declared elected by acclamation.

(Name)	(Address)	(year term)
Michael A. Bergerson	1808 Golden Willow Court, Fort Collins, CO 80528	4 year
Jay Hardy	304 Habitat Cove, Windsor, CO 80550	4 year
Tammi Lau	2019 Monte Vista Circle, Loveland, CO 80538	4 year
Cole W. Evans	3833 Cosmos Lane, Fort Collins, CO 80528	2 year
Kim L. Perry	1810 Monarch Circle, Loveland, CO 80538	2 year

WATERFALL METROPOLITAN DISTRICT NO. 1

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.
ICENOGLE SEAVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-867-3000

CERTIFICATE OF ELECTION RESULTS

Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

WATERFALL METROPOLITAN DISTRICT NO. 1

Stacie L. Pacheco, the Designated Election Official for Waterfall Metropolitan District No. 1 certifies that on the sixty-third (63rd) 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 May 8, 2012 election was cancelled pursuant to Section 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

	Name	**Term**
1.	Michael A. Bergerson	4 year term
2.	Jay Hardy	4 year term
3.	Tammi Lau	4 year term
4.	Cole W. Evans	2 year term
5.	Kim L. Perry	2 year term

WATERFALL METROPOLITAN DISTRICT NO. 1

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.
ICENOGLE SEAVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-867-3000

WATERFALL\ELECTIONS\MAY2012\SLP15490321 12
1090.0009