



June 6, 2012

VIA HAND DELIVERY

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

**Re: Windsor Highlands Metropolitan District No. 1
Certified May 8, 2012, Election Results, Oaths of Office and Comprehensive
Crime Certificate**

To Whom It May Concern:

Pursuant to Section 1-11-103(3), C.R.S., enclosed for your files are the Canvass Board's Certificate of Official Abstract of Votes Cast (Certificate of Results) for the May 8, 2012 election for Windsor Highlands Metropolitan District No. 1. Also, pursuant to Section 32-1-104(1), C.R.S., we have provided the District's address, telephone number, and the name of the contact person within the certified results.

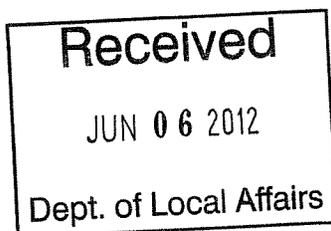
Also enclosed are the Oaths of Office for Jennifer DiTullio, Shareen Baker and Edward Ryan, the newly elected Board of Directors of Windsor Highlands Metropolitan District No. 1, along with the Comprehensive Crime Certificate Holder Declaration.

To confirm for our records that you have received the Canvass Board's Certificate of Official Abstract of Votes Cast, Oaths of Office and Comprehensive Crime Certificate Holder Declaration, please sign the enclosed Acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Very truly yours,

DUFFORD & BROWN, P.C.


Nancy M. Scharz
Designated Election Official



/nms
Enclosures

**CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)**

**FOR THE REGULAR ELECTION HELD ON MAY 8, 2012
WINDSOR HIGHLANDS METROPOLITAN DISTRICT NO. 1
LARIMER COUNTY, COLORADO**

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the Windsor Highlands Metropolitan District No. 1 certifies that the following is a true and correct abstract of the votes cast at the regular election of the Windsor Highlands Metropolitan District No. 1, at which time the eligible electors of the Windsor Highlands Metropolitan District No. 1 voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office the following Directors:

<u>Edward Ryan</u> Name	<u>6890 Pumpkin Ridge Drive</u> <u>Windsor, CO 80550</u> Address	4-Year Term
<u>Shareen Baker</u> Name	<u>6582 Spanish Bay Drive</u> <u>Windsor, CO 80550</u> Address	4-Year Term
<u>Jennifer DiTullio</u> Name	<u>5020 Hogan Drive</u> <u>Fort Collins, CO 80525</u> Address	4-Year Term

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

BALLOT ISSUE A:

WINDSOR HIGHLANDS METROPOLITAN DISTRICT NO. 1 --BALLOT ISSUE A: OPERATIONS AND MAINTENANCE MILL LEVY – AD VALOREM TAXES

SHALL WINDSOR HIGHLANDS METROPOLITAN DISTRICT NO. 1 ELIMINATE THE CURRENT OPERATIONS AND MAINTENANCE FEE CHARGED ON AN ANNUAL BASIS TO PROPERTY OWNERS WITHIN WINDSOR HIGHLANDS METROPOLITAN DISTRICT NO. 1 AND REPLACE THIS FEE WITH A FIVE (5) MILL INCREASE ON PROPERTY WITHIN THE DISTRICT TO BE ACCOMPLISHED BY A TAX INCREASE OF \$150,000 ANNUALLY (OR SUCH HIGHER AMOUNT AS IS NECESSARY SO AS TO RESULT IN NET REVENUE OF UP TO \$150,000 ANNUALLY), OR BY SUCH LESSER ANNUAL AMOUNT AS MAY BE NECESSARY TO PAY THE DISTRICT'S ADMINISTRATION, OPERATIONS, MAINTENANCE AND OTHER EXPENSES; SUCH INCREASE TO OCCUR IN TAX COLLECTION YEAR 2012 AND EVERY YEAR THEREAFTER, AND SHALL SUCH TAX INCREASE CONSIST OF THE IMPOSITION OF AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE OR AMOUNT OR ANY OTHER CONDITION TO PAY SUCH EXPENSES AND SHALL THE PROCEEDS OF SUCH TAXES AND ANY INVESTMENT INCOME THEREON BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2012 AND IN EACH FISCAL YEAR THEREAFTER AS A VOTER-APPROVED REVENUE CHANGE WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN ANY YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT

CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, ALL WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

Number of **YES** votes cast: Thirty-Six (36)

Number of **NO** votes cast: Fifty-Two (52)

At such election, the total number of provisional ballots counted and rejected were as follows:

Total Provisional Ballots Cast: Zero (0)

Provisional Ballots Counted: Zero (0)

Provisional Ballots Rejected:

Provisional Ballot Affidavit not signed: Zero (0)

Unable to confirm elector's eligibility: Zero (0)

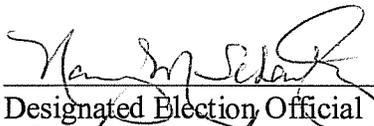
Provisional ballot envelope is empty: Zero (0)

Elector did not register by the deadline: Zero (0)

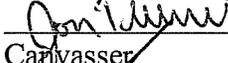
Elector voted a mail-in ballot: Zero (0)

Elector not registered in the State: Zero (0)

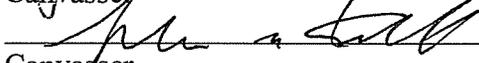
CERTIFIED this 14th day of May, 2012.



Designated Election Official



Canvasser



Canvasser

Contact Person for the District: Guy Johnson, District Manager

Business Address of the District: Windsor Highlands Metro. Dist.
Pool/Clubhouse
6795 Crystal Down Drive
Windsor, CO 80550

Telephone Number: 970-223-5473

**JUDGES' CERTIFICATE OF ELECTION RETURNS and
STATEMENT OF BALLOTS**

MAIL BALLOT ELECTION

1-7.5-107, C.R.S.

JUDGES' CERTIFICATE OF RETURNS:

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held in the Windsor Highland Metropolitan District No. 1, in Larimer County, Colorado, on the 8th day of May, 2012, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the polls at 7:00 a.m., and that they kept the polls open continuously until the hour of 7:00 p.m. on said date, after which they counted the ballots cast for Directors of said District and for any ballot issues and ballot questions duly submitted,

That the votes cast for Director of the District for a 4-year term were as follows (numeric and spelled out):

Candidate for Director	Total Votes Cast
Edward Ryan	Seventy-seven (77)
Shareen Baker	Seventy-five (75)
Jennifer DiTullio	Thirty-three (33)
Michael DiTullio	Twenty-four (24)
Dino DiTullio	Twenty (20)

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

WINDSOR HIGHLANDS METROPOLITAN DISTRICT NO. 1 --BALLOT ISSUE A: OPERATIONS AND MAINTENANCE MILL LEVY – AD VALOREM TAXES

SHALL WINDSOR HIGHLANDS METROPOLITAN DISTRICT NO. 1 ELIMINATE THE CURRENT OPERATIONS AND MAINTENANCE FEE CHARGED ON AN ANNUAL BASIS TO PROPERTY OWNERS WITHIN WINDSOR HIGHLANDS METROPOLITAN DISTRICT NO. 1 AND REPLACE THIS FEE WITH A FIVE (5) MILL INCREASE ON PROPERTY WITHIN THE DISTRICT TO BE ACCOMPLISHED BY A TAX INCREASE OF \$150,000 ANNUALLY (OR SUCH HIGHER AMOUNT AS IS NECESSARY SO AS TO RESULT IN NET REVENUE OF UP TO \$150,000 ANNUALLY), OR BY SUCH LESSER ANNUAL AMOUNT AS MAY BE NECESSARY TO PAY THE DISTRICT'S ADMINISTRATION, OPERATIONS, MAINTENANCE AND OTHER EXPENSES; SUCH INCREASE TO OCCUR IN TAX COLLECTION YEAR 2012 AND EVERY YEAR THEREAFTER, AND SHALL SUCH TAX INCREASE CONSIST OF THE IMPOSITION OF AD VALOREM PROPERTY TAXES LEVIED IN ANY YEAR, WITHOUT LIMITATION AS TO RATE OR AMOUNT OR ANY OTHER CONDITION TO PAY SUCH EXPENSES AND SHALL THE PROCEEDS OF SUCH TAXES AND ANY INVESTMENT INCOME THEREON BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT IN FISCAL YEAR 2012 AND IN EACH FISCAL YEAR THEREAFTER AS A VOTER-APPROVED REVENUE CHANGE WITHOUT REGARD TO ANY SPENDING, REVENUE-RAISING, OR OTHER LIMITATION CONTAINED WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, THE LIMITS IMPOSED ON INCREASES IN PROPERTY TAXATION BY SECTION 29-1-301, C.R.S. IN ANY YEAR, OR ANY OTHER LAW WHICH PURPORTS TO LIMIT THE DISTRICT'S REVENUES OR EXPENDITURES AS IT CURRENTLY EXISTS OR AS IT MAY BE AMENDED IN THE FUTURE, ALL WITHOUT LIMITING IN ANY YEAR THE AMOUNT OF OTHER REVENUES THAT MAY BE COLLECTED, RETAINED AND SPENT BY THE DISTRICT?

**JUDGES' CERTIFICATE OF ELECTION RETURNS and
STATEMENT OF BALLOTS, con't.**

MAIL BALLOT ELECTION

YES (Numeric and Spell Out) Thirty-six (36)

NO (Numeric and Spell Out) Fifty-two (52)

STATEMENT OF BALLOTS:

It is hereby identified and specified that:

Numeric & Spelled Out

TOTAL Number of Ballots Issued to Voters	<u>Two Hundred Seventy-One (271)</u>
Ballots Returned Undeliverable:	<u>One (1)</u>
Total Number of Ballots Voted	<u>Ninety-Six (96)</u>
Total Voted Provisional Ballots	<u>0</u>
Total Voted Challenged Ballots	<u>0</u>

Delivered to Voter, Not Cast:

Spoiled	Zero (0)
Rejected	Three (3)
Defective	One (1)
Not Returned	One Hundred Sixty-Nine (169)

Not Delivered to Voter, Not Cast (Unused):

Official Three (3)

Certified this 8th day of May, 2012.

Melissa Dally , Election Judge
Nancy M. Selars , Election Judge
[Signature] , Election Judge