VIA HAND DELIVERY

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

Re: Windsor Highlands Metropolitan District No. 1

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.

[Signature]

Nancy M. Schartz
Designated Election Official

Received
JUN 06 2012
Dept. of Local Affairs

/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:  

Edward Ryan  
Name  
6890 Pumpkin Ridge Drive  
Address  
Windsor, CO 80550  
4-Year Term  

Shareen Baker  
Name  
6582 Spanish Bay Drive  
Address  
Windsor, CO 80550  
4-Year Term  

Jennifer DiTullio  
Name  
5020 Hogan Drive  
Address  
Fort Collins, CO 80525  
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  

Division of Local Government – Department of Local Affairs – 2012 Election  
B-70-1 Replaces B-70 and B-72  
Revised 6/15/2009
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 4/14 day of May, 2012.

Designated Election Official

Canvasser

Canvasser

Contact Person for the District: Guy Johnson, District Manager


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):

<table>
<thead>
<tr>
<th>Candidate for Director</th>
<th>Total Votes Cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Ryan</td>
<td>Seventy-seven (77)</td>
</tr>
<tr>
<td>Shareen Baker</td>
<td>Seventy-five (75)</td>
</tr>
<tr>
<td>Jennifer DiTullio</td>
<td>Thirty-three (33)</td>
</tr>
<tr>
<td>Michael DiTullio</td>
<td>Twenty-four (24)</td>
</tr>
<tr>
<td>Dino DiTullio</td>
<td>Twenty (20)</td>
</tr>
</tbody>
</table>

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:

TOTAL Number of Ballots Issued to Voters

Ballots Returned Undeliverable:

Total Number of Ballots Voted

Total Voted Provisional Ballots

Total Voted Challenged Ballots

Delivered to Voter, Not Cast:

SpoiledZero (0)
RejectedThree (3)
DefectiveOne (1)
Not ReturnedOne Hundred Sixty-Nine (169)

Not Delivered to Voter, Not Cast (Unused):

OfficialThree (3)

Certified this 8th day of May, 2012.

Signed, Election Judge

Signed, Election Judge

Signed, Election Judge