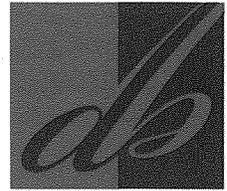


65260



DUFFORD
& BROWN
ATTORNEYS AT LAW

June 6, 2012

VIA HAND DELIVERY

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

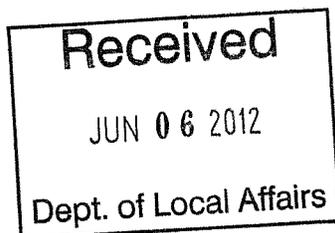
**Re: Windsor Highlands Metropolitan District No. 2
Certified May 8, 2012, Election Results, Oaths of Office and Comprehensive
Crime Certificate**

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. 2. 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.

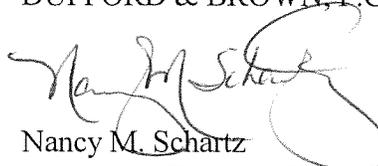
Also enclosed are the Oaths of Office for James A. Miller, Jennifer DiTullio and Dino A. DiTullio, the newly elected Board of Directors of Windsor Highlands Metropolitan District No. 2, along with the Comprehensive Crime Certificate Holder Declaration.

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. 2
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. 2 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. 2, at which time the eligible electors of the Windsor Highlands Metropolitan District No. 2 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>James A. Miller</u> Name	<u>7375 Royal Country Down Dr</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
<u>Dino A. DiTullio</u> Name	<u>5020 Hogan Drive</u> <u>Fort Collins, CO 80525</u> Address	4-Year Term

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)

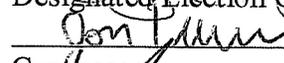
Elector voted a mail-in ballot: Zero (0)

Elector not registered in the State: Zero (0)

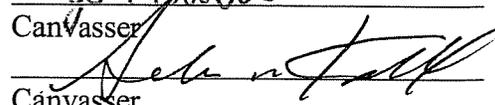
CERTIFIED this 14th day of May, 2012.



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

PROCEDURAL INSTRUCTIONS: The canvassers meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seven days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidates of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.

JUDGES' UNOFFICIAL ABSTRACT OF THE COUNT OF VOTES

1-7-602, C.R.S.

For the regular election held for Windsor Highlands Metropolitan District No. 2 on Tuesday, May 8, 2012.

Total number of provisional ballots cast, unverified and not counted: _____ (1-8.5-110(3) C.R.S.)

Ballots counted for the following candidates for Special District Director:

Candidates for 4-Year Term	Votes Counted for This
<u>Dino DiTullio</u>	<u>31</u>
<u>Jennifer DiTullio</u>	<u>33</u>
<u>Michael DiTullio</u>	<u>28</u>
<u>James Miller</u>	<u>42</u>

Ballots counted for and against each ballot issue and ballot question as follows:

Dated this 8th of May, 2012.

Melissa Della Election Judge
Nancy Silva Election Judge
MAJ Election Judge

PROCEDURAL INSTRUCTIONS: Immediately upon completion of the counting, the polling place judge posts the abstract in a conspicuous place (which can be seen from the outside of the polling place). The Abstract may be removed after 48 hours following the election. Use for polling place and mail ballot elections.