

# ICENOGLE | SEAVER | POGUE

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62124

April 5, 2012

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

**Re: Winter Farm Metropolitan Districts Nos. 1 – 3  
Cancellation of the May 8, 2012 Election**

To Whom It May Concern:

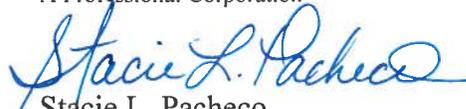
Pursuant to § 1-5-208(1.5), C.R.S., at the close of business on the sixty-third (63rd) day before the election, to be conducted on May 8, 2012, there are not more candidates than offices to be filled at the election and shall declare the candidates elected. Enclosed please find the following: a Notice 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  
Paralegal

/SLP

Enclosure



**RESOLUTION FOR  
CANCELLATION OF ELECTION AND  
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

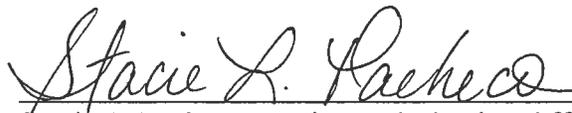
**WINTER FARM METROPOLITAN DISTRICTS NOS. 1 & 3  
County of Weld, State of Colorado**

WHEREAS, the Designated Election Official of the Districts has been duly authorized by the Boards of Directors of the Winter Farm Metropolitan Districts Nos. 1 & 3 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.

<u>William R. Fisher</u>	<u>1618 69<sup>th</sup> Avenue, Greeley, CO 80634</u>	<u>4 year</u>
(Name)	(Address)	(year term)

WINTER FARM METROPOLITAN DISTRICTS  
NOS. 1 & 3



Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

Alan D. Pogue, Esq.

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