

# McGEADY SISNEROS

**McGeady Sisneros P.C.**  
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February 14, 2013

**VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Division of Local Government  
1313 Sherman St., Suite 521  
Denver, CO 80203

Colorado Dept. of Regulatory Agencies  
State Division of Securities  
1560 Broadway, Suite 900  
Denver, CO 80202-5150

Board of County Commissioners  
Adams County  
4430 S. Adams County Pkwy.  
Fifth Floor, Suite C5000A  
Brighton, CO 80601-8204

Westminster City Council  
Westminster City Hall  
4800 W. 92nd Ave.  
Westminster, CO 80031



Re: Country Club Highlands Metropolitan District

Dear Sir or Madam:

Pursuant to Sections 1-11-103 and 32-1-1101.5, C.R.S., enclosed is a copy of the Board of Canvassers' Certificate of Election Results (including a copy of the Official Ballot) for the Special Election held Tuesday, February 5, 2013, for the above-captioned District.

Please note, pursuant to Section 32-1-104(1), C.R.S., the contact information for the District is included in its Certificate.

If you have any questions or concerns, please feel free to contact me.

Very truly yours,

McGEADY SISNEROS, P.C.

A handwritten signature in black ink that reads "Jennifer S. Henry".

Jennifer S. Henry  
Paralegal

Enclosures

cc: Adams County Clerk and Recorder – Elections Dept. (via regular U.S. Mail)  
Adams County Assessor (via regular U.S. Mail)  
Adams County Treasurer (via regular U.S. Mail)

**BOARD OF CANVASSERS CERTIFICATE OF  
ELECTION RESULTS FOR THE SPECIAL ELECTION  
HELD FEBRUARY 5, 2013**

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

Country Club Highlands Metropolitan District

Adams County, Colorado

Each of the undersigned members of the board of canvassers of the Country Club Highlands Metropolitan District certifies that the following is a true and correct statement of the results of the Mail Ballot Election for the above-named District, at which time the eligible electors of the District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to office the following Directors:

**Ballot Issue 500:**

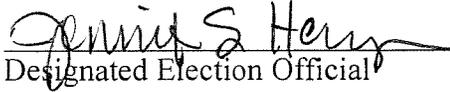
**For Each Candidate Elected to Office:**

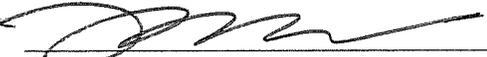
<b>Name:</b>	<b>Address:</b>	<b>Term:</b>
1. No Candidate for this office	N/A	N/A
2. No Candidate for this office	N/A	N/A
3. John Healy	8231 Inca Road Larkspur, CO 80118	Second Regular Election
4. Amy Anders	4371 S. Hoyt St. Littleton, CO 80123	Second Regular Election
5. Todd Amberry	11012 Valleybrook Circle Highlands Ranch, CO 80130	Second Regular Election

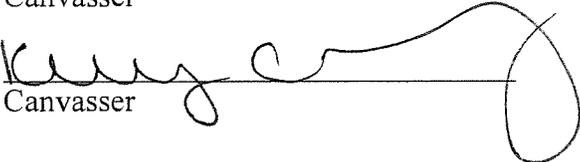
**For Each Question/Issue Submitted (see attached copy of ballot):**

	<u>For</u>	<u>Against</u>
Ballot Question 501:	<b>Three (3)</b>	<b>Four (4)</b>

Dated this 13<sup>th</sup> day of February, 2013.

(Signed)   
Designated Election Official

(Signed)  Mary Jo Dougherty, Esq.  
Canvasser Contact Person for District

(Signed)  450 E. 17<sup>th</sup> Avenue, Suite 400  
Canvasser Denver, Colorado 80203  
Business Address  
303-592-4380  
Telephone Number

*Procedural Instructions: Prepare and deliver a Certificate of Election to those candidates receiving the highest number of votes. Deposit one copy with the clerk and recorder of each county in which the special district is located. This must be available for public inspection in the office of the Designated Election Official.*

Send 1 copy to: **Division of Local Government**  
**1313 Sherman Street, Room 521**  
**Denver, CO 80203**

**Provide a list of all current directors to the division, including addresses, within 30 days after the election.**

## JUDGES' CERTIFICATE OF ELECTION RETURNS

Sections 1-7-601, 1-7.5-107, C.R.S.

**IT IS HEREBY CERTIFIED** by the undersigned, who conducted the independent mail ballot election for the Country Club Highlands Metropolitan District, in the County of Adams and State of Colorado, on the 5<sup>th</sup> day of February, in the year 2013, 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 submitted.

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

Ballot Question 500:

Candidate for Director

No Candidate for this office	No. of Votes	<u>One (1)</u>
No Candidate for this office	No. of Votes	<u>One (1)</u>
John Healy	No. of Votes	<u>Three (3)</u>
Amy Anders	No. of Votes	<u>Five (5)</u>
Todd Amberry	No. of Votes	<u>Five (5)</u>

	<u>YES</u>	<u>NO</u>
Ballot Question 501:	<u>Three (3)</u>	<u>Four (4)</u>

It is hereby identified and specified that:

Number of ballots sent out:	<u>Forty-Five (45)</u>
Number of ballots returned:	<u>Seven (7)</u>
Number of undeliverable ballots: (returned by the Post Office)	<u>One (1)</u>
Number of replacement ballots issued: (a ballot requested by an eligible elector if the ballot was destroyed, spoiled, lost or for some other reason not received)	<u>Zero (0)</u>
Number of replacement ballots returned:	<u>Zero (0)</u>
Number of mail-in voter ballots issued:	<u>Zero (0)</u>

Number of mail-in voter ballots returned:	<u>Zero (0)</u>
Number of return-verification envelopes in non-compliance:	<u>Zero (0)</u>
Number of spoiled ballots returned:	<u>Zero (0)</u>
Number of unused ballots:	<u>Three (3)</u>
Number of defective ballots:	<u>Zero (0)</u>
Number of first time voter ballots returned without adequate identification:	<u>Zero (0)</u>

That all of said ballots were cast at said election by those electors of the proposed District who were registered to vote pursuant to the "Uniform Election Code of 1992", Articles 1 to 13 of Title 1, C.R.S., and who either had been a resident of the proposed District for not less than thirty days, or who or whose spouse owns taxable real or personal property situated within the boundaries of the proposed District, whether said person resides within the proposed District or not, and that no person possessing proper qualifications was refused the privilege of voting at said election.

Certified by:

Craig Soren, Election Judge  
Jennifer Sulka, Election Judge

February 5, 2013

*NOTE: Use DLG B-45 and B-46 for polling place election.*

No. \_\_\_\_\_

**OFFICIAL BALLOT FOR COUNTRY CLUB HIGHLANDS METROPOLITAN DISTRICT**

**FEBRUARY 5, 2013**

*Jennifer S. Henry*  
Facsimile Signature of Designated Election Official

**WARNING**

Any person who, by use of force or other means, unduly influences an eligible elector to vote in any particular manner or to refrain from voting, or who falsely makes, alters, forges, or counterfeits any mail ballot before or after it has been cast, or who destroys, defaces, mutilates, or tampers with a ballot is subject, upon conviction, to imprisonment, or to a fine, or both.

**SECTION 1-7.5-107(3)(B), C.R.S.**

This may not be your only ballot. Other elections may be held by other political subdivisions by mail or by polling place. Refer to the ballot instructions for complete information on voting. Review your ballot. Be sure you have voted on every office and issue.

*To vote, place a crossmark (X) at the right of the name of each candidate. For write-in candidates, print name on blank line and then place a crossmark (X) at the right of that name.*

**COUNTRY CLUB HIGHLANDS METROPOLITAN DISTRICT BALLOT QUESTION 500:**

*VOTE FOR NOT MORE THAN TWO DIRECTORS TO SERVE UNTIL THE NEXT REGULAR ELECTION:*

No candidate for this office

No candidate for this office

*VOTE FOR NOT MORE THAN THREE DIRECTORS TO SERVE UNTIL THE SECOND REGULAR ELECTION:*

John Healy

Amy Anders

Todd Amberry

*For each ballot question place a crossmark (X) in the appropriate box directly following the ballot question.*

**COUNTRY CLUB HIGHLANDS METROPOLITAN DISTRICT METROPOLITAN DISTRICT BALLOT QUESTION 501:**

Shall members of the board of directors of Country Club Highlands Metropolitan District be authorized to serve without limitation on their terms of office pursuant to the right granted to the voters of the District in Article XVIII, Section 11 of the Colorado Constitution to lengthen, shorten, or eliminate the limitations on the terms of office imposed by such section?

YES

NO