

**PROOF OF PUBLICATION
HIGH TIMBER TIMES
COUNTY OF JEFFERSON SS.
STATE OF COLORADO**

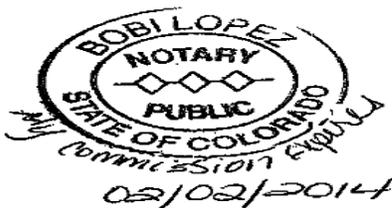
I, Tim Zeman, do solemnly swear that I am the Publisher of the **High Timber Times** the same is a weekly newspaper printed and published in the County of Jefferson, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Jefferson for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the **period of ONE consecutive insertion(s)** and that the first publication of said notice was in the issue of newspaper, dated **20th day of MARCH 2013** and the last on the **20th day of MARCH 2013**



Publisher, Subscribed and sworn before me, this
20th day of MARCH 2013



Notary Public.



**NOTICE OF CANCELLATION OF
SPECIAL ELECTION BY THE
DESIGNATED ELECTION
OFFICIAL OF KEN-CARYL WEST
RANCH WATER DISTRICT**

NOTICE IS HEREBY GIVEN by the Ken-Caryl West Ranch Water District of Jefferson County, Colorado, that at the close of business on the fifty-seventh day before the election, there were not more candidates for director than offices to be filled including candidates filing affidavits of intent to be write-in candidates; therefore, the special election to be held on May 7, 2013, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected: Michael Gloven to a 1-year term which expires in May 2014; Michael Hutchinson to a 1-year term which expires in May 2014; Charles Darrah to a 3-year term which expires in May 2016; Dan Gabbay to a 3-year term which expires in May 2016; and Alan Edwards to a 3-year term which expires in May 2016.

Dated this ___ day of March, 2013.

KEN-CARYL WEST RANCH
WATER DISTRICT
By: /s/ Ginny Volpi
Designated Election Official

Published in the High Timber
Times March 20, 2013

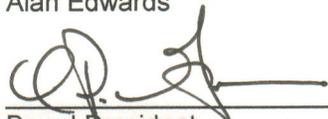
**RESOLUTION
and
NOTICE OF CANCELLATION
and
CERTIFIED STATEMENT OF RESULTS**

1-5-208(1.5), 1-10-203, 32-1-104, C.R.S.

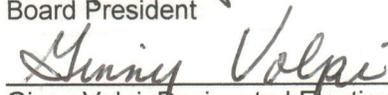
NOTICE IS HEREBY GIVEN by the Ken-Caryl West Ranch Water District, Jefferson County, Colorado, that at the close of business on the fifty-seventh day before the special election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 7, 2013 is hereby canceled pursuant to Sec.1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Michael Gloven	1 year term	until May 2014
Michael Hutchinson	1 year term	until May 2014
Charles Darrah	3 year term	until May 2016
Dan Gabbay	3 year term	until May 2016
Alan Edwards	3 year term	until May 2016



Board President



Ginny Volpi, Designated Election Official

Contact Person for the District: Ginny Volpi

Telephone Number of the District: 303-697-8461

Address of the District: 1 West Ranch Trail, Morrison, CO 80465

District Email: westranchgate@qwestoffice.net

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

Commissioner Odom moved that the following Resolution be adopted:

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF THE COUNTY OF JEFFERSON

STATE OF COLORADO

RESOLUTION NO. CC12-402

RE: Board of County Commissioners - Appointment of Directors to the Ken Caryl West Ranch District

WHEREAS, the Ken Caryl West Ranch Water District (West Ranch) received notice from the Division of Local Government that it had not held required elections for directors, and

WHEREAS, without any duly elected directors, the Board of West Ranch will be unable to adopt a budget and there may be an interruption of service, and

WHEREAS, pursuant to §32-1-905(2.5), C.R.S., the Board of County Commissioners has been requested to appoint directors to the West Ranch Board, and

WHEREAS, the Board of County Commissioners has been advised that the five people who will be appointed by this resolution are "qualified, willing candidates" who are "eligible electors" as defined in §32-1-103(5)(a), C.R.S.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby appoints the following persons to the Board of the Ken Caryl West Ranch Water District effective immediately:

Charles Darrah, 65 West Ranch Trail, Morrison, CO 80465

Alan Edwards, 63 West Ranch Trail, Morrison, CO 80465

Dan Gabbay, 52 West Ranch Trail, Morrison, CO 80465

Michael Gloven, 11 West Ranch Road, Morrison, CO 80465

Michael Hutchinson, 49 West Ranch Trail, Morrison, CO 80465

BE IT FURTHER RESOLVED, that West Ranch shall deliver notices of appointment to the Directors appointed above, and shall send duplicates of such notices to the Division of Local Government as specified in §32-1-905(3), C.R.S.

CC12-402

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BE IT FURTHER RESOLVED, that the West Ranch Board hereby appointed shall hold a special election within six months of this Resolution, as required by §32-1-905(2.5), C.R.S.

Commissioner Griffin seconded the adoption of the foregoing Resolution. The roll having been called, the vote was as follows:

Commissioner John Odom	Aye
Commissioner Faye Griffin	Aye
Commissioner Donald Rosier, Chairman	Aye

The Resolution was adopted by unanimous vote of the Board of County Commissioners of the County of Jefferson, State of Colorado.

Dated: November 13, 2012