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May 29, 2012

Attn: Joe McConnell
Department of Local Affairs
1313 Sherman St Rm 521
Denver CO 80203

Re: Certificate of Official Abstract of votes cast per CRS 32-1-401(1)

Dear Mr McConnell:

Herewith is the Certificate of Official Abstract of votes cast per CRS 32-1-401(1) for the SYLVAN LAKES METROPOLITAN DISTRICT for filing with your office.

Our business address is PO Box 156, Leadville CO 80461-0156.

Contact name and phone number: Gerald P Vargo, Board member and Designated Election Official. My phone# is 303 238-8832 ext 831. (To not listen to the recordings required by federal and case law, hit the * button on your phone keypad.)

You will note the addresses for the newly elected board members (you should have Agee's and Reed's as they have been board members for a while. Note that Irving Tracy has been elected to fill out the remaining 2 years of a four year term occupied by Michael Pukis.

You will also note that the 2 four year term limitation for board members has been eliminated.

Sincerely,



Gerald P Vargo, Designated Election Official
hvb

**CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)**

**FOR THE REGULAR ELECTION HELD ON MAY 8, 2012
SYLVAN LAKES METROPOLITAN DISTRICT, LAKE 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 Sylvan Lakes Metropolitan District certifies that the following is a true and correct abstract of the votes cast at the regular election Of the Sylvan Lakes Metropolitan District, at which time the eligible electors of the Sylvan lakes Metropolitan District 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:

ALL 3 UNOPPOSED

| | | | |
|----------------------------|----------------------------------|-----------|---------------|
| <u>Alan M Agee</u> | <u>6940 Oak Valley Ln</u> | <u>21</u> | - 4 Year Term |
| Name | <u>Colorado Springs Co 80919</u> | | |
| | Address | | |
| <u>Richard Reed</u> | <u>420 Settlement Ln</u> | <u>20</u> | - 4 Year Term |
| Name | <u>Carbondale CO 81623</u> | | |
| | Address | | |
| <u>Irving Andrew Tracy</u> | <u>646 Bridger Dr</u> | <u>22</u> | - 2 Year Term |
| Name | <u>Colorado Springs CO 80909</u> | | |
| | Address | | |

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

BALLOT ISSUE A:

**BALLOT FOR ELIMINATION OF TERM LIMITS IMPOSED
BY ARTICLE XVIII, SECTION 11 OF THE STATE CONSTITUTION**

SHALL TERM LIMITS FOR DIRECTORS OF THE SYLVAN LAKES METROPOLITAN DISTRICT BE ELIMINATED, NOTWITHSTANDING ARTICLE XVIII, SECTION 11 OF THE COLORADO CONSTITUTION, WHICH PROVIDES FOR A LIMITATION OF TWO CONSECUTIVE TERMS OF OFFICE FOR LOCAL ELECTED OFFICIALS?

| | |
|---------------------------|-----------|
| Number of YES votes cast: | <u>19</u> |
| Number of NO votes cast: | <u>5</u> |

At such election, the total number of ballots counted and rejected were as follows:

Total Ballots Cast: 26

Ballots Counted: 24

Ballots Rejected: received after 5/8/12 1

Ballot Affidavit not signed: Ø

Unable to confirm elector's eligibility: 1

Ballot envelope is empty: Ø

Elector did not register by the deadline: Ø

Elector voted a mail-in ballot: Ø

Elector not registered in the State: Ø

CERTIFIED this 20TH day of May, 2012.

G P Vargo
Designated Election Official Gerald P Vargo

Mary Ann Gordon
Canvasser Mary Ann Gordon
GERALD P. VARGO AS
BOARD MEMBER

Kelly Warren
Canvasser Kelly Warren

Contact Person for the District: Gerald P Vargo, Designated Election Official
Business Address of the District: PO Box 156
Leadville CO 80461-0156
Telephone Number: 720 841-3164 cell / 719 486-8444 Sylvan
303 238-8832 ext 831 Denver

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 seventeen (17) 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.

OATH OF CANVASSER

1-10-201(5), C.R.S.

I, Gerald P. Vargo, do solemnly swear or affirm that I am a registered
(Printed Name of Canvasser)

elector in the district of Sylvan Lakes Metropolitan District, county of Lake and of the State of Colorado and that I will faithfully perform the duties required of a member of the canvass board for the Sylvan Lakes Metropolitan District, who is holding a May 8, 2012, Regular Special District Election.

G P Vargo
(canvasser signature)

5/20/12
(date)

AS Co-Chairman

STATE OF COLORADO)
)
)
) ss.
)
COUNTY OF Lake

Subscribed and sworn to before me this 20 day of May, 20 12

by G P Vargo
Gerald P Vargo, designated election official

OATH OF CANVASSER

1-10-201(5), C.R.S.

I, KELLY WARREN, do solemnly swear or affirm that I am a registered
(Printed Name of Canvasser)

elector in the district of Sylvan Lakes Metropolitan District, county of Lake and of the State of Colorado and that I will faithfully perform the duties required of a member of the canvass board for the Sylvan Lakes Metropolitan District, who is holding a May 8, 2012, Regular Special District Election.

Kelly Warren
(canvasser signature)

5/20/12
(date)

STATE OF COLORADO

COUNTY OF Lake

)
)
) ss.
)

Subscribed and sworn to before me this 20 day of MAY, 20 12.

by G P Vargo
Gerald P Vargo, designated election official

B-43

OATH OF CANVASSER

1-10-201(5), C.R.S.

I, GERALD P VARGO, do solemnly swear or affirm that I am a registered
(Printed Name of Canvasser)

elector in the district of Sylvan Lakes Metropolitan District, county of Lake and of the State of Colorado and that I will faithfully perform the duties required of a member of the canvass board for the Sylvan Lakes Metropolitan District, who is holding a May 8, 2012, Regular Special District Election.

[Signature]
(canvasser signature)
A2 DEO

5/20/12
(date)

STATE OF COLORADO)
)
) Lake) ss.
COUNTY OF _____)

Subscribed and sworn to before me this 20 day of May, 20 12,

by [Signature]
Gerald P Vargo, designated election official