

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
BOARD OF DIRECTORS RESOLUTION**

§1-13.5,513, 1-11-103(3),C.R.S.

HEATHER GARDENS METROPOLITAN DISTRICT,

ARAPAHOE COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 3, 2016; and
(date of election)

WHEREAS, the Board of Directors has duly certified that 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 1-13.5-513 & 1-11-103(3), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 3rd day of May, 2016 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Craig Baldwin	13961 E. Marina Drive Aurora, CO 80014	4 year term
(name)	(address)	(year term)
Vincent Velasquez	13767 E. Marina Drive #B Aurora, CO 80014	4 year term
(name)	(address)	(year term)
(name)	(address)	(year term)
(name)	(address)	(year term)
(name)	(address)	(year term)

Signed by: _____

(Board Chair's signature)

3.1.16
(date)

Contact Person for the District: Calvin Eddy-White, General Manager

Telephone Number of the District: 303-755-0652

Address of the District: 2888 S. Heather Gardens Way Aurora, CO 80014

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. File this form with the Division per §1-11-103(3) together with the Notice of Cancellation at www.dola.colorado.gov/e-filing

Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.

Take director oaths once the election date has passed.