

# Grimshaw & Harring

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March 15, 2012

Jack Arrowsmith, Clerk and Recorder  
Douglas County  
301 Wilcox Street, First Floor  
Castle Rock, Colorado 80104

Re: Meadows Metropolitan District No. 1  
Cancellation of May 8, 2012 Regular Election

Dear Mr. Arrowsmith:

In accordance with Section 1-5-208(6), C.R.S. and as the designated election official, I am enclosing a copy of the Notice of Cancellation of the May 8, 2012 regular election for the Meadows Metropolitan District No. 1.

Pursuant to statute, a copy of the Notice must be posted in the office of the Clerk and Recorder for each county in which the District is located. The Notice will be published in the Douglas County News-Press on Thursday, March 29, 2012.

If you have any questions or concerns regarding the cancellation notice, please feel free to contact our office. Thank you.

Sincerely,

GRIMSHAW & HARRING,  
A Professional Corporation

A handwritten signature in black ink, appearing to read 'Leslie H. Larsen', written over a horizontal line.

Leslie H. Larsen  
Designated Election Official

Enclosure

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL  
MEADOWS METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN by the Meadows Metropolitan District No. 1 of Douglas County, Colorado, that at the close of business on the sixty-third 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Jay F. Richards to a two-year term which expires in May, 2014  
Steven M. Thayer to a four-year term which expires in May, 2016  
Brock J. Goodwin to a four-year term which expires in May, 2016  
Vacancy (2012-2016)

Dated this 15th day of March, 2012.

MEADOWS METROPOLITAN DISTRICT NO. 1

By: /s/ Leslie H. Larsen  
Designated Election Official